

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 5 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](mailto:susan.cerwinske.wabashawcd@gmail.com) or 651-560-2053

**Wabasha Soil and Water Conservation  
District Regular Board Meeting  
August 27, 2020  
8:15 am  
County Annex Conference Room  
625 Jefferson Ave.**

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF 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 and State of Emergency Guidelines. Calling in is allowed under the open meeting law. Phone line setup for SWCD meeting by the 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. Winona County Planning and Environmental Services Invoice for FY2019 Southeast Minnesota Well Sealing Program 4/1/2020 – 6/30/2020 for \$1,000.00 (Well Sealing Completed and required documentation provided (Bronk Well Sealing reimbursement)
- VI. **SECRETARY'S REPORT**
  - A. July 23, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER'S REPORT:**
  - A. July Program Record--**Board Action**
  - B. July District Financial Statements-**Board Action**
  - C. Program Funding Available for Cost Share – **Informational**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly Bills in the amount of **\$49,767.22-Board Action**

**IX. DISTRICT REPORTS**

- A. Chair Report – Terry Helbig
- B. County Commissioner – Rich Hall
- C. District Manager Report – Terri Peters
- D. NRCS Report – Phillis Brey
- E. Keely Hansen – District Technician
- F. Matthew Kempinger – District Technician
- G. Henry Stelten – Natural Resources Technician
- H. Sue Cerwinske – Bookkeeper/Admin. Asst.

**X. OLD BUSINESS**

- A. Update on office situation during COVID19 pandemic – Terri Peters
- B. Letter of Support – Protecting Working Forestlands in the Blufflands: Trout, Turkeys and Timber FY2021 Landscape Scale Restoration Competitive Process Request (Previously Board Approved), Letter for board signature and discussion on current status and plans – **Signature, Board Discussion**
- C. Letter of Support to submit with Conservation Legacy Partners (CPL) Grant application – Mazeppa Creek Stream Restoration – Partnership with NRCS, Trout Unlimited, and SWCD on Dennis Post fishing easement site. – **Signature, Board Discussion**
- D. Zumbro 1W1P Update
- E. Mississippi River – Winona/La Crescent 1W1P Update
- F. North Fork Zumbro at Mazeppa Status Update
- G. Gorman Creek Status Update
- H. MPCA Stream Monitoring, Mississippi Winona/La Crescent Status Update
- I. 319 Focus Small Watershed (West Indian Creek) Status Update
- J. Whitewater JPS Cover Crop Grant Update
- K. SE Well Sealing Grant Update
- L. Fillmore Drinking Water Protection Grant Update
- M. Cost Share Waiting List Update
- N. Conservation Farmer of the Year - **Board Discussion**
- O. Woodland Manager of the Year – **Board Discussion**

**XI. NEW BUSINESS**

- A. Approve Dan Young Contract 19-Capacity-10 for \$4,388.93 for Travel Lanes & Livestock Watering System – **Board Action**  
*(Practice Standards – Heavy Use Protection (561) Trails & Walkways (575) Critical Area Planting (342 Watering Facility (614)*
- B. Approve Rollie Schumacher Contract 18-Capacity-6 for \$10,725.00 for 412 Grassed Waterway (NRCS Practice Standard) – **Board Action**
- C. Approve Fred Keller Contract 20-Capacity-3 for \$15,211.50 for 412 Grassed Waterway (NRCS Practice Standard) – **Board Action**
- D. Approve Payment Voucher for Tom Miller Contract 20-CS-3 in the amount of \$1,093.44 for 412 Grassed Waterway – **Board Action**
- E. Staff Assignments and Training Plans – **Discussion**
- F. Approval for Terri to have authority to sign any New Cover Crops or Well Sealing Contracts coming in – **Board Action**
- G. Approve Contract Amendment #2 for Steve McNallan for 17-CAP-WS-13 Expiration date from 11/30/2019 to 11/30/2020 with original amount staying at \$1,000.00 – **Board Action**

- H. Approve Frank Brand Contract 19-319FL-1 in the amount of \$15,000.00 Feedlot VII Cost Share Assistance, Cost Share 50% up to \$15,000.00 – **Board Action**
- I. Approve Diane McNallan Contract Amendment for 18-CS-2. Updated Contract number from 18-CS-2, & 19-CS-1 to 18-CS-2 Expiration Date from 11/30/2019 to 10/31/2020 with amount change from \$11,971.88 to \$14,171.88 -**Board Action**
- J. Approve Payment Voucher for Diane McNallan Contract 18-CS-2 in the amount of \$14,171.88 – **Board Action**

**XII. Upcoming Events:**

A.

**XIII. Board Reports**

- A. WW – Lynn Zabel
- B. Zumbro 1W1P- Larry Theismann
- C. SE SWCD Technical Support JPB – Larry Theismann
- D. County Board Meeting – Terry Helbig

**XIV. Adjourn –Board Action**