

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
November 18, 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**
 - A. Lars Polson AgBMP Loan Application for Bedding Chopper in the amount of \$27,200.00
(replaces prior loan application for \$20,750.00)
- VI. **SECRETARY’S REPORT**
 - A. October 28, 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 **\$18,038.89 -Board Action**
 - i. **Note: Second payroll of the month is 11/26.**
Will need to pay County benefits \$442.09, VSP (vision) \$64.04 & MNPEIP (health insurance) \$5,110.00 after payroll is ran on Mon. 11/22. The County benefit check will need two signers. The other two are paid online. Total of \$5,616.13 – 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 – **Report in Packet**
 - E. District Technician Report- Matt Kempinger – **Report in Packet**
 - F. Ecological Technician Report – Henry Stelten – **Report in Packet**
 - G. Bookkeeper/Administrative Assistant -Sue Cerwinske – **Report in Packet**

X. OLD BUSINESS

- A. Conservation Project – Lynn Zabel
- B. MASWCD 2021 Annual Convention & Trade Show Dec. 12-14 – Attendees – **Board Action**

XI. NEW BUSINESS

- A. Approve Balow Farms cancelation of Contract# 19-DWP-CC-6 in the amount of \$2,700.00 for cover crops (planting homegrown rye that may not pass the policy for purity and germination) – **Board Action**
- B. Approve Bruce Wood Amendment for Contract# 19-Capacity-4 for cover crops. Changing Installation date from 11/01/2021 to 11/01/2022 (land ownership change)– **Board Action**
(funding source FY19 Capacity)
- C. Approve Peter Wood voucher payment for Contract# 19-Capacity-5 in the amount of \$600.00 for final year practice 340 cover crops – **Board Action**
(funding source FY19 Capacity)
- D. Approve John Miller voucher payment for Contract# 19-DWP-CC-4 in the amount of \$900.00 for 2nd year for practice 340 cover crops – **Board Action**
(funding source FY19 Drinking Water Protection SE MN)
- E. Approve Adam Graner voucher payment for Contract# 19-DWP-CC-5 in the amount of \$900.00 for 1st year for practice 340 cover crops – **Board Action**
(funding source FY19 Drinking Water Protection SE MN)
- F. Approve Resolution 11182021-1. Resolution to Adopt and Implement the Greater Zumbro Comprehensive Watershed Management Plan – **Board Action**
- G. COVID Staffing – **Board Discussion Options**
- H. Schedule Employee Evaluations – **Personnel Committee**
- I. Draft Audit Financial Statements for year ended 12-31-20
- J. Approve Scott Sexton voucher payment for Contract# 19-DWP-CC-3 in the amount of \$900.00 for 2nd year cover crops - practice 340 – **Board Action**
(funding source FY19 Drinking Water Protection SE MN)
- K. Approve Stacy Miller voucher payment for Contract# 20-Capacity-4 in the amount of \$900.00 for 2nd year cover crops - practice 340 – **Board Action**
(funding sources FY20 Capacity)
- L. Upcoming Events:

XII. Board Reports

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Larry
- 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