

Fillmore Soil & Water Conservation District

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

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

www.fillmoreswcd.org

Microsoft Teams Meeting Link:

Meeting ID: 212 884 245 178 8

Passcode: ez29XT39

DISTRICT REGULAR BOARD MEETING

Thursday, October 16th, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Guest: Andy Bunge
- III. Treasurer's Report
 1. Approve, Sept. 2025 SWCD Treasurer's report subject to audit.
 2. Approve Sept. 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 12-31-2025
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,469,595.00	\$ -146,959

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

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Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,300,950.00	\$ 1,150,475.00	\$ 732,591.58	\$ 417,883.50

IV. Consent Agenda

1. Approve secretary's Report- September 2025 Board Meeting Minutes.
2. Consider Final payment on contract DWP-09, Bryton Miller in the amount of \$2,000 Nitrogen incentive usage utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Consider Final payment on contract DWP-10, Thomas Miller, in the amount of \$1,000 Nitrogen incentive usage utilizing funds from the Drinking Water Protection Grant in the Karst Region.
4. Consider Final payment on contract DWP-11, Duane Hager, in the amount of \$1,000 Nitrogen incentive usage, utilizing funds from the Drinking Water Protection Grant in the Karst Region.
5. Consider Final payment on Contract DWP-17, Dalon Miller, in the amount of \$1,000 Nitrogen Incentive Usage Utilizing funds from Drinking Water Protection Grant in the Karst Region.
6. Consider Final payment on Contract DWP-34, Jacob Holst in the amount of \$1,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
7. Consider Final payment on Contract DWP-35, Jary Holst in the amount of \$1,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
8. Consider Final payment on Contract DWP-36, Isaac Holst in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
9. Consider Final payment on Contract DWP-37 Steven Evers, in the amount of \$1,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
10. Consider Final payment on Contract DWP-38, Tom Miller in the amount of \$340.00 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
11. Consider Final payment on Contract DWP-24 Joel Luhmann in the amount of \$1,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region
12. Consider Final Payment on contract DWP-31 John Laumb in the amount of \$2,000 Nitrogen Incentive Usage, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
13. Consider final Payment on Contract RR1W1P 24-11, Steve McCallson in the amount of \$5262.39. Grade Stabilization. Utilizing funds from the,2024-2025 Root River1 Watershed 1 Plan grant.

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14. Consider final Payment on contract DWP-WS13, Dave Mensink in the amount of \$1,605.00. Well Sealing. Utilizing funds from the Drinking Water Protection Grant in the Karts Region.
15. 6th Grade Conservation Day was a huge success we received a lot of positive feedback from the presenters, teachers and students. A total of 148 students attended from Kingsland, Fillmore Central and Rushford. Great Job Aaren Mathison for organizing this once again.

V. Reports

1. Supervisor's Activity Report
2. Staff Reports: 6th Grade conservation Day recap.
3. Administrator's Report:
 - i. RR1W1P: 2022-2023 Workplan final review in compliance.
 - ii. Discuss Mower Septic System Contracts
4. NRCS Report:
5. County Report:

VI. Old Business

VII. New Business

1. Approve Delta Dental Plan 2026
2. Approve Delta Vision Plan 2026
3. Approve Shelter point PFML insurance quote.
4. Discuss MASWCD resolutions.
5. Approve new Contract DWP-WS-16, Gary Privet in the amount of \$2,000 well decommission (practice 351). Utilizing funds from the Drinking Water Protection grant in the Karst Region.
6. Approve to have RCPP Contract 23-1-3, funding be dispersed through the Soil Health Delivery Grant. 1st yr Cover Crop of \$10,340.00. The remaining \$34,760.90 to be dispersed through the Soil Health RCPP. Payable Jan 2026.
7. Approve new Contract DWP-WS-17, Katie Goldsmith in the amount of \$2,000 well decommission (practice 351). Utilizing funds from the Drinking Water Protection grant in the Karst Region.
- 8.

II. Accounts Payable

1. Approve, September accounts payable.

III. Adjournment,

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Upcoming Events and Meetings

Tree Sales officially begin	Oct. 14, 2025
Area 7 Joint SEMACDE & MASWCD Fall mtg.	Oct. 2, 2025
6 th Grade Conservation Day (@ Forestville)	Oct. 2., 2025
Columbus Day (Office closed)	Oct. 13, 2025
Regular Board Meeting	Oct 16, 2025
RR1W1P PWG Meeting	Oct 27, 2025
Veterans Day (Office Closed)	Nov 11,2025
Regular Board Mtg.	Nov 20, 2025
RR1W1P Policy Committee Mtg	Nov 24, 2025
Thanksgiving Day (Office closed)	Nov 27, 2025