

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#.

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
March 24, 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.
- VI. **SECRETARY’S REPORT**
A. February 24, 2022 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 \$24,218.48 - **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 (In packet)
 - G. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)
- X. **OLD BUSINESS**
 - A. Conservation Project – Lynn
 - B. PRAP Grant
 - C. Wage Study and Personnel Policy Legal Review – Baker Tilly US, LLP
 - D. Report on “Day on the Hill” – Lynn and Terri
 - E. Wabasha SWCD Cost Share Policy – **Discussion** Re: West Indian/targeted projects Program -Project funding tracking

- F. Update N. Fork Zumbro @ Mazeppa

XI. NEW BUSINESS

- A. Matt Kempinger JAA Skills Matrix Worksheet – **Board Action/Signature**
- B. Media Flyer – Locally Led Solutions Connecting People to Resources and to Each other- **Informational**
- C. Approve Tony Burke Contract# 2022WAGZ-WC-003 in the amount of \$16,989.13 for practice 410 Grade Stabilization and 412 Grassed Waterway – **Board Action** (funding source Watershed Alliance for the Greater Zumbro, Wabasha County)
- D. Approve Patricia Livingston Contract# 21-Capacity-6 in the amount of \$5,100.00 for practice 412 Grassed Waterway – **Board Action** (funding source 2021 Capacity)
- E. Approve Mike Haase Contract# 19-319-FL-5 in the amount of \$7,812.75 for a Small Feedlot Fix – **Board Action** (funding source is 319 Small Feedlot Fix)
- F. Approve Sharon Melvin Contract# 2022WAGZ-WC-001 in the amount of \$5,030.11 for 410 Grade Stabilization Structure – **Board Action** (funding source Watershed Alliance for the Greater Zumbro, Wabasha County)
- G. Approve Matt Kempinger attending “Basic MN Wetland Regulation & Delineation Course” at Arden Hills July 11th – July 15th. Cost of course \$400.00 plus \$25.00 for certificate exam on Friday, July 15th. – **Board Action** (amount will be over \$500 with additional costs for hotel)
- H. Unfunded Cooperative Agreement # N2722UCA0001981 between Wabasha SWCD and NRCS 1/01/2022 – 12/31/2024- **Discussion**
- I. 2022 Budget Approval – **Board Action**
- J. Upcoming Events
 - i. Waterside Chat for WinLac 1W1P scheduled: March 24 Whitewater at St. Charles Community Room 6:00 pm and Thursday April 7 at Wabasha VFW from 6:00 pm to 8:00 pm
 - ii. 2022 Leadership for Midwestern Watersheds Conference, March 31 and April 1 in Prairie du Chien, WI – Terri and Henry
 - iii. SE Minnesota Association of Conservation District Employees Meeting – Winona, Thursday, March 31 – Matt and Sue

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