

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, December 19, 2024

5:00 PM

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda

- II. Treasurer's Report
 1. Approve November 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	\$1,363,990.91	\$ -41,354.90

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	\$ 26,9271.81	\$ 1,123,547.20

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. Approve Contract DWP-25, Hyde Park Holsteins in the amount of \$2,000 partial payment, Nitrogen Side Dress incentive, Utilizing funds from the Drinking Water Protection Grant in the Karst Region.
3. Consider final payment of \$1,000 to Justin Brown, Contract DWP-07, Nitrogen Incentives utilizing funds from the Drinking Water Protection Grant in the Karst Region.
4. Consider final payment of \$1,000 to Keith Brown, Contract DWP-08, Nitrogen Incentives utilizing funds from the Drinking Water Protection Grant in the Karst Region.
5. Consider partial Payment of \$1,000 to Amber Feine Rasmussen, Contract DWP-13 Nitrogen Incentive utilizing funds from the Drinking Water Protection Grant in the Karst Region.
6. Consider partial Payment of \$1,000 to Thesing Farms LLC Contract DWP-27 Nitrogen -Pre plant Incentive utilizing funds from the Drinking Water Protection Grant in the Karst Region.
7. Consider partial Payment of \$2,000 to Theising Farms LLC Contract DWP-28 Nitrogen -side Dress Incentive utilizing funds from the Drinking Water Protection Grant in the Karst Region.
8. Consider partial payment of \$5,000 to Dan Miller Contract RR1W1P22-04. 125 acres 2024 Cover Crop payment utilizing funds from the 2024-2025 RR1W1P Grant.
9. Consider partial payment of \$3,136.00 to Isaac Miller Contract RR1W1P22-05.78.4 acres 2024 Cover Crop payment utilizing funds from the 2024-2025 RR1W1P Grant.
10. Consider partial payment of \$2,658.00 to Elijah Miller Contract RR1W1P22-07. 66.45 acres 2024 Cover Crop, utilizing funds from the 2024-2025 RR1W1P Grant.
11. Consider final payment of \$6,263.60 to Roll-N-Valley Farm Contract RR1W1P 24-2. 156.59 acres. Single Species Cover Crop, utilizing funds from the 2024-2025 RR1W1P Grant.
12. Consider final payment of \$14,989.20 to Dustin Tart, contract RR1W1P 24-5, 374.73 acres. Single species cover crop, utilizing funds from the Root Rive 1W1P Grant.
13. Consider final payment of \$1,916.00 to David Swenson, contract RR1W1P 24-6, 47.6 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
14. Consider final payment of \$1,000 to Nagel Rolling Acres, contract RR1W1P 24-7, 25 acres single species cover crop, utilizing funds from the Root River 1W1P Grant.
15. Consider final payment of \$3,400.00 to Steven McCallson, contract RR1W1P 24-9 85 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
16. Consider final payment of \$3,600.00 to Devan Schmidt, contract RR1W1P 24-13, 90 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
17. Approve Contract RR1W1P 24-15 amendment from \$26,011.20 to \$2,201.60. Decrease due to reduced acres originally stated.
18. Consider final payment of \$2,201.60 to Chad Curtis, contract RR1W1P 24-15, 55.04 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
19. Approve Contract RR1W1P 24-17 amendment from \$6,382.00 to \$1,582.00. Decrease due to reduced acres originally stated.
20. Consider final payment to Damon Gragert, contract RR1W1P 24-17, 39.55 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.

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21. Consider partial payment of \$5,643.60 to Alex McCabe, Contract RR1W1P 24-18, 141.09 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P grant.
22. Approve Contract RR1W1P 24-20 amendment from \$15,600.00 to \$13,200.00. decrease due to reduced acres originally stated.
23. Consider final payment of \$13,200.00 to James Vagts, Contract RR1W1P 24-20 264.00 acres multiple species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
24. Consider partial payment of \$4,244.00 to Matthew Miner, contract RR1W1P24-21, 106.100 acres single species cover crop utilizing funds from the 2024-2025 RR1W1P Grant.
- ~~25. Approve Contract RR1W1P 24-22 amendment from \$9225.00 to \$2,585.00 decrease due to reduced acres originally stated.~~
- ~~26. Consider final payment of \$2,585.00 to Robert Biel, contract RR1W1P 24-22, 51.700 acres multiple species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.~~
27. Contract RR1W1P 24-28 will be cancelled in its entirety, due to landowner Kyle Mulhern not completing the practice, Cover crop single species due to weather.
28. Consider final payment of \$6,400.00 to Dwayne Ostrem, contract RR1W1P 24-29 160 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
29. Approve Contract RR1W1P 24-30 amendment from \$27,000 to \$24,150.00. Decrease due to reduced acres originally stated.
30. Consider partial payment of \$8,050.00 to Gerald Peter, contract RR1W1P 24.30 161 acres multi species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
31. Approve Contract RR1W1P 24-32 amendment from \$5,949.50 to \$500.00. Decrease due to reduced acres originally stated.
32. Consider final payment of \$500.00 to Michael Rohrer, contract RR1W1P24-32, 10 acres multi species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
33. Approve Contract RR1W1P 24-33 amendment from \$7,200.00 to \$1,400.00. Decrease due to reduced acres originally stated.
34. Consider final payment of \$1,400.00 to Neal Mulhern, contract RR1W1P24-33 35 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
35. Consider Final payment of \$3,981.09 to Brian Fingerson, contract RR1W1PWBF 22-01 grade stabilization utilizing funds from the RR1W1P WBIF Grant.
36. Consider final Payment of \$1745.00 to Grover Farm Corp, Contract RR1W1P22-01 50 acres cover crop payment, utilizing funds from 2024-2025 RR1W1P Grant.
37. Approve Contract RR1W1P24-19 amendment from \$5073.60 to \$1021.60. decrease due to reduced acres ordinally stated.
38. Consider final payment of \$1,021.60 to Doug McCabe, Contract RR1W1P24-19 25.54 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
39. Consider Final payment of \$4,600.00 to Richard Hansen, contract RR1W1P 23-3, 115 acres single species Cover Crop, utilizing funds from the 2024-2025 RR1W1P grant.
40. Approve amendment of extension date on Contract RR1W1P20-07 to Francis White from 12/31/2024 to 12/31/2025. Due to delays in construction of dry soil conditions.
41. Approve amendment of extension date on Contract FY 24-01 to Dick Engrave from 12/31/2024 to 12/31/2025. Due to crop and Contractor delays.

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42. Notice of Intent from City of Canton, Amending their Wellhead protection plan.

IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
 - a. Building updates
4. NRCS Report: Report submitted
5. County Report

V. Old Business

VI. New Business

1. Approve 2025 COLA increase for District employees.
2. Discuss Fillmore SWCD staff to design and order New 2025 Plat books
3. Approve Resolution Delegating Fillmore County WCA authority back to Fillmore County.
4. Discuss posting of Conservation Tech position with a soil health focus.
5. Consider step increase for employee #23043 to grade 12 step 5 effective 11/14/24.
6. Consider modification to employee Medical stipend to reflect increases in HAS single employer contribution.
7. Discuss need for running boards for 2023/2024 Silverado Trucks.
8. Planning Mtg, Annual Luncheon / Mtg and Board Mtg will be held Jan 16th held at the Branding Iron 12:00.
9. Accept resignation of Hunter Slifka from full time **employment and movement to Intermittent employment.**
10. Consider Intermittent employment of Hunter Slifka to assist on the technical aspects of the Climate Smart Alliance Program.
11. Consider sole-source contract with Kanati Land Management to provide district with technical assistance on soil health projects.
12. Consider early-out for District employees on Christmas Eve day

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13. Approve 2025 Budget.

- II. Accounts Payable
 - 1. Approve November's accounts payable

III. Adjournment

Upcoming Events and Meetings

MASWCD Conference	Dec. 2-4, 2024
Christmas Eve	Dec. 24, 2024
Christmas Day Office closed	Dec. 25, 2024
Regular Board Meeting	Jan. 16, 2024
Annual Planning/Luncheon	Jan. 16, 2024