

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
September 23, 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.
- VI. **SECRETARY’S REPORT**
A. August 26, 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 \$21,976.71 -**Board Action**
- IX. **DISTRICT REPORTS**
 - A. Chair Report
 - 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

X. **OLD BUSINESS**

- A. Conservation Project – Lynn Zabel

XI. **NEW BUSINESS**

- A. Approve Prairie Ridge Farm – David Zabel Contract# 21-CS-2 for 410 Grade Stabilization and 412 Grassed Waterway in the amount of \$9,505.00. Funding sources FY21 State Cost Share \$7,168.30 and FY20 State Cost Share \$2,336.70 – **Board Action**
- B. Approve John & Shar Yorde Contract# 19-DWP-WS-8 for - Well Sealing (351 Well Decommissioning) in the amount of \$1,500.00. Funding Source FY19 Drinking Water Protection – **Board Action**
- C. MASWCD 2021 Resolutions Packet
- D. Leadership for Midwestern Watersheds Event – Registration for Nov. 3-4 at Prairie du Chien, WI for Terri and Henry. \$100.00 each plus \$89.00 per room for hotel – **Board Action**
- E. Wabasha Soil and Water Conservation District Board Vacancy – **Board Action**
- F. Discussion on Board positions – **Board Action**
- G. Approve Valyn Adler Contract# 21-Capacity-4 for practice 638 -Water & Sediment Control Basin in the amount of \$6,423.63. Funding Source FY21 Capacity – **Board Action**
- H. Upcoming Events:
 - i. BWSR Academy Oct. 26 – Oct. 28, 2021 – Online

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**