

Please call office at 651-560-2053 or email [susan.cerwinske.wabashawcd@gmail.com](mailto: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#.

**Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
August 25, 2022  
8:15 a.m.  
County Conference 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. FY2022 Regional Safe Drinking Water for Private Well Phase 2 User Sub-agreement between Wabasha SWCD and Rice SWCD
  - B. Jeremy Nelson voucher payment in the amount of \$1,160.00 for 327 Pollinator Habitat (5.8 acres @ \$200.00/acre)
  - C. FY2022 Regional Safe Drinking Water for Private Well Phase 2 User Sub-agreement between Wabasha SWCD and Goodhue SWCD
- VI. **SECRETARY'S REPORT**
  - A. July 28, 2022 Meeting Minutes – **Board Action**
- VII. **TREASURER'S REPORT – Board Action**
  - A. District Financial Statements
  - B. July Program Record
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly Bills in the amount of \$27,982.91 - **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
  - E. District Technician Report- Matt Kempinger (in packet)
  - F. Natural Resources Conservation Technician Report – Henry Stelten (in packet)
  - G. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)
  - H. BWSR Report
  - I. Other agencies --

**X. OLD BUSINESS**

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Wabasha Outstanding Conservationist of the Year. Hoosier Ridge Ranch, Eric and Michelle Heins – Board Action

**XI. NEW BUSINESS**

- A. Approval to use MAWQCP funds in our area for scholarship funds for producers that are pursuing MAWQCP certification to attend the U of M 2022 Soil Management Summit December 15-16 in St. Cloud. Suggestion: Assessed or Certified full ride, \$125.00 and 50% to those who apply and have not gone through the process \$62.50  
- **Board Action**  
(Purpose is to help educate producers to implement soil health practices that will get them certified.)
- B. Approve Klavetter Family Farm Contract# 22-Capacity-2 in the amount of \$12,835.96 for 410 Grade Stabilization Structure, 342 Critical Planting, 484 Mulching  
– **Board Action/Signature**  
(Funding sources FY22 Capacity \$12,514.70, FY21 Capacity \$321.26)
- C. Conservationist/Awards program evaluation criteria – **Board Discussion/Action**
- D. Letter of Support for Trout Unlimited RCPP – **Board Action/Signature**
- E. West Indian Creek Targeted Outreach Letters – **Board Signature**
  - i. Conservation Program Funding under the Mississippi River Basin Initiative –  
**Informational on Outreach Effort**
- F. Wildlife Habitat Steward Award Nominee and Forestry Steward Award for MASWCD  
- Helen Myers – **Board Approval/Signature**
- G. Teacher Award Nominee for MASWCD – Mike Besse – **Board Approval/Signature**
- H. MN BWSR Accepting Applications for Lawns to Legumes Grants  
Cost-Share funding available to Minnesota residents to create residential pollinator habitat- **Informational**
- I. Local Forestry Team/Local Forestry Outreach Program Efforts -**DRAFT versions-do not sign.** Potentially there will be some other small related grants.  
Delegate signature authority to Terri Peters to sign as they come in. – **Board Action**
  - i. Minnesota State Chapter National Wild Turkey Federation Hunting Heritage Super Fund Application – Due September 1, 2022
- J. Approve Dan Johnson Voucher payment in the amount of \$4,825.00 for 410 Grade Stabilization and 342 Critical Area Planting – **Board Action**  
(Funds sources FY21 State Cost Share \$1,537.50 and FY 22 State Cost Share \$3,287.50)
- K. Upcoming Events:
  - i. Fall MASWCD / MACDE Employee and Supervisors Meeting Sept. 27<sup>th</sup>.  
Registration at 9:00 am at the Hokah Fire Station – **RSVP by Sept. 15<sup>th</sup>**
  - ii. Americorp employee for Urban Forestry starts August 29<sup>th</sup>

iii. January 28, 2023 Application Deadline for Lawns to Legumes program

**XII. Board Reports**

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Larry (alternate Dag)
- 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**