

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#.

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
July 28, 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. Approve Voucher payment for Joe Young for Contract# 21-SWD-1 in the amount of \$1,665.50 for Reverse Osmosis Water Treatment System (Funding from 2021 Safe Drinking Water for Private Well Users)
- B. Approve Voucher payment for Eugene Schnell for Contract# 20-Capacity-5 in the amount of \$1,996.28 for 412 Grassed Waterway (Funding from FY20 Capacity)
- C. Contract for Professional Services. Wabasha SWCD (Grant Administrator) is in need of professional services for private well water analysis for the 6-county regional Safe Drinking Water for Private Well Users Grant Program and the County of Olmsted acting through the Division of Health, Housing and Human Services (Contractor) desires to provide such services. \$4,000.00 grant total.
 - i. Delegate signature authority to Terri Peters to sign the sub-agreements with Greater Zumbro Watershed partners who participate

VI. SECRETARY'S REPORT

- A. June 23, 2022 Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

- A. District Financial Statements
- B. June Program Record

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$62,757.11 - **Board Action**

IX. DISTRICT REPORTS

- A. Chair Report – Lynn Zabel
- B. County Commissioner – Bob Walkes

- C. District Manager Report – Terri Peters
- D. NRCS Report
- 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
- B. Conservation Farmer of the Year – **Board Discussion/Board Action**
 Nominees: Henry suggestions: Joe Zarling, Dan Young and Adam Graner.
 The board picked Charles Schmitt on a COVID year and there was no write up or convention. Revisit his nomination.

XI. NEW BUSINESS

- A. Plat Books – Rockford Map Publishers quote for 2023 Wabasha plat book – **Board Discussion/Action**
 - i. Photo Contest for Cover of the new Plat Book
- B. IRS adjustment for standard mileage rate at midyear to better reflect the recent increase in fuel prices. July 1, 2022 – December 31, 2022 adjustment to \$.625 /mile Resolution 07012022-1 – **Board Action**
- C. Amendment for the North Fork Zumbro at Mazeppa project – **Informational**
- D. Employee Clothing Allowance – New shirts, sweatshirts, etc. – **Board Discussion/Board Action**
- E. Upcoming Events:
 - i. Townsquare Media – Launching of new Website

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