

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 Regular Board Meeting  
September 24, 2020  
8:15 am  
County Board Room  
625 Jefferson Ave.**

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF 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 and State of Emergency Guidelines. Calling in is allowed under the open meeting law. Phone line setup for SWCD meeting by the 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. Financial Report SWCD Local Capacity Services 2018
- VI. **SECRETARY'S REPORT**
  - A. August 27, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER'S REPORT:**
  - A. August Program Record--**Board Action**
  - B. August District Financial Statements-**Board Action**
  - C. Program Funding Available for Cost Share – **Informational**
- 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 – Rich Hall
- C. District Manager Report – Terri Peters
- D. NRCS Report – Phillis Brey
- E. Keely Hansen – District Technician
- F. Matthew Kempinger – District Technician
- G. Henry Stelten – Natural Resources Technician
- H. Sue Cerwinske – Bookkeeper/Admin. Asst.

**X. OLD BUSINESS**

- A. Update on office situation during COVID19 pandemic – Terri Peters
- B. Cancel Jack Stamschror Contract 20-Capacity-2 for Cover Crops in the amount of \$2,700.00 – **Board Action**

**XI. NEW BUSINESS**

- A. Approve Voucher Payment for Gareth Hager for Contract 19-Capacity-2 in the amount of \$845.70 for Grade Stabilization (EQIP total \$7,580.00)– **Board Action**
  
- B. a. Tonneau Cover for 2019 Chevrolet Silverado Pickup – **Board Action**  
Quote 1 – Proline Automotive – Truxedo LoPro Installed \$440.00 + tax  
Quote 2 - Midwest Offroad – LoPro Truxedo Installed also \$440.00 + tax  
Both of these dealers are in La Crosse – only takes 15 minutes to install.  
Truexedo LoPro roll-up truck bed cover has lifetime warranty-  
(information in packet)  
Quote 3 - Truckin’ America – Truxedo LoPro \$610.59 w/Installation & tax  
Quote 4 – Truckin’ America - Access Lorado \$567.38 w/Installation & Tax
  
- b. DECKED drawer organizer:  
Drawer Dividers – Full Size Set of 4 for \$20.00 + tax (2 sets) – **Board Action**  
See website: <https://decked.com/collections/accessories>
  
- C. FY 2021 State of Minnesota BWSR CREP Outreach and Implementation Program Grant Agreement between BWSR and Wabasha SWCD.  
Grant program: P21-1346 for \$13,652.00 – **Board Action/Signature**
  
- D. **Sub-Agreement from Southeast Technical Joint Powers Board for grant funds for the Lars Polson Project. Grant P17-4048 in the amount of \$97,631.35 is valid for the duration of the grant agreement ending May 15, 2021. (Funds coming from 2017 RCPP Lower Mississippi Feedlot Management) – Board Action**
  
- E. **Approve Lars Polson Contract LMFR-17RCPP-5WAB in the amount of \$95,318.85 for Waste Treatment, Waste Storage, Roofs and Covers, Vegetated Treatment Area, Roof Runoff Structure, Diversion, Heavy Use Protection, all USDA -NRCS (FOTG) practice standards – Board Action**

- F. FY 2021 State of Minnesota Board of Water and Soil Services Clean Water Fund SWCD Grant Agreements: **Board Action/Signature**
  - a. Grant P21-2761 -2021 SWCD Local Capacity Services (Wabasha SWCD) for \$111,348.00
  - b. Grant P21-2851 – 2021 Buffer Law (Wabasha SWCD) for \$17,200.00
  
- G. Approve Deborah Allan Contract 20-CWMA-6 in the amount of \$182.49 for 314 Brush Management – **Board Action**
  
- H. HR Committee Meeting -Discuss date for meeting – **Board Action**
  
- I. Approve Fred Keller Payment Voucher for Contract 20-Capacity-3 in the amount of \$12,646.15 for 412 Grassed Waterway – **Board Action**

**XII. Upcoming Events:**

- A. BWSR Academy (Online mornings only) October 27 – 29, 2020

**XIII. Board Reports**

- A. WW – Lynn Zabel, (Alternate, Larry Theismann)
- B. Zumbro 1W1P- Larry Theismann, (Alternate, Terry Helbig)
- C. SE SWCD Technical Support JPB – Larry Theismann, (Alternate Chuck Fick)
- D. County Board Meeting – Terry Helbig, (Alternate, Lynn Zabel)

**XIV. Adjourn –Board Action**