

Please call office at 651-560-2053 or email susan.cerwinske.wabashawcd@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
June 24, 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**
- VI. **SECRETARY’S REPORT**
A. May 27, 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 \$31,599.03 -**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. District Technician Report- Matt Kempinger
 - F. Ecological Technician Report – Henry Stelten
 - G. Bookkeeper/Administrative Assistant -Sue Cerwinske
- X. **OLD BUSINESS**
 - A. Conservation Project – Lynn Zabel

XI. NEW BUSINESS

- A. Approve Amendment #4 for Steve McNallan Contract 17-CAP-WS-13 changing contract install date from 11/30/2019 to 11/30/2021 for practice 351 well decommissioning – **Board Action**
- B. Approve voucher payment for Rollie Schumacher Contract# 18-Capacity-6 in the amount of \$6,877.01 for 412 Grassed Waterway – **Board Action**
- C. Approve Amendment #1 for Frank Brand Contract# 19-319FL-1 changing contract install date from 6/30/21 to 6/30/22 for small feedlot fix – **Board Action**
- D. Approve Amendment # 1 for Wade Nibbe Contract# 20-Capacity-6 changing amount from \$3,325.00 to \$4,612.81 for 412 Grassed Waterway-**Board Action**
- E. Approve voucher payment for Wade Nibbe Contract# 20-Capacity-6 in the amount of \$3,325.00 for 412 Grassed Waterway Or Approve voucher payment for Contract# 20-Capacity-6 for Wade Nibbe in the amount of \$4,612.81 as amended on 6-24-2021 board meeting for 412 Grassed Waterway – **Board Action**
- F. Approve Contract for White Barn Acres LLC. Contract# 21-Capacity-3 in the amount of 2,432.37 for practice 578 Stream Crossing – **Board Action**
- G. Whitewater JPB – MPCA 319 Grant Funds – **Board Discussion**

- H. Upcoming Events:
 - i. Local Work Group – July 27th

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