

## **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: 217 423 119 625 8

Passcode: Mf3fy9N7

### **DISTRICT REGULAR BOARD MEETING**

Thursday, September.18th 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Guest: Andy Bungy, further discussion on easement to city sewer through District property.
- III. Guest: Consider PF position expansion of duties and contract
- IV. Treasurer's Report
  1. Approve, Aug. 2025 SWCD Treasurer's report subject to audit.
  2. Approve Aug. Root River 1W1P Treasurer's report subject to audit.

<b>2022-2023 - Root River 1W1P - 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 12-31-2025
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,462,007.02	<b>\$ -139,371.00</b>

<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

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The mission of the Fillmore Soil and Water Conservation District is to promote natural resource stewardship by providing educational, technical and financial assistance.

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\$ 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	\$ 701,752.98	\$ 448,722.10

### V. Consent Agenda

1. Approve secretary's Report- August 2025 Board Meeting Minutes.
2. Consider Final payment on contract DWP-21, Kendall Curtis, in the amount of \$1,500.00, Nitrogen incentive usage utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Consider Final payment on contract DWP-22, Chad Curtis, in the amount of \$1,500.00, Nitrogen incentive usage utilizing funds from the Drinking Water Protection Grant in the Karst Region.
4. Consider Final payment on contract DWP-20, Alex McCabe, in the amount of \$2,000 Nitrogen incentive usage utilizing funds from the Drinking Water Protection Grant in the Karst Region.
5. Consider Final payment on Contract DWP-WS15, Schweinefus Estate (Wade Schweinefus), in the amount of \$2,000 Well Sealing. Utilizing funds from Drinking Water Protection Grant in the Karst Region.
6. Consider Final payment on Contract DWP-27, Thesing Farms LLC 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-28, Thesing Farms LLC in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
8. Consider Final payment on Contract DWP-13, Amber Feine in the amount of \$1,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
9. Consider Partial payment on Contract DWP-16, Wayne Ferden in the amount of \$460.00 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
10. Consider Final payment on Contract DWP-16, Wayne Ferden in the amount of \$1060.00 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
11. Consider Partial payment on Contract DWP-18 Greg Smith in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
12. Consider Final payment on Contract DWP-18 Greg Smith in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.

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13. Consider Partial payment on Contract DWP-19 Randy Smith in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
14. Consider Final payment on Contract DWP-19 Randy Smith in the amount of \$2,000 Nitrogen Incentive usage, Utilizing funds from Drinking Water Protection Grant in the Karst Region.
15. Consider Final payment on Contract DWP-23, Curt Luhmann the amount of \$1,000.00 Nitrogen Incentive usage. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
16. Consider Final payment on Contract DWP-15, Brad Thompson the amount of \$2,000.00 Side Dress Nitrogen Incentive usage. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
17. Consider Final payment on Contract DWP-14, Brad Thompson the amount of \$1,000.00 Pre plant Nitrogen Incentive usage. Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
18. Consider Partial payment on contract RR1W1P25-02, Carter Lee, Grazing on property of Ann Meldahl in the Amount of \$101,103.93 Utilizing funds from the 2025 Root River 1 Watershed 1 Plan Grant.

### **VI. Reports**

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report:
  - i. RCPP Contract update
4. NRCS Report: J. Bronson indicated NRCS is wrapping up with 2025 Fiscal Year and starting work on potential 2026 projects.
5. County Report:

### **VII. Old Business**

1. Board approved Conservationist for 2025 Oak Meadow Farms Lynn and Barb Aggen & Family
2. 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. Do we leave as is and wait till next year or replace quote is good for 30 days. Rebates are provided by the City of Preston! \$40-\$100 possible.
3. Kaleb Adams contract was accepted and approved at \$20.83 per hour.

### **VIII. New Business**

1. Review of Fillmore SWCD Health Insurance plan with Minnesota Healthcare Consortium

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2. Approve Staff Member 23041 pay from a grade 6 step 6 to a grade 6 step 7, based on annual review.
3. Discuss MASWCD Annual Convention Dec.1-3 2025, Bloomington
4. Approve new Contract RR1W1P25-03, Brian Meldahl in the amount of \$9,305.00 Grade Stabilization Structure (practice 410 & 412) utilizing funds from the 2024-2025 RR1W1P grant.
5. Approve new contract RR1W1P 25-04, John Peterson in the amount of \$3,868.40 Grade Stabilization Structure (practice 410 & 412) utilizing funds from the 2025 Root River 1 Watershed 1 Plan Grant.
6. Approve 2025 3<sup>rd</sup> QRT Supervisor Reports.

### II. Accounts Payable

1. Approve, August accounts payable.

### III. Adjournment,

### Upcoming Events and Meetings

Labor Day (Office closed)	Sept 1,2025
Area 7 MASWCD registration due	Sept. 9,2025
BALMM Meeting	Sept 10,2025
Zumbro Root River Float	Sept 11,2025
Tree Sales begin	Oct 1, 2025
Area 7 Joint SEMACDE & MASWCD Fall mtg.	Oct. 2, 2025
6 <sup>th</sup> Grade Conservation Day (@ Forestville)	Oct. 2., 2025
Columbus Day (Office closed)	Oct. 13, 2025
Regular Board Meeting	Oct 16, 2025