

# 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, January 16, 2025

9:00 AM

Conservation Building

912 Houston Street

Preston, MN 55965

### Agenda

- I. Approval of Agenda
- II. Treasurer's Report
  1. Approve December 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	1,364,990.36	\$ -41,354.36

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	\$ 294,263.25	\$ 856,211.80

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### III. Consent Agenda

1. Secretary's Report – December 2024 Board Meeting Minutes.
2. Consider Partial Payment of \$4,500.00 to Saratoga Partnership, contract RR1W1P 24-24 90 acres Multi Species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
3. Approve contract RR1W1P24-16 amendment from \$6,984.00 to \$4,984.00. Decrease due to reduced acres originally stated.
4. Consider final payment of \$4984.00 to Duane Bakke, Contract RR1W1P 24-16 124.6 acres single species cover crop utilizing funds from the 2024-2025 RR1W1P Grant.
5. Approve contract RR1W1P 24-27 amendment from \$6,026.00 to \$4,600.00. Decrease due to reduced acres originally stated.
6. Consider final payment of \$4,600.00 to Jonathan Keune, contract RR1W1P 24-27 115.00 acres single species cover crop utilizing funds from the 2024-2025 RR1W1P Grant.
7. Consider final payment of \$5419.20 to Nick Ruen, contract RR1W1P 24-4 135.48 acres single species cover crop, utilizing funds from the 2024-2025 RR1W1P Grant.
8. Approve contract RR1W1P 24-14 amendment from \$4080.00 to \$3103.00. Decrease due to reduced acres originally stated.
9. Consider Final payment of \$3,103.00 to Bill Wingert, contract RR1W1P 24-14 62.06 acres Multi species cover Crop, utilizing funds from the 2024-2025 RR1W1P Grant.

### IV. Reports

1. Supervisor Activity Report
2. Staff Reports
3. Administrator's Report
  - i. Brightsdale Dam update
  - ii. Olmstead regional health program update
  - iii. Regional Project Manager position update
4. NRCS Report
5. County Report

### V. Old Business

1. FYI: January 21<sup>th</sup> both Trucks 23 & 24 will go to Lewiston Auto to install Laverne running boards.

### VI. New Business

1. Consider \$100.00 sponsorship for cow/calf days Feb 6<sup>th</sup> in Rochester (Oronoco @ Rossman Farms for 2025.
2. Reorganize officers for 2025

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3. Approve 2024 Q4 Supervisor's vouchers
4. Appointment of Board Committees.
5. Set Board Meeting Dates and Times
6. Set per diem and mileage rate:
7. Selection of District depositories:  
2024 depositories: Rushford State Bank, Merchants Bank in Lanesboro and Rushford, Fand M community bank, Preston.
8. Approve 2025 Budget
9. Consider payment to MASWCD for Annual dues in the amount of \$7,431.37
10. Approve resolution on spending directives for SWCD AID funding.
11. Consider payment to G-Cubed in the Amount of \$300,000.00 Inv 8276 Project #23-323  
Rock Weir 100% complete, Channel Grading 25% complete
12. Consider continuation of SWCD Scholarship of 2 \$500.00 awards
13. Discuss MDA township walkover program.
14. Discuss Pay Equity Report Compliance.
15. Consider salary increase to Grade 3 Step 6 for employee number 23044.
16. Discuss RFP for Nutrient Management Plan Assistance.
17. Discuss Legislative Day in St. Paul 3/4/2024: Anyone wanting to attend?
18. Approve Kanati Soil Health Contract for services. \$300,000

### II. Accounts Payable

1. Approve December accounts payable

### III. Adjournment

### Upcoming Events and Meetings

Regular board meeting	Jan 16, 2025
Annual Meeting	Jan 16, 2025
Martin Luther King Day: Holiday office Closed	Jan 20, 2025
SE SWCD Tech Support Meeting	Jan 22, 2025
Presidents' Day Holiday office closed	Feb 17, 2025

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