

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, July 17th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. FSA Report: Tessa Olson
- III. Treasurer's Report
 1. Approve, June 2025 SWCD Treasurer's report subject to audit.
 2. Approve Root River 1W1P Treasurer's report subject to audit.

2022-2023 - Root River 1W1P - C22-0480			
Payments	Terms	Received	Grant Terms
\$ 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
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,418,045.41	\$ -95,409.41

2024-2025 - Watershed Base Implementation ARP - C22-0143			
Payments	Terms	Received	Grant Terms
\$ 1,150,475.00	50%	04-23-2024	Executed 04-08-2024
\$ 920,380.00	40%		
\$ 230,095.00	10%		Expires 12-31-2026
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,300,950.00	\$ 1,150,475.00	\$ 613,487.44	\$ 536,987.60

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IV. Consent Agenda

1. Approve amendment to Matthew Miner's RR1W1P 24-21 contract. Total contract award amount from \$12,732 to \$8,488 due to same acres being awarded in the CSA program.
2. Fillmore SWCD will have booth set up at Fair
3. Climate Smart 3rd Round information meeting July 15-16 9:00-3:00 Cnf. Rm 108
4. Approve Contract DWP WS-01 Dean Jones in the amount of \$2,000. Well decommission project utilizing funds from the Drinking Water Protection Grant.
5. Approve secretary's Report- June 2025 Board Meeting Minutes.

V. Reports

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report
 - i. Fillmore SWCD AID update
 - ii. Fillmore County Request
4. NRCS Report: No report
5. County Report:

VI. Old Business

VII. New Business

1. Recommendations for Conservationist of the Year
2. 2026 Budget Review.
3. Consider Step increase for employee number 23033 to grade 4 step 8.
4. Determine 5th grade tree option for 2026.

II. Accounts Payable

1. Approve, June accounts payable

III. Adjournment,

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Upcoming Events and Meetings

Climate Smart 3 rd Round Mtg	July 15-16, 2025
Fillmore County Fair	July 21-26, 2025
Forestry Field Day: Lost Creek Hiking Trail	July 30, 2025
SE SWCD Tech. Support JPB Meeting	July 17, 2025
SWCD Prairie Walk: Savanna Spring Nature Area	Aug 13, 2025
Fillmore SWCD Board Meeting	Aug 21, 2025
MN State Fair	Aug 21-Sept 1 2025