

Please call office at 651-560-2053 or email susan.cerwinske.wabashaswcd@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
July 22, 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. Fee-for-Service-Work Order between Wabasha SWCD ad Conservation Corps of Minnesota and Iowa Project Number# 501-12979 Effective date 7-01-2021 and Expiration date 12-31-2021
 - B. Lars Polson AgBMP Loan application for \$10,000.00 for IMR portable mixer
- VI. SECRETARY’S REPORT**
 - A. June 24, 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 **\$84,753.55 -Board Action**
- IX. DISTRICT REPORTS**
 - A. Chair Report – Terry Helbig
 - B. County Commissioner – Bob Walkes
 - C. District Manager Report – Terri Peters
Manager’s meeting in Brainerd 6-29 to 6-30-21
 - 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
Drone testing in Rochester, 7-16-21
 - G. Bookkeeper/Administrative Assistant -Sue Cerwinske

X. OLD BUSINESS

- A. Conservation Project – Lynn Zabel
- B. Change Order #2 for WSB Project No. 014051-000, North Fork Zumbro River at Mazeppa Channel Restoration. Scope Expansion Lange Property \$57,145.01
Substantial completion date 12-31-21 and new Final completion date 6-30-22
- **Board Action** (Signature)
- C. Environmental Troubleshooters Inc. Pay Voucher #5 for \$7,601.37 for work done up through 6-23-21 – **Board Action** (Signature)
- D. Whitewater 319 Nonpoint Source Reduction Grant Sub-Agreement between Whitewater Joint Powers Board and Wabasha County Soil and Water Conservation District – **Board Action** (Signature)
- E. Local Work Group Meeting 7-27-2021 – **Board Discussion**
- F. Outstanding Conservationist – **Board Discussion**
- G. Outstanding Forest Steward. Carryover Ed Bauman from last year – **Board Discussion**
Nominations due by September, 17. MASWCD Annual Convention Dec 12-14th
- H. WinLac 1W1P – Survey Information
- I. Safe Drinking Water Grant Information

XI. NEW BUSINESS

- A. Approve Bob Sloan Contract# 20-WWDWP-1 for practice 340 Cover Crops in the amount of \$2,700.00 – **Board Action**
- B. Resolution 08012021-1 to increase per diem rate to \$125.00 per day from \$75.00 per MASWCD successful legislative efforts to update per diem amount effective 8-01-2021 - **Board Discussion (Board Action)**
- C. Approve Lars Polson Contract # 19-319FL-3 in the amount of \$15,000.00 for Clean Water Diversion – **Board Action**
- D. Approve voucher payment for Tom Leisen contract# 19-Capacity-1 for practice 340 cover crops, final payment of \$900.00 – **Board Action**
- E. Seminar on “Managing the Human Resource” put on by MCIT Oct 13-14, 2021 at the Holiday Inn, St Cloud – **Board Discussion**
- F. Approve George Meyer voucher payment for contract# 21-Capacity-2 for practice 410 Grade Stabilization in the amount of \$9,061.64 – **Board Action**
- G. Upcoming Events:
 - i. Local Work Group – July 27th 9:00 am to 11:00 am at Wabasha VFW
 - ii. W. Indian Committee Meeting – July 27th 11:00 am to 1:00 pm at Wabasha VFW

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