

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, November 21, 2024

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda

- II. Treasurer's Report
 1. Approve October 2024 SWCD Treasurer's report subject to audit.

 2. Approve 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 12-31-2024 |
| Grant Total | Deposits | Disbursements | Grant Cash Balance |
| \$ 1,469,595.00 | \$ 1,322,636.00 | 1,074,392.99 | \$ 395,202.01 |

| 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 | \$ 75,822.33 | \$ 2,225,127.68 |

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. Secretary's Report – November 2024 Board Meeting Minutes.
2. Check 012903 to Norby Tree Service was Voided 11/8/2024.
3. Approve contract DWP-WS06, Rob Love in the amount of \$1,743.75, well sealing, Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
4. Approve contract DWP-WS07, Rob Love in the amount of \$1,743.75, well sealing, Utilizing funds from the Drinking Water Protection in the Karst Region Grant.
5. Approve final payment to Carter Lee in the amount of \$82,418.62. Contract RR1W1P 24-01 South Fork Cattle Co. utilizing funds from the 2022-2024 RR1W1P Grant.
6. Approve final payment to Judd Grover in the amount of \$31,257.75 Contract RR1W1P 22-11 utilizing funds from the 2022-2024 RR1W1P Grant.
7. Approve final payment to Abigail Lee in the amount of \$39,310.00 contract RR1W1P 22-08. South Fork Cattle Co. utilizing funds from the 2022-2024 RR1W1P Grant.
- 8.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. Building updates
 - b. New phone system has been successfully transferred over to Teams phone. Phone # 507-887-0240 was transferred from Verizon to Teams.
4. NRCS Report: J Bronson reported busy working on EQIP contracts.
5. County Report

V. Old Business

1. Consider Vision Insurance Modification from \$5.95 plan to \$7.14 per month 80/20 split between employer to employee.

VI. New Business

1. Authorize attendance for MASWCD Conference: N Wheeler
2. Approve 75% payment to Johnson Rolling Acers, contract TNC-01 in the amount of \$15,000 utilizing funds from The Nature Conservancy Funding.

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3. Update on completed contract 242846, 2024 Noxious Weed & Invasive Plant Grant.
4. Discuss and Approve 2024 audit
5. Discuss 2025 draft budget.
6. Discuss 2025 annual planning date and annual luncheon.
7. Discuss WCA in Fillmore.
8. ~~Consider application and host site for MN SEA Grant Science fellowship.~~
9. Modify & Amend 7-18-24 meeting notes item 8 under new business to reflect partial payment not final payment for Contract RR1W1P 22-08 utilizing funds from the RR1W1P Grant.
10. Approve Contract RR1W1P24-01 amendment from \$108,071.90 to \$122,536.48 and increase of \$14,464.58 for Carter Lee. Due to increased cost of pipeline and cattle guards.
11. Approve RAQ Mapping for Root River Watershed Contract with Brinks Wetland Services, \$5,000, for the Root River 1W1P.
12. Approve T & C Farms Application into the Nutrient Sensing Technology Pilot Program.

II. Accounts Payable

1. Approve October accounts payable

III. Adjournment

Upcoming Events and Meetings

| | |
|--------------------------|---------------|
| Veterans Day Holiday | Nov. 11, 2024 |
| Regular Board Meeting | Nov. 21 2024 |
| Thanksgiving Day Holiday | Nov. 28 2024 |