

Please call office at 651-560-2053 or email [susan.cerwinske.wabashawcd@gmail.com](mailto: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#  
If you plan on attending in person and are not fully vaccinated, wearing a mask and social distancing will be required.

**Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
August 26, 2021  
8:15 a.m.  
County Board 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. Roger Walkes AgBMP loan application in the amount of \$15,000.00 for precision planting equipment to enhance planting for no-till setup to reduce runoff
- VI. **SECRETARY’S REPORT**
  - A. July 22, 2021 Meeting Minutes-**Board Action**
  - B. August 9, 2021 Special 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 \$28,824.22 -**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 – Report in packet
  - E. District Technician Report- Matt Kempinger – Report in packet
  - F. Ecological Technician Report – Henry Stelten – Report in packet
  - G. Bookkeeper/Administrative Assistant -Sue Cerwinske

**X. OLD BUSINESS**

- A. Conservation Project – Lynn Zabel
- B. Amendment # 2 to Sub-agreement between The SE SWCD Technical Support Joint Powers Board and the Wabasha SWCD. MN BWSR funding within the RCPP: Lower Mississippi River Feedlot Management in Minnesota. Changing sub-agreement amount to \$109,973.16 (Polson) and \$2,424.51 for Technical Assistance is valid for the remainder of the P17-4048 and P20-1006 grant agreement ending December 31, 2022 – **Board Action/Signature**
- C. Lars Polson amendment #2 to Contract# LMFR-17RCPP-5WAB. Changing amount to \$109,973.16 and changing install date to December 31, 2022. Funding from Lower Mississippi River Feedlot Management in MN -RCPP– **Board Action/Signature**
- D. Environmental Troubleshooters Inc. Pay Voucher #6 in the amount of \$7,487.80 for partial payment of the 5% retainage – **Board Action/Signature**

**XI. NEW BUSINESS**

- A. Approve Tony Burke Contract# 18-Capacity-8 in the amount of \$6,446.00 for NRCS practice 410 Grade Stabilization Structure – **Board Action**  
Funding sources for contract# 18-Capacity-8:  
2018 Capacity \$3,554.67  
2020 Capacity \$26.68  
2020 State Cost Share \$2,864.65
- B. Approve FY 2022 & FY 2023 State of MN Board of Water and Soil Resources SWCD Programs & Operations Grant Agreement, Total Grant \$70,040.00 – **Board Action**  
P22-5561 - 2022 Conservation Delivery (Wabasha SWCD) \$19,619.00  
P23-5651 - 2023 Conservation Delivery (Wabasha SWCD) \$19,619.00  
P22-5741 - 2022 State Cost Share Fund (Wabasha SWCD) \$15,401.00  
P23-5831 - 2023 State Cost Share Fund (Wabasha SWCD) \$15,401.00
- C. Upcoming Events:
  - i.

**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**