

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, January 15th2026

8:30 AM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve, Dec 2025 SWCD Treasurer's report subject to audit.
 2. Approve Dec.2025 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
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,300,950.00	\$ 1,150,475.00	\$1,152,697.11	\$ -2,222.10

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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III. Consent Agenda

1. Approve secretary's report-December 2025 Board Meeting Minutes.
2. Consider final payment of \$1,000 to Glen Groth contract DWP-29. Nitrogen incentive usage. Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
3. Received Thank you note from Sherburne SWCD and MASWCD members for our donation basket at the MASWCD convention. The Auction raised over \$3,500. for Envirothon.
4. Approve contract DWP-WS-19, Donna Trehus in the amount of \$2,000. Well Decommission, utilizing funds from the Drinking Water Protection in the Karst Region Grant.
5. Received Thank you note from M. Schwarz scholarship recipient.
6. Approve partial payment on contract 23-1-3 Single species Cover Crop RCPP program year 1 of 2 in the amount of \$10,320.00 Utilizing funds from the Soil Health Delivery grant.
7. Approve contract DWP-WS-20, Darrell McCabe for \$2,000 (Well Decommission. utilizing funds from the Drinking Water Protection Grant in the Karst Region.
8. Approve Scholarship Awards to be sent to High School and College recipients.

IV. Reports

1. Supervisor's Activity Report
2. Staff Reports
1. Administrator's Report:
 - i. Changed Merchants Credit Cards over to Point System. Points can be used in various ways. Paying off balances, Gift Cards, Gifts ect.
 - ii. Application for competitive Clean Water funds for SE MN Drinking Water Protection drafted and to be applied for.
 - iii. MDA FSP additional staff water sampler discussion.
3. NRCS Report.
4. County Report:

V. Old Business

VI. New Business

1. Approve 2025 4th Qrt. Supervisor Reports.
2. Approve Payroll 1/9/2026 pay rate change.
3. Consider \$100.00 sponsorship for Cow/ Calf Day: 2/12/2026 location at Rossman Farms, 7000 70th St NW, Oronoco, MN @ 5:30 PM

II. Accounts Payable

1. Approve, December accounts payable.

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III. Adjournment,

Upcoming Events and Meetings

Martin Luther King Day: Holiday office Closed

Jan 20, 2025

SE SWCD Tech Support Meeting

Jan 22, 2025

Presidents' Day Holiday office closed

Feb 17, 2025

Regular Board Meeting

Feb 20, 2025