

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, February 19th2026

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/29535188267145?p=cG4KWw0ttcskuKGnkQ>

Meeting ID: 295 351 882 671 45

Passcode: 3NY3Hg3s

Agenda

- I. Approval of Agenda
- II. Kanati Land Update: MDA, MAWQC, CSA and RCPP programs. (Chris Nelson)
 1. Annual review of Kanati Land Management Contract.
 2. Kanati 2025 budget numbers. 114762.46 of the \$300k allocated to them used in 2025.
- III. Treasurer's Report
 1. Approve, Jan. 2026 SWCD Treasurer's report subject to audit.
 2. Approve Jan. 2026 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

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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%	01-23-2026	
\$ 230,095.00	10%		Expires 12-31-2026
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,300,950.00	\$ 2,070,855.00	\$ 1,325,910.86	\$ 744,944.20

IV. Consent Agenda

1. Approve secretary's report-January 2026 Board Meeting Minutes and 2026 Annual Meeting Minutes.
2. Consider final payment of \$1,000 to Kevin Tesmer contract DWP-40. Nitrogen rate trial. Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
3. We received a thank you note from Kelsi Goldsmith 2025 College scholarship winner.
4. Approve contract DWP-WS-21, Doyle Terrance for \$2,000 (351 Well Decommission). Utilizing funds from the Drinking Water Protection Grant in the Karst Region.

V. Reports

1. Supervisor's Activity Report
2. Staff Reports
3. Administration Report
 - a. Fillmore SWCD 2026 AID Guidelines
 - b. Volunteer Intern Nathan H.
 - c. Discuss LCCMR Climate Smart Alliance Grant Submission
 - d. Discuss MDH SE MN Well Screening Grant Submission
 - e. Update MDA conservation agronomist Grant Submission
 - f. Update on DWP Grant Submission
 - g. 2026 Summer Intern discussion and advertising.
4. NRCS Report
5. County Report

VI. Old Business

VII. New Business

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1. Approve and Sign updated TAP-IN sub agreement with Olmsted SWCD. The updated policy provides additional funding to Tap-IN to help connect residents to the program for new well construction /well repair.
2. Approve and Sign resolution of the sewer connection easement across the FSWCD parcel with Andy Bunge.
3. Discuss/ brainstorm questions for Legislative Day with Mr. Greg Davids 3/18/226. Attending Tim G, Eunice B, Riley B.

II. Accounts Payable

1. Approve, January accounts are payable.

III. Adjournment,

Upcoming Events and Meetings

Presidents' Day Holiday office closed	Feb 16, 2026
Regular Board Meeting	Feb 19, 2026
RR1W1P Policy Committee Mtg. @ 9:00 am	Feb. 23, 2026
RR1W1P Planning Workgroup Mtg. @11:00	Feb. 23, 2026
SWCD Legislative Day Briefing & reception	March 17,2026
SWCD Legislative Day, Rep. Greg Davids Mtg.@ 10:30	March 18, 2026
Regular Board Meeting	March 19,2026
SEMACDE Employees Spring Meeting	March 24.2026

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