

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 8 people at the board meeting. We will also have limited call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code # 0147478#

Phone or physical attendance will be allowed on a first come first serve basis following Wabasha SWCD board members receiving priority for phone or physical attendance. Anyone who is in the at- risk category should consider not attending. If you would like to attend either by call-in or physically, you must notify Sue Cerwinske to hold your place in advance. susan.cerwinske.wabashawcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
April 22, 2021
8:15 a.m.
County Board Room
625 Jefferson Ave.**

I. CALL MEETING TO ORDER –

II. PLEDGE ALLEGIANCE

III. AGENDA

A. Meeting Statement – Terri Peters

Terri Peters made the decision to have call-in and limited number of attendees at the Board Meetings. Consulted with other SWCD's and BWSR on how they were handling meetings because of COVID-19 pandemic and State of Emergency Guidelines. Calling in is allowed under the open meeting law. Phone line set up for SWCD meetings by Wabasha County. Board was contacted about this suggested change and it was agreed that this was the best solution for the situation at this time.

IV. PUBLIC COMMENTS

Comments limited to 5 minutes per speaker

V. CONSENT AGENDA -Board Action

A.

VI. SECRETARY'S REPORT

- A. March 25, 2021 Meeting Minutes-**Board Action**
- B. April 16, 2021 Special Meeting Minutes-**Board Action**

VII. TREASURER'S REPORT:

- A. Program Record – **Board Action**
- B. District Financial Statements-**Board Action**

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$80,967.51 -**Board Action**

IX. DISTRICT REPORTS

- A. Chair Report – Terry Helbig
- B. County Commissioner – Bob Walkes
- C. District Manager Report – Terri Peters
- D. NRCS Report – John Benjamin
- E. Ecological Technician Report – Henry Stelten
- F. District Technician Report- Matt Kempinger
- G. Bookkeeper/Administrative Assistant -Sue Cerwinske

X. OLD BUSINESS

- A. Conservation Project – Lynn Zabel
- B. Casey Leonhardt AgBMP – Update signature approval dates – **Board Action**
- C. Amendment to Whitewater JPB Cover Crop Agreement which extends the date of the Sub-Agreement to December 31, 2023 from December 31, 2022 – **Board Action**
- D. Amendment to Whitewater JPB Agreement for Services In support of Surface Water Assessment Grant (SWAG) program. Changing contractor to SWCD and amounts to be paid for services rendered-**Board Action**
- E. Greater Zumbro River Comprehensive Watershed Management Plan Joint Powers Agreement – **Board Action**
- F. Amendment 1 FY2019 Drinking Water Protection in Southeast Minnesota Sub-Agreement between Fillmore Soil and Water Conservation District and Wabasha Soil and Water Conservation District – **Board Action**

XI. NEW BUSINESS

- A. Memorandum of Agreement between The National Association of Conservation Districts (NACD) and the Wabasha Soil & Water Conservation District for NACD TA Grant – **Board Action**
- B. Approve Stephen McNallan contract# 18-Capacity-7 in the amount of \$4,101.39 for NRCS practices 410-Grade Stabilization Structure and 412-Grassed Waterway – **Board Action**
- C. Approve George Meyer contract# 21-Capacity-2 in the amount of \$9,061.64 for NRCS practice 638 Water and Sediment Control Basin – **Board Action**
- D. Approve Wade Nibbe contract# 20-Capacity-6 in the amount of \$3,325.00 for NRCS practice 412-Grassed Waterway – **Board Action**
- E. Approve Voucher payment to Megan Herbers for contract# 20-CWMA-5 in the amount of \$520.50 for practice 314 Brush Management – **Board Action**
- F. Approve Eugene Schnell contract # 20-Capacity-5 in the amount of \$2,550.00 for NRCS practice 412 Grassed Waterway - **Board Action**
- G. Zumbro River Wastewater Discharge Meeting/Training – **Terri Report**

- H. N. Fork Zumbro Mazeppa Change order for current project (Environmental Troubleshooters, Inc.)– **Board Action**
- I. N. Fork Zumbro River Channel Restoration --Lange Property Project Expansion (WSB) - **Board Action**
- J. Approve Theodore Mehrkens contract# 19-DWP-CC-7 in the amount of \$2,700.00 for practice 340 cover crops – **Board Action**
- K. Approve Adam Graner Amendment 1 for Contract# 19-DWP-CC-5 to adjust install dates to 11/1/2021, 11/01/2022 and 11/01/2023. No change to amount of contract \$2,700.00. – **Board Action**

- L. Upcoming Events:
 - i. Tree Pick Up Day April 29, 9 am – 3 pm

XII. Board Reports

- A. Whitewater JPB
- B. Zumbro 1W1P
- C. WinLac 1W1P
- D. SE SWCD Technical Support JPB
- E. County Board Meeting
- F. Hiawatha Valley RC&D

XIII. Adjourn – Board Action