

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.wabashaswcd@gmail.com](mailto:susan.cerwinske.wabashaswcd@gmail.com) or 651-560-2053

**Wabasha Soil and Water Conservation  
District  
Special Board Meeting  
August 9, 2021  
2:00 pm  
Break Room - Wabasha SWCD  
611 Broadway Ave. Suite 10**

**I. CALL MEETING TO ORDER**

***Meeting called to order by Lynn Zabel, Co-chair at 2:00 pm***

***Present: Lynn Zabel, Co-Chair, Larry Theismann, Secretary, Sharleen Klennert,  
Treasurer***

***Terri Peters, District Manager***

**II. Special Meeting – Board Action**

**A. Approve purchase of I & J Roller Crimper, 2019 15'5" 3-point hitch.**

**Cost on the high side would be \$6,700.00. We can cover 25% of total cost with the Buffer funds of \$1,675.00. The Whitewater NPS grant funds will cover \$5,000. Leaving \$25.00 to be covered by district funds or 2020 Capacity funds**

**- Discussion/Board Action**

***After discussion, changed amounts of funding for I&J Roller Crimper***

***Klennert motioned and Theismann seconded to approve purchase of I & J Roller Crimper, 2019 15' 5" 3-point hitch. Cost on the high would be \$6,900.00. We***

***can cover 25% of total cost with the Buffer funds of \$1,700.00. The Whitewater NPS grant funds will cover \$5,000.00, leaving \$200.00 to be covered by district funds or 2020 Capacity funds***

***Affirmative: Zabel, Theismann, Klennert***

***Opposed: None***

***Motion Carried***

**III. Adjourn – Board Action**

***Motioned by Klennert and seconded by Theismann to adjourn meeting at 2:15 pm***

***Affirmative: Zabel, Theismann, Klennert***

***Opposed: None***

***Motion Carried***

**Respectively Submitted by:**

A handwritten signature in cursive script, appearing to read 'Larry Theismann', written over a horizontal line.

**Larry Theismann, Secretary**