

Please call office at 651-560-2053 or email [susan.cerwinske.wabashaswcd@gmail.com](mailto: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#.

**Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
June 23, 2022  
8:15 a.m.  
County Conference 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. State of MN Professional and Technical Support Work Order Contract Between BWRS and Wabasha SWCD for total of \$1,650.00
  - B. White Barn Acres, LLC AgBMP Loan Application in the amount of \$24,000.00 for John Deere 750 no-till seed drill
  - C. Jeremy Nelson Contract# 22-CS-2 in the amount of \$1,160.00 for practice 327 Pollinator Habit  
(Funding from FY22 Cost Share)
  - D. Mike Haase Voucher Payment for Contract# 19-319FL-5 in the amount of \$6,393.44  
(Funding from 319 small feedlot fix)
- VI. **SECRETARY’S REPORT**
  - A. May 26, 2022 Meeting Minutes – **Board Action**
- VII. **TREASURER’S REPORT – Board Action**
  - A. District Financial Statements
  - B. May Program Record
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly Bills in the amount of \$ 44,581.15 - **Board Action**
- IX. **DISTRICT REPORTS**
  - A. Chair Report – Lynn Zabel
  - B. County Commissioner – Bob Walkes
  - C. District Manager Report – Terri Peters
  - D. NRCS Report – John Benjamin (in packet)
  - E. District Technician Report- Matt Kempinger (in packet)
  - F. Natural Resources Conservation Technician Report – Henry Stelten

G. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)

**X. OLD BUSINESS**

- A. Conservation Project – Lynn
- B. Conservation Farmer of the Year – **Board Discussion**  
Nominees:
- C. Personnel Policy – **Board Action**

**XI. NEW BUSINESS**

- A. Approval for Terri to sign the MDH 2022 Accelerated Implementation Grant – Groundwater Protection when the contract comes through – **Board Action**
- B. Recess at 10:00 am for Local Work Group Meeting – **Board Action**
- C. Townsquare Media website proposal – **Board Discussion/Action**
- D. Jen Wahls – Update on WIC (West Indian Creek)
- E. Approve Tony Burke Amendment #1 for Contract# 2022WAGZ-WC-03 to change amount authorized to \$21,903.19 – **Board Action**
- F. Approve Tony Burke Voucher payment in the amount \$21,903.19 for Contract# 2022WAGZ-WC-03 for 410 Grade Stabilization and 412 Grassed Waterway – **Board Action**  
(Funding source Greater Zumbro Watershed Based Funding)

G. Upcoming Events:

- i. Tuesday, June 28<sup>th</sup> 9:00 am to 3:30 pm Southeast MN SWCD's Area 7 Business and Resolutions Meeting at the Rice County Fairgrounds (Tour of Faribault Woolen Mills)

**XII. Board Reports**

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Larry (alternate Dag)
- C. WinLaC 1W1P - Lynn
- D. SE SWCD Technical Support JPB - Larry
- E. County Board Meeting – Larry (alternate Sharleen)
- F. Hiawatha Valley RC&D – Lynn

**XIII. Adjourn – Board Action**