

## **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, May 21<sup>st</sup>2026

5:00 PM

Conservation Building

912 Houston Street NW

Preston, MN 55965

### *Agenda*

- I. Approval of Agenda
- II. Guest: Robert Scanlan: Discuss existing/amend MN Nutrient Management Tech JPS contract. extending 2 years
- III. Treasurer's Report
  1. Approve, April.2026 SWCD Treasurer's report subject to audit.
  2. Approve, April 2026 Root River 1W1P Treasurer's report subject to audit.

<b>2022-2023 - Root River 1W1P - C22-0480</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 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
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 1,469,595.00	\$ 1,322,636.00	\$ 1,469,595.00,	\$ <b>-146,959</b>

<b>2024-2025 - Watershed Base Implementation ARP – C24-0143</b>			
<b>Payments</b>	<b>Terms</b>	<b>Received</b>	<b>Grant Terms</b>
\$ 1,150,475.00	50%	04-23-2024	Executed 04-08-2024
\$ 920.380.00	40%	01-23-2026	

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\$ 230,095.00	10%		Expires 12-31-2026
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 2,300,950.00	\$ 2,070,855.00	\$ 1,488,954.60	<b>\$ 581,900.40</b>

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
<b>Grant Total</b>	<b>Deposits</b>	<b>Disbursements</b>	<b>Grant Cash Balance</b>
\$ 2,316,030.00	\$ 1,158,015.00	\$ 2840.63	<b>\$ 1,155,174.40</b>

#### IV. Consent Agenda

1. Secretary’s report April 2026 Board Meeting Minutes.
2. Tree Sales for 2026: We sold 18,131 trees. 300 Red Maples were delivered to the 5<sup>th</sup> graders in Fillmore County, which was greatly appreciated by all.
3. FYI Supervisor election filing period.

#### V. Reports

1. Supervisor’s Activity Report
2. Staff Reports
3. Administration Report:
  - i. Tree Sales
  - ii. Conservation Agronomist MDA JPA update
4. NRCS Report:
5. County Report:

#### VI. Old Business

1. AC unit has been installed in CB building.

#### VII. New Business

1. Approve 40-year longevity pay to employee 23002 according to handbook policy rate.

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2. Discuss and approve lease on Ricoh Copier. Quote attached in packet.
3. Discuss updating designated fund balances
4. Discuss operating reserves and policy
5. Request to approve purchase of regular and needed Bacteria Lab consumables in the amount of \$1,990.12. Order needs to be placed by 5/26/26.
6. Discuss extension of Kanati Land Management Contract, contingent on MDA project funding.
7. Consider hiring of xxx as a Soil Health Specialist X
8. Discuss and approve A Mathison to graze his goats in the Trees on SWCD property: along Bunge property line as the North side and run temporary electrical fencing around the trees back up to the property line. Roughly an acre (not the prairie).
9. Discuss and approve, to have Laura Christensen removed from the Rushford State Bank account #4008210 as she is no longer an employee of Fillmore SWCD.

### VIII. Accounts Payable

1. Approve April accounts payable.

### IX. Adjournment,

#### Upcoming Events and Meetings

RR1W1P Policy Committee Mtg.

May 18, 2026

Memorial Day Holiday

May 25, 2026

Area 7 MASWCD Supervisors Stewartville

June 9, 2026

Flag Day

June 14, 2026

Regular Board Meeting

June 18, 2026

Juneteenth Holiday

June 19, 2026

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