

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, April 16th 2026

5:00 PM

Conservation Building

912 Houston Street NW

Preston, MN 55965

Agenda

- I. Approval of Agenda with additions made after 4/9/2026.
- II. Guest: Introduction, Blain Knutson (new County Executive Director for FSA).
- III. Discuss Wage Benefit Study outcomes
 1. Guest discussion with SCSC Mike Humpal
- IV. Treasurer's Report
 1. Approve, March.2026 SWCD Treasurer's report subject to audit.
 2. Approve March 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	\$ 1,488,954.60	\$ 811,995.40

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	\$ 2840.63	\$ 1,155,174.40

V. Consent Agenda

1. Secretary’s report March 2026 Board Meeting Minutes.
2. Approve amendment on Contract TAP-IN FY-25-001 Cheryl Haack from \$2,068.00 to \$2,246.00. Reverse Osmosis utilizing funds from the MDH SE MN tap-in program.
3. Consider final payment Contract TAP-IN FY-25-001 to Cheryl Haack for \$2,246.00, Reverse Osmosis System utilizing funds from MDH SE MN Tap-IN program.
4. Approve final payment on Contract DWP-WS-18 to Cordell Stockdale in the amount of \$2,000, Completed well-sealing utilizing funds from the Drinking Water Protection grant in the Karst region
5. Approve Final payment Contract DWP-33 to Jacob Siewert in the amount of \$1680.00for U of M Nitrogen Fertilizer Recommendations. Utilizing funds from the Drinking Water protection grant in the Karst Region.
6. Consider Final Payment Contract DWP-WS-09 to Aaron Gillespie in the amount of \$2,000, completed well-sealing. Utilizing funds from the Drinking water Protection grant in the Karst Region.
7. Approve and sign Subcontract with Root River SWCD for IWM monitoring for year 2026-2027.

VI. Reports

1. Supervisor’s Activity Report
2. Staff Reports

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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3. Administration Report
4. NRCS Report:
5. County Report:

VII. Old Business

1. Review and discuss AC unit in the CB building.

VIII. New Business

1. Approve contract RR1W1P 25-06, Justin Boyum Grade Stabilization Structure & Grassed Waterway (410/412) in the amount of \$9,628 utilizing funds from the 2026 Root River 1 Watershed 1 Plan grant.
2. Approve Contract DWP-WS-22 Glen and Terry Studedemann, Well-decommissioning (351) in the amount of \$2,000 utilizing funds from the Drinking Water protection grant in the Karst Region.
3. Approve 2026 1st Quarter Supervisor Expense reports
4. Consider salary increase for employee, #23034 to grade 7 step 9 based on annual review performance.
5. Consider resolutions for Area Resolutions Meeting.
6. Announce High Scholarship recipients. No College applications for 2026 scholarship submitted.
7. Approve authority for Theresa Baker to call, obtain and change information requested by District Manager/Board Supervisors on all the accounts held at Rushford State Bank in Rushford MN for Fillmore County Soil and Water Conservation effective 4/17/2026.
8. Discuss and approve Spring and Fall cleaning services.
9. Approve hiring 2 interns subject to the acceptance to position.

IX. Accounts Payable

1. Approve March accounts payable.

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X. Adjournment,

Upcoming Events and Meetings

Local Work Group Meeting

April 14, 2026

Regular Board Meeting

April 16,2026

Tree Delivery

April 21,2026

Tree Pick dates

April 23 10:00-7:00

Tree Pick dates

April 24 10:00-3:30

Fillmore School 4th grade deliveries

April 28-30,2026

1st review of Soil Health Applications

April 24,2026

RR1W1P PWG & AC Meeting

April 27,2026 9:00-12:00