

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 20th, 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.

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,	\$ -146,595

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	\$ 953,054.01	\$ 197,421.00

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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 1st amendment; Sub-agreement contract for the WinLAC Partnership between Root River SWCD and Fillmore SWCD.
4. Amendment to October 16th 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 Driking 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 15th Branding Iron

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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 st , 2026
Annual Meeting: Branding Iron	Jan 15 th , 2026
Regular Board Meeting	Jan 15 th , 2026