

## **Fillmore Soil & Water Conservation District**

912 Houston St., Box 45, Preston, Minnesota 55965

Phone: 507-887-0240, Fax: 507-765-4415

www.fillmoreswcd.org

### **DISTRICT REGULAR BOARD MEETING**

Wednesday, June 18th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve, May 2025 SWCD Treasurer's report subject to audit.
  2. Approve Root River IWIP Treasurer's report subject to audit.

<b>2022-2023 - Root River IWIP - C22-0480</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 734,798.00	50%	05-26-2022	Executed 05-20-2022
\$ 587,838.00	40%	09-09-2024	
\$ 146,959.00	10%		Expires 12-31-2024
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 1,322,636.00	1,412,834.36	\$ 56,760.64

<b>2024-2025 - Watershed Base Implementation ARP - C22-0143</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 1,150,475.00	50%	04-23-2024	Executed 04-08-2024
\$ 920,380.00	40%		
\$ 230,095.00	10%		Expires 12-31-2026
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 2,300,950.00	\$ 1,150,475.00	\$ 522,099.12	\$ 628,375.90

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### **III. Consent Agenda**

1. Secretary's Report- May 2025 Board Meeting Minutes.
2. Consider final payment to Kevin Tesmer, Contract DWP-02 Nitrogen Rate and Manure Plot in the amount of \$1,000 utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Consider Final payment to Marylin Tammel, Contract FY 25-01 Well decommissioning in the amount of \$2,000 utilizing funds from the 2025 Cost Share Grant.
4. Approve Contract DWP-WS14 Brian Erickson in the amount of \$2,000. Well decommission project Utilizing funds from the Drinking Water Protection Grant.
5. Consider 2025 4-H Extension Award Scholarship of \$150 to be used in the Natural Resources division/area.
6. Consider Final Payment to Geoff Griffin Contract RRIW1P24-34 Grade stabilization in the amount of \$3,610.90 utilizing funds from 2024-2025 Root River IWIP grant.
7. Approve 75% payment to T & C Farms LLC contract TNC-02 in the amount of \$15,000 utilizing funds from The Nature Conservancy Funding/FSP.

### **IV. Reports**

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report:
  1. Field to Stream Contract update.
4. NRCS Report;
5. County Report;

### **V. Old Business**

1. Discuss ranking sheet and encumbrances on projects.
2. Approve RCPP Soil Health Practice Rates.

### **VI. New Business**

1. Recommendations for Conservationist of the Year
2. Consider PF (Pheasants Forever) position match for Fillmore County, \$6,500.
3. Discuss Root River IWIP noncompliance.
4. Approve Root River 10-year plan update utilizing HEI engineering.
5. Discuss Area 7 Resolutions
6. Discuss Fillmore presentation at Area 7 resolutions meeting.

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7. Consider Amendment to Contract RRIWIP 24-10 Ed Brekke. Increase of \$818.56 due to rise in cost of Pipe & Anti seep collars. \$1,605.96 to \$2,424.52. Utilizing funds from the 24/25 RRIWIP Funds.
8. Consider final payment to Ed Brekke Contract RRIWIP 24-10 Grade Stabilization.in the amount of \$2,424.52 utilizing funds from 24/25 Root River IWIP Grant.
9. 5<sup>th</sup> Grade Tree option for 2026. Crabapple, Lilac, Nanking cherry? We have done Red Pine for the last 5 years. Order will be placed in Aug.  
Approve CB lease with MDA and MN DNR.

### II. Accounts Payable

1. Approve, May accounts payable

### III. Adjournment,

### Upcoming Events and Meetings

Dairy Night on the Farm 5:00-8:00 Johnson Rolling Acres  
June Board Meeting  
Juneteenth Day (Office closed)  
Area VII Supervisor Meeting  
Independence Day (Office closed)  
Fillmore County Fair  
Forestry Field Day: Lost Creek Hiking Trail

June 14,2025  
June 18, 2025  
June 19, 2025  
June 23, 2025  
July 4, 2025  
July 21-26, 2025  
July 30, 2025