

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, March 19th 2026

5:00 PM

Conservation Building

912 Houston Street NW

Preston, MN 55965

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/27470074351795?p=ZiKL3RIQeYCI3GV7D9>

Meeting ID: 274 700 743 517 95

Passcode: sK7Xh68n

Agenda

- I. Approval of Agenda with additions highlighted in yellow.
- II. Treasurer's Report
 1. Approve, Feb.2026 SWCD Treasurer's report subject to audit.
 2. Approve Feb. 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 – C24-0143			
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	\$ 1,412,512.40	\$ 888,437.60

2026-2027 - Watershed Base Implementation ARP – C26-0136			
Payments	Terms	Received	Grant Terms
\$ 1,158,015.00	50%	3/2/2026	Executed 03/02/2026
\$ 926,412.00	40%		
\$ 231,603.00	10%		Expires 12-31-2028
Grant Total	Deposits	Disbursements	Grant Cash Balance
\$ 2,316,030.00	\$ 1,158,015.00	\$	\$ 1,158,015.00

III. Consent Agenda

1. Secretary’s report-February 2026 Board Meeting Minutes.
2. Approve contract to participate in the MN Agricultural Water Quality Certification program. 01-01-2026 - 12-31-2027.

IV. Reports

1. Supervisor’s Activity Report
2. Staff Reports
3. Administration Report
 - i. MN DNR nitrate monitoring funding, \$5,000. Use for nitrate monitoring, spring dye tracing.
 - ii. Internship is posted.
 - iii. Discuss District staffing
 - iv. ~~*Placeholder: Discuss wage and benefit study results.~~
 - v. Legislative Day Recap: 3/17/26: Leg. Briefing 4-6pm Reception & Buffet 6-8pm. Meetings 3/18/2026: Senator Miller 10:00 am Representative Davids 1:00 pm
 - vi. Discuss Prevailing Wage information
4. NRCS Report: Local Work Group deadlines have now been set as part of our 2027 planning efforts. NRCS is continuing to work on Farmbill-related programs.
5. County Report: No report

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V. Old Business

VI. New Business

1. Consider step increase for employee 23047 \$26.31 (Grade 4 step 2), effective 3/3/26
2. Accept Resignation of employee 23047.
3. Approve additional 20,000 for overtime for staff to work on the Climate smart alliance grant. \$17,450 spent since last March.
4. Review and approve, posting for Soil Health Specialist.
5. Discuss Local Work Group meeting schedule. Meeting date needs to be set before June 26,2026.
6. Consider offering \$10.00 off a regular priced Drinking Water Bacteria Test to tree customers. Expiring 12/31/2026

II. Accounts Payable

1. Approve February accounts payable.

III. Adjournment,

Upcoming Events and Meetings

Regular Board Meeting	March 19, 2026
RR1W1P Policy Committee Mtg.@ 9:00 am	March. 23, 2026
SWCD Legislative Day Briefing & reception	March 17, 2026
SWCD Legislative Day, Senator Miller @ 10:00am	March 18, 2026
SWCD Legislative Day Rep. Greg Davids Mtg.@ 1:00pm	March 18, 2026
SEMACDE Employees Spring Meeting	March 24.2026
Regular Board Meeting	April 16,2026

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Tree Delivery
Tree Pick dates
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April 21, 2026
April 23 10:00-7:00
April 24 10:00-3:30