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## Fillmore Soil & Water Conservation District

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

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

[www.fillmoreswcd.org](http://www.fillmoreswcd.org)

### DISTRICT REGULAR BOARD MEETING

Thursday, Aug 21st, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Guest: Andy Bungy, discuss easement to city sewer through District property.
- III. Treasurer's Report
  1. Approve, July 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	\$ 1,462,007.02	\$ -139,371.00

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	\$ 701,752.98	\$ 448,722.10

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### IV. Consent Agenda

1. Approve secretary's Report- July 2025 Board Meeting Minutes.
2. Trees for 25/26 ordered
3. Approve Final Payment on Contract RR1W1P 20-07, Francis White cost share in the amount of \$4213.29 Utilizing funds from the 2025 Root River 1 Watershed 1 Plan Grant.
4. Approve final payment on contract DWP-WS05, Dan Teske, well sealing utilizing funds from the Drinking Water Protection Grant in the Karst Region.
5. Approve Final Payment on contract FY24-01, Dick Engrav, cost share well decommissioning in the amount of \$1486.65, utilizing funds from 2025 State Cost Share grant.

### V. Reports

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

### VI. Old Business

1. Conservationist for 2025 will be Lynn Aggen Oak Meadow Farms
2. Discuss District Grade and Step Discussion with Fillmore County
3. Forestry Field Day and Prairie Walk Recap.
4. Larson & Sons inspected the AC and Boiler in DNR building. Fixed wire on A/C and added Freon. Providing quote for new AC. Boiler was checked and appears to be working as expected. Quote provided.

### VII. New Business

1. Consider extension of temporary work contract with Kaleb Adams
2. Consider insurance premium split for the MN Paid Family Medical Leave.
3. Consider 2026 Platbook order with Rockford Map Publishers. Suggest we order 150 this year. Currently we have 17 of 2023 on hand, Quote will be provided once Commitment to purchase is placed. Total ordered in 2023 was 130
4. Consider Buley's attendance at the MASWCD Manager's Leadership Cohort, \$4995. Scholarship to be applied for to reduce costs. MASWCD's traditional Leadership Cohort is likely to resume in 2026-2027.

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5. Soil Health RCPP update. Request for District Administrator to sign contracts for August batching period.
6. Approve contract RR1W1P25-03, Ben Ninas in the amount of \$4321.90 for grade stabilization structure. Utilizing funds from the 2025 Root River 1 Watershed 1 Plan Grant.
7. Consider & Approve 50% deposit payment to Wade Consulting and Solution for State bacteria lab audit. This is required every 2 years and is coordinated alongside the 2 labs in Rochester to share travel costs.
8. Approve Contract DWP-WS15, Schweinfus Estate in the amount of \$2,000 utilizing funds from the Drinking Water Protection Grant in the Karst Region.
- 9.

### **II. Accounts Payable**

1. Approve, July accounts payable

### **III. Adjournment,**

### **Upcoming Events and Meetings**

RR1W1P PWG Meeting 1:00-3:00	Aug 6, 2025
SWCD Prairie Walk: Savanna Spring Nature Area	Aug 13, 2025
Fillmore SWCD Board Meeting	Aug 21, 2025
Virginia Tech Mtg. (Jackson MN.)	Aug 22, 2025
MN State Fair	Aug 21-Sept 1 2025
RR1W1P Policy Committee Mtg 9:00 am	Aug 25, 2025
Labor Day (Office closed)	Sept 1, 2025

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