

Please call office at 651-560-2053 or email susan.cerwinske.wabashawcd@gmail.com if you have any questions on attending physically or by phone.

We have call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code # 0147478#.

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
April 28, 2022
8:15 a.m.
County Conference Room
625 Jefferson Ave.**

- I. **CALL MEETING TO ORDER** –
- II. **PLEDGE ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA -Board Action**
A.
- VI. **SECRETARY’S REPORT**
A. March 24, 2022 Meeting Minutes – **Board Action**
- VII. **TREASURER’S REPORT:**
A. District Financial Statements - **Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Monthly Bills in the amount of \$102,972.45 - **Board Action**
- IX. **DISTRICT REPORTS**
 - A. Agency Reports – Mark Miller, DNR
 - i. Doughnut and Door Prize Resolution - Coffee and Doughnuts \$100.00 and donate 100 Trees for door prizes – **Board Action**
 - B. Chair Report – Lynn Zabel
 - C. County Commissioner – Bob Walkes
 - D. District Manager Report – Terri Peters
 - E. NRCS Report – John Benjamin (in packet)
 - F. District Technician Report- Matt Kempinger (in packet)
 - G. Natural Resources Conservation Technician Report – Henry Stelten (In packet)
 - H. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)
- X. **OLD BUSINESS**
 - A. Conservation Project – Lynn

XI. NEW BUSINESS

- A. Larry Gates report on Soil Erosion
- B. Approve Allan Marking Contract# 21-Capacity-7 in the amount of \$1,620.00 for practice 340 cover crops – **Board Action**
(Funding sources: 2021 Capacity \$1,080.00 and 2022 Capacity \$540.00)
- C. WSB Memorandum for LCCMR 2023 Request for Proposal
Zumbro River Pre and Post Habitat Restoration Biological Monitoring -**Board Action**
- D. WSB Project Number 014051-000. Project Budget Amendment to Perform
Additional Services to Wabasha SWCD for Zumbro River Restoration project located
in the City of Mazeppa, Wabasha County, MN, \$6,890.00 To commence on 4-20-
2022 and continue through 3-31-2023 or until project completion – **Board Action**
- E. Environmental Troubleshooters, Inc. Pay Voucher 8 in the amount of \$1,803.20 –
Board Action
Hydromulch and Straw stabilization of the bank.
- F. Approve Margaret Deming Contract# 22WAGZ-WC-05 in the amount of \$13,349.89
for 410 Grade Stabilization and 412 Grassed Waterways – **Board Action**
(Funding source WAGZ – Watershed based funding)
- G. Approve Voucher payment for John & Susan Mundy for Contract# 20-CWMA-9 in
the amount of \$2,000.00 for NRCS practice 314 Brush Management – **Board Action**
(Funding source 2020 CWMA)
- H. Approve Dan Johnson Contract# 22-CS-1 in the amount of \$5,065.00 for 410 Grade
Stabilization and 342 Critical Area Planting – **Board Action**
(Funding sources 2021 State Cost Share \$1,537.50 and 2022 State Cost Share
\$3,527.50)
- I. Upcoming Events
 - i. Wabasha Forestry Day May 20, 2022, 9:00 am – 3:30 pm
Inside portion Front Porch Bar & Grill, Outside portion at Greenheck/Gorman
Creek LLC

XII. Board Reports

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Larry (alternate Dag)
- C. WinLaC 1W1P - Lynn
- D. SE SWCD Technical Support JPB - Larry
- E. County Board Meeting – Larry (alternate Sharleen)
- F. Hiawatha Valley RC&D – Lynn

XIII. Adjourn – Board Action