

## **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**

Thursday, November 20<sup>th</sup>, 2025

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda with additions made since 11/7/2025 highlighted in yellow.
- II. Treasurer's Report
  1. Approve, Oct. 2025 SWCD Treasurer's report subject to audit.
  2. Approve Oct. 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	\$ 1,469,595.00,	\$ <b>-146,595</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
\$ 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	<b>\$ 953,054.01</b>	<b>\$ 197,421.00</b>

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### **III. Consent Agenda**

1. Approve secretary's Report-October 2025 Board Meeting Minutes.
2. Consider final payment to Johnson Rolling Acres for \$5000.00 for the Manure sensor nitrogen rate test plot. Utilizing funds from the TNC Grant.
3. Approve 1<sup>st</sup> amendment; Sub-agreement contract for the WinLAC Partnership between Root River SWCD and Fillmore SWCD.
4. Amendment to October 16<sup>th</sup> agenda: Item #14 consent agenda should state Consider final payment on **DWP-WS11** Dave **Mensink** in the amount of \$1605.00. Well Sealing, utilizing funds from the Drinking Water Protection Grant in the Karst region. **NOT DWP-WS13**
5. Consider purchase of 4 new tires from McCabe Repair for 2017 Silverado. \$871.46 with labor. Once done district could apply for \$100.00 rebate Visa Gift Card.
6. Consider final payment on contract DWP-WS-17 Katie Goldsmith in the amount of \$2,000 Completed Well Sealing, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
7. Approve Contract Tap-IN FY25-001, Cheryl Haack in the amount of \$2068.00 for installation of Reverse Osmosis point of use system. Utilizing funds from the MDH SE MN Tap in Program
8. Approve advertising in Fillmore Journal for 2025/2026 Tree sales. Running 2 consecutive weeks. Publishing 12/1 and 12/29 approx. cost \$412.00

### **IV. Reports**

1. Supervisor's Activity Report
2. Staff Reports
3. Administrator's Report:
4. NRCS Report.
5. County Report:

### **V. Old Business**

1. Approve the Bunge easement contingent to a price of \$1,900, a surveyed easement indicating a precise path, and an Easement Agreement produced by Bunge's Attorney and approved by the Fillmore County Attorney. **Once approved plans will be designed and shared rough draw is provided.**
2. **Tentative:** Consider SE Services Quote to perform District Wage comp study. Funds applied for and covered by BWSR PRAP grant.
3. 2026 Budget Discussion,

### **VI. New Business**

1. Annual Appreciation Lunch scheduled for January 15<sup>th</sup> Branding Iron

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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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2. Approve employee #23043 pay salary increase to a Grade 12 step 6 following annual evaluation effective 11/14/25.
3. Approve 2026 COLA.
4. Approve Health Care Stipend from \$2,150 to \$2,200 due to HSA contribution increase.
5. Review and Approve 2024 Audit
6. Approve PF contract and payment of \$1,500 for Erin H position.
7. Discuss and approve a donation amount to the MASWCD State Convention Raffle basket to support the State Envirothon program.

### II. Accounts Payable

1. Approve, October accounts payable.

### III. Adjournment,

#### Upcoming Events and Meetings

Regular Board Mtg.	Nov 20, 2025
RR1W1P Policy Committee Mtg	Nov 24, 2025
Thanksgiving Day (Office: closed)	Nov 27, 2025
Annual MASWCD Conference : Bloomington, MN	Dec 3-5, 2025
Regular Board Meeting	Dec 18, 2025
Christmas Day (Office: closed)	Dec 25, 2025
New Years Day (Office closed)	Jan 1 <sup>st</sup> , 2026
Annual Meeting: Branding Iron	Jan 15 <sup>th</sup> , 2026
Regular Board Meeting	Jan 15 <sup>th</sup> , 2026