

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 Cerwinski to hold your place in advance. susan.cerwinski.wabashawcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
February 25, 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. 2019 – Buffer Law (Wabasha SWCD) Grant ID# P19-2506
- B. 2019 - State Cost-Share Fund (Wabasha SWCD) Grant ID# P19-2247
- C. 2020 - Conservation Delivery (Wabasha SWCD) Grant ID# P20-5074
- D. FY 2018 Cooperative Weed Mgmt. Grant ID# C18-7114
- E. 2018 – State Cost Share Fund (Wabasha SWCD) Grant ID# P18-2837
- F. SE MN Well Sealing Program Grant ID# C19-2001. Regional Grant Return unspent funds \$12,117.17
- G. Root River SWCD MAWQCP Amendment to change contract expiration date from 1-01-2020 to 12-31-2020, to 1-01-2021 to 12-31-2021 – **Signature Needed**
- H. Olmsted SWCD MAWQCP Amendment to change contract expiration date from 1-01-2020 to 12-31-2020, to 1-01-2021 to 12-31-2021 – **Signature Needed**

- I. Winona County SWCD – MAWQCP Additional \$2,500.00 funds with contract date 1-01-2021 to 12-31-2021 – **Signature Needed**
- J. Travis Danckwart Contract 19-Capacity-6 Amendment to contract install date to 11-01-2022 from 11-01-2021 – **Signature Needed**
- K. Travis Danckwart Contract 19-Capacity-7 Amendment to contract install date to 11-01-2022 from 11-01-2021 – **Signature Needed**
- L. Travis Danckwart Contract 19-Capacity-8 Amendment to contract install date to 11-01-2022 from 11-01-2021 – **Signature Needed**
- M. Rice SWCD MAWQCP Amendment to change contract expiration date from 1-01-2020 to 12-31-2020, to 1-01-2021 to 12-31-2021 - **Signature Needed**
- N. Goodhue SWCD MAWQCP Amendment to change contract expiration date from 1-01-2020 to 12-31-2020, to 1-01-2021 to 12-31-2021 – **Signature Needed**
- O. Environmental Troubleshooters, Inc. Payment Voucher 1 (Invoice# 9837) \$39,944.78 for contractor work up through 2-11-2021 for Zumbro Stream Restoration
- P. Environmental Troubleshooters, Inc. Payment Voucher 2 (Invoice# 8418) \$84,802.40 for contractor for work up through 2-19-2021 for Zumbro Stream Restoration

VI. SECRETARY'S REPORT

- A. January 28, 2021 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 \$161,191.13 -**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.

XI. NEW BUSINESS

- A. Selection of auditor for 2020 audit – Board Action
 - i. Smith, Schafer & Associates LTD (Bid \$5,100.00)
 - ii. Hawkins Ash CPAs (Bid \$9,500.00)
- B. Upcoming Events:
 - i. MASWCD Legislative “Day on the Hill” virtual meeting – March 18, 2021

XII. Board Reports

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

XIII. Adjourn – Board Action