

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#
If you are not fully vaccinated, wearing a mask will be required.

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.wabashaswcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
May 27, 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. Work Order# 79-20-W099, Contract # 189356 between the State of MN acting through BWSR and Wabasha SWCD. Reinvest in Minnesota (RIM). Effective date April 1, 2021 or when all required signatures obtained. Expiration date June 30, 2025, or until all obligations have been satisfactorily fulfilled. Contract amount \$1,650.00 for easement delivery.
- B. FY2021 Regional Safe Drinking Water for Private Well User Sub-Agreement between The Olmsted Soil and Water Conservation District and Wabasha Soil & Water Conservation District.
- C. Environmental Troubleshooters, Inc. Payment Voucher 4, in the amount of \$55,825.81 for contractor work up through 5-20-2021 for Zumbro Stream Restoration

VI. SECRETARY'S REPORT

- A. April 22, 2021 Meeting Minutes-**Board Action**

VII. TREASURER'S REPORT:

- A. Program Record – **Board Action**
- B. District Financial Statements-**Board Action**

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$ -**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 Deborah Allan voucher payment for contract# 20-CWMA-7 in the amount of \$600.00 for practice 388 Prescribed Burn – **Board Action**
- B. Approve Nathan Arendt AgBMP Loan application for \$150,000.00 – **Board Action**
- C. Approve Prairie Restorations, Inc. voucher payment for contract 20-CWMA-8 in the amount of \$800.00 for practice 315 Herbaceous Weed Control – **Board Action**
- D. Amendment #1 to Agreement Between The Goodhue County Soil & Water Conservation District and Wabasha County Soil & Water Conservation District Changing payment terms and amount – **Board Action**
- E. Contract Approval for Eric Klein Contract 19-319FL-2 in the amount of \$12,229.97 for NRCS practice 629 Waste Treatment – **Board Action**
- F. Resolution Process. Meeting for potential resolutions – **Board Discussion**
- G. Conservation Farmer of the Year – **Board Discussion**
- H. Woodland Manager of the Year – **Board Discussion**
- I. Upcoming Events:
 - i. June 18 Copy of resolution and head count of in-person attendees
 - ii. June 22 Area 7 Supervisors Meeting (Resolutions Meeting)
Riverland College-Austin or remote by zoom

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