Please call office at 651-560-2053 or email susan.cerwinske.wabashaswcd@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**

**September 22, 2022**

**8:15 a.m.**

**County Conference Room**

**625 Jefferson Ave**.

1. **CALL MEETING TO ORDER**

1. **PLEDGE ALLEGIANCE**
2. **AGENDA**
3. **PUBLIC COMMENTS**

Comments limited to 5 minutes per speaker

1. **CONSENT AGENDA -Board Action**
	1. Jacob Meyer Contract# 22-319WIC-1 in the amount of $6,000.00 for 340 Cover Crops. 50 acres for 3 years @ $40.00/acre/year

(Funding Federal West Indian 319)

* 1. Chad Schumacher Contract# 2022-WAGZ-WC-11 in the amount of $12,000.00 for 340 Cover Crops. 100 acres for 3 years @ $40.00/acre/year

(Funding WAGZ Watershed Based)

1. **SECRETARY’S REPORT**
2. August 25, 2022 Meeting Minutes – **Board Action**
3. **TREASURER’S REPORT** – **Board Action**
	1. August District Financial Statements
	2. August Program Record

1. **PAYMENT OF MONTHLY BILLS**
	1. Monthly Bills in the amount of $24,568.61 - **Board Action**
2. **DISTRICT REPORTS**
3. Chair Report – Lynn Zabel
4. County Commissioner – Bob Walkes
5. District Manager Report – Terri Peters
6. NRCS Report – John Benjamin
7. District Technician Report- Matt Kempinger (in packet)
8. Natural Resources Conservation Technician Report – Henry Stelten (in packet)
9. Bookkeeper/Administrative Assistant -Sue Cerwinske (in packet)
10. BWSR Report – None
11. Other agencies – None
12. **OLD BUSINESS**
	1. Conservation Project – Lynn (open to any Supervisor for ideas)
	2. MASWCD Annual Convention - Resolutions – **Board Discussion**

1. **NEW BUSINESS**
	1. Approve BWSR Academy Attendance and Payment for Oct 25th -Oct 27th

Terri, Matt and Henry class registration - $165.00 each for the three days = $495.00, check#11679. Hotel $261.60 each for the 3 nights ($784.80) this will be charged to credit card upon check-out- **Board Action**

* 1. Approve Klavetter Family Farm Amendment #1 for Contract# 22-Capacity-2, to change authorized amount to $5,250.28 from original amount of $12,835.96 – **Board Action/Signature**

(Funding sources change to FY21 Capacity $321.26 and FY22 Capacity $4,929.02)

(Change is for decreasing cost share amount to reflect newly approved EQIP funding for the project)

* 1. Approve Roller-Crimper Storage Space Lease and the Roller-Crimper Rental Agreement – **Board Discussion/Action**
	2. Approve check to Dennis Shea for Storage Space Lease for Aug- Dec. of 2021 $62.50 and Jan – Dec. of 2022 $150.00 for a total of $212.50 check# 11680. - **Board Action**

(2023 Lease payment of $150.00 will be paid January 2023)

* 1. Approve Sharon Schumacher Contract# 21-SWD-2 in the amount of $445.00 for Reverse Osmosis Water Treatment System & Installation – **Board Action**

**(**Funding FY21 Safe Drinking Water for Private Well Users)

* 1. Approve FY 2023 State of MN BWSR Soil Health Cost Share Grants

Grant Agreement P23-2743 2023-Soil Health Cost Share (Wabasha SWCD) $14,175.00 – **Board Action**

* 1. Upcoming Events:
		1. Fall MASWCD / MACDE Employee and Supervisors Meeting Tuesday Sept. 27th. Registration at 9:00 am at the Hokah Fire Station
		2. BWSR Academy at Cragun’s Resort on Gull Lake Tues-Thurs. October 25th– 27th
		3. MASWCD Annual Convention & Trade Show, Mon-Wed. Dec. 12 - 14th
1. **Board Reports**
	1. Whitewater JPB – Lynn
	2. Zumbro 1W1P – Larry (alternate Dag)
	3. WinLaC 1W1P - Lynn
	4. SE SWCD Technical Support JPB - Larry
	5. County Board Meeting – Larry (alternate Sharleen)
	6. Hiawatha Valley RC&D – Lynn
2. **Adjourn – Board Action**