

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
November 17, 2022
1:00 pm
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

Items on the Consent Agenda are considered to be routine by the Board and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Board members for separate consideration.

- A. Daniel Sell voucher payment for Contract# 22-Capacity-1 in the amount of \$17,546.40 for 412 Grassed Waterway, 340 Critical Area Planting and 484 Mulching.
(Funding source FY22 Capacity)
- B. Chad Schumacher voucher payment for Contract# 2022WAGZ-WC-11 in the amount of \$4,000.00 for 340 Cover Crops – First year payment of 3.
(Funding source WAGZ Watershed Based)
- C. John Miller voucher payment for Contract# 19-DWP-CC-4 in the amount of \$900.00 for 340 Cover Crops – Final Payment (3 of 3).
(Funding source FY19 Drinking Water Protection in SE MN)
- D. Theodore Mehrkens voucher payment for Contract# 1-DWP-CC-7 in the amount of \$900.00 for 340 Cover Crops – Payment year 2 of 3.
(Funding source FY19 Drinking Water Protection in SE MN)
- E. Larry Stromness voucher payment for Contract# 20-CWMA-10 in the amount of \$2,100.00 for 314 Brush Management.
(Funding source FY20 CWMA)
- F. Scott Sexton voucher payment for Contract# 19-DWP-CC-3 in the amount of \$900.00 for 340 Cover Crops – Final Payment (3 of 3)
(Funding source FY19 Drinking Water Protection in SE MN)
- G. Eugene Betcher voucher payment for Contract# 2022WAGZ-WC012 in the amount of \$2,000.00 for 340 Cover Crops – First year payment of 3.
(Funding source WAGZ Watershed Based)

- VI. SECRETARY'S REPORT**
A. October 27, 2022 Meeting Minutes – **Board Action**
- VII. TREASURER'S REPORT – Board Action**
A. October District Financial Statements
B. September & October Program Records
- VIII. PAYMENT OF MONTHLY BILLS**
A. Monthly Bills in the amount of \$ 81,812.90- **Board Action**
(Note: After 11-25 PR is ran, MNPEIP and VSP will be paid online.
Auditor/Treasurer will be paid by check. please sign check today (total \$6,210.31)
- IX. DISTRICT REPORTS**
A. Chair Report – Lynn Zabel
B. County Commissioner – Bob Walkes
C. District Manager Report – Terri Peters
D. NRCS Report – John Benjamin – (in packet)
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 – None
I. Other agencies – None
- X. OLD BUSINESS**
A. Conservation Project – Lynn (open to any Supervisor for ideas)
- XI. NEW BUSINESS**
A. Photos – Board Supervisors. Wear your SWCD shirts, if you have any. Terri will bring camera to take group photo.
B. Approve Valyn Adler Amendment #1 to Contract# 21-Capacity-4 to change Install Date to 11-30-2023 from 11-30-2022 – **Board Action**
(Unusually dry conditions prevented construction from taking place this year)
C. 2020 SWCD Local Capacity and Buffer Law Implementation - Grant Amendment Wabasha SWCD requests extension to 12-31-2023 (for the purpose of allowing additional time to implement the grant work plans due to extended staff leave and recent project cancellations.) – **Board Action**

D. Upcoming Events:
i. MASWCD 2022 Annual Convention & Trade Show Dec. 12 – 14, 2022
- 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**