

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 Cerwinske to hold your place in advance. [susan.cerwinske.wabashawcd@gmail.com](mailto:susan.cerwinske.wabashawcd@gmail.com) or 651-560-2053

**Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
March 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. WSB – Professional Services Order – Additional services through 5-31-2021

**VI. SECRETARY'S REPORT**

A. February 25, 2021 Meeting Minutes-**Board Action**

**VII. TREASURER'S REPORT:**

A. District Financial Statements-**Board Action**

B. Program Record – **Board Action**

**VIII. PAYMENT OF MONTHLY BILLS**

A. Monthly Bills in the amount of \$73,828.98 -**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. MASWCD Legislative Day Follow-Up Report: Lynn, Terry, Terri
- B. Conservation Project – Lynn Zabel
- C. Program evaluation – Forestry Day, 5<sup>th</sup> Grade Conservation Day, Envirothon, WWJPB, RC&D, Others? – **Board Discussion**
- D. West Indian 319 Plan – Update Terri
- E. Discussion on tablets, emails, IT (bring questions)

**XI. NEW BUSINESS**

- A. Approve Balow Farms (David & Laurie Balow) Contract 19-DWP-CC-6 in the amount of 2,700.00 for practice 340 Cover Crops – **Board Action**
- B. Approve Pete Weis Contract 21-CS-1 in the amount of \$5,354.25 for practice 412 Grassed Waterway – **Board Action**
- C. Approve Lars Polson Amendment #1 to Contract LMFR-17RCPP-5WAB to move install date from 5-15-2021 to 12-31-2022. (RCPP Feedlot program in the authorized amount of \$95,318.85) – **Board Action**
- D. Approve Deborah Allan Contract 20-CWMA-7 in the amount of \$600.00 for practice 388 Prescribed Burning – **Board Action**
- E. New Board Photos will be taken
  
- F. Upcoming Events:

**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**