Please call office at 651-560-2053 or email <u>susan.cerwinske.wabashaswcd@gmail.com</u> 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

PERCENT BASED - VOUCHER AND PRACTICE CERTIFICATION FORM

PAYEE AND COST INFORMATION Name: Daniel Sell Contract No.: 22-Capacity--1 Address: 45 Rolling Hills Dr City, State, Zip: Elgin MN **Iotal Amount** Authorized: \$18,004.50 % Approved: 75% (state) 75% (state & non-state) (from contract) Item Quantity Unit **Unit Price** Cost Mobilization 1 Job \$720.00 \$720.00 Grassed Waterway 2,088 L.F. \$9,709.20 \$4.65 Common Excavation and Fill 4,158 C.Y. \$2.00 \$8,316.00 Seed, Fertilizer & Mulch 3.1 Acre \$1,500.00 \$4,650.00 PROJECT COST: \$23,395.20 **PAYMENT AND CERTIFICATION INFORMATION** A. Type of request (partial or final): Final B. Total cost of practice to date: \$23,395.20 C. Eligible amount (total cost x % approved): \$17,546.40 (state) \$17,546.40 (state & non-state) D. Total other state payment amount: \$0.00 E. Total non-state payment amount: F. Total previous partial payments: \$0.00 G. Pre-Construction Cover payment amount: \$0.00 Pre-Con.Cover Ac. Rate/Ac. H. Maximum payment amount \$17,546.40 Amount Approved for This Voucher: \$17,546.40 (cannot exceed Total Amount Authorized) I certify that this is an accurate and true summation of the actual costs and quantities of material, labor, and equipment used on the above project. In cases where the receipts included items not used on the project, I have corrected them accordingly. 10/31/22 Payee Signature I certify that an inspection has been performed and as-built received I certify that I have reviewed this voucher and all supporting information, including and that the items identified under the Cost Information section of invoices and paid receipts, and that to the best of my knowledge and belief, the this form have been completed and are in accordance with the quantities and billed cost or disbursements are accurate and are in accordance with requested practice standards and specifications. terms of the contract identified. Administrative Sign-off 11/3/22 **Technical Assistance Provider** 10/31/2022

Date



Plainview, MN 55964

85 years of Quality Service ~ Family owned since 1937

September 31, 2022

Dan Sell 45 Rolling Hills Dr Elgin, MN 55932

Invoice #38495

Job: Grade Stabilization, Grassed Waterway & Seeding, Seed/Fertilizer & Mulch

Date	ITEM	1 comme		1	Y
7/28/22		QTY	UNIT	Rate	COST
7/28>8/10/22	Mobilization	1	Job	\$720.00	\$ 720.00
	Grassed Waterway	2088	LF	\$4.65	\$9,709.20
7/28>8/10/22	Common Excavation and Fill	4158	CY	\$2.00	CONTRACTOR MODERNING CONTRACTOR C
8/10>8/11/22	Seed, Fertilizer & Mulch	3.1		and the state of t	\$8,316.00
	1	3.1	Acre	\$1500.00	\$4,650.00

Total Due: 23,395.00

Thank you, we appreciate your business!

PERCENT BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information	on					
Organization:	Contract Number:	Other state non-State fo		Amendment		Canceled
Wabasha SWCD	22-Capacity	1		Board Meeting (Date(s):	Board Meeting Date(s):
*If contract amended, attach amendme	ent form(s) to this contract.			L. W.		
Applicant						
Land Occupier Name	Addres	s		City/State		Zip Code
Daniel Sell		olling Hills Dr		Elgin MN		55932
" if a group contract, this must be filed and sig	gned by the group spokesperson as designate	in the group agreement and the gr	oup agreement :	attached to this form		
Conservation Pract						
Township Name:		Tov	mship No:	Range No.:	Section No.	1/4,1/4
Elgin	¥		108	12	24	CINIA PER LA

Contract Information

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

12

34

SW1/4 SE1/4

The land occupier is responsible for full establishment, operation, and maintenance of all practices and upland treatment criteria applied under this program to ensure that the conservation objective of the practice is met and the effective life, a minimum of 10 years, is achieved. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the technical assistance provider.

Should the land occupier fail to maintain the practice during its effective life, the land occupier is liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.

3. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the

4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

NRCS - Field Office Techincal Guide (412 - Grassed Waterway Conservation Practice Standard)

- 5. Increases in the practice units or cost must be approved by the organization board through amendment of this contract as a condition to increase the cost-share payments.
- 6. This contract, when approved by the organization board or council, will remain in effect unless canceled or amended by mutual agreement, except where installations of practices covered by this contract have not been installed by 11/30/2022, this contract will be automatically terminated on that date.
- Items of cost for which reimbursement is claimed are to be supported by invoices/receipts for payments and will be verified by the organization board as practical and reasonable. The invoices must include the name of the vendor; materials, labor or equipment used; the component unit costs and the dates the work was performed. The organization board has the authority to make adjustments to the costs submitted for reimbursement. Pre-Construction Cover is exempt from having the required involces/receipts.

Applicant Signatures

The land occupier's signature indicates agreement to:

- Grant the organization's representative(s) access to the parcel where the conservation practice will be located.
- Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
- Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the technical assistance provider.
- 4. Not accept cost-share funds, from state sources in excess of 75.%, or state and non-state sources that when combined are in excess of 75.% of the total cost to establish the conservation practice. Pre-construction Cover is exempt from the percent reimbursement rate limitations when utilizing the flat rate payment option.
- 5. To provide copies of all forms and contracts pertinent to any other state or non-state programs that are contributing funds toward this project.

Date	Land Occupier		TO THE PROPERTY OF THE PROPERT			
5-24.33	Don't Je Sea					
Date	landowner, If different from applicant		P			
	Address, if different from applicant information					
Conservation Practi	ce					
		sed Waterway				
Eligible Component Standards & N		Engineered Practice:	☑ YES □ NO	Total Project Cost Estimate		
412 Grassed Wat	erway, 340 Critical Area Planting, 484 Mulching	Ecological Practice:	☑ YES ☐ NO	\$24,006.00		
I have the appropriate technical expertise and have reviewed the site where the above-listed practice is to be installed and find it is needed and that the estimated quantities and costs are practical and reasonable. Technical Assistance Provider						
Amount ,	/ Acre (NTE \$150/acre) Number of Acres	NTE 10 Acres)	Total Amount			
Amount Authorized for Financial Assistance The organization board or council has authorized the following for financial assistance, total not to exceed 75.0% of the total cost to establish the conservation practice plus the pre-construction cover total amount if utilizing the flat rate payment option.						
Amount	Program	n Name		Fiscal Year		
\$18,004.50	2022 Capacity			2022		
			20 Til Marken svenska kirkin Mikalani och opprans svenska kansan ses			
Date	Authorized Signature	•		Total Amount Authorized		
-26-2022	Tem Tale			\$18,004.50		
			67			

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FLAT RATE - VOUCHER AND PRACTICE CERTIFICATION FORM

	ST INFORMATION							
Name: Address:	Chad Schumacher 27790 590th St Milville	007/00/00/01746/00/00/00/00/00/00/00/00/00/00/00/00/00	Musel Assess Application of Matter Assess Assess	WWW.Service Association was about the district	CONTRACTOR OF THE CO			
City, State, Zip:	Milville, MN 55957							
Contract No.:	2022WAGZ-WC-11	Total Amount (from contract)	Authorized:	\$12,0	00.00			
	Practice	Quantity	Unit	Unit Rate	Total			
340 Cover Crops - S		100.000	acres	\$40.00	\$4,000.00			
		per common de la companya del companya del companya de la companya del companya de la companya del companya de la companya del la companya de la companya del la companya del la companya	PAYMENT	ENTRE OUEST:	\$4,000.00			
X L'holoble Payee Signature		-	-1 (4)	//- 4-25 Date	2			
PAYMENT AND CER	RTIFICATION INFORMATION							
A. Type of reques	t (partial or final):		Partial					
B. Payment amou	unt requested:	de Discoursi de expressione de la constitución de l	\$4,000.00					
C. Total Amount	Authorized:	The party of the latest of the	\$12,000.00					
D. Total previous	partial payments:							
E. Amount availab	ole (C - D)		\$12,000.00					
	Amount Approved for This Voucher: (cannot exceed Total Amount Authorized)	\$4,00	00.00					
identified under the Pra	ction on has been performed and that the items ctice Information section of this form have been ccordance with the requested practice standards	that to the best of	e reviewed this vou f my knowledge an	ucher and all supporti d belief, the quantitie terms of the contract	s and rates are			
Technical Assistance Pr	ovider	Administrative Si	m Ceru	inke				
11-4-2	2		11-7-22					
Date		Dato						

FLAT RATE BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization:	Contract Number:	Other state or non-state funds?	Amendment	Canceled
Wabasha SWCD	2022WAGZ-WC- 11	☐ YES ☑ NO	Board Meeting Date(s):	Board Meeting Date(s):

Applicant

Land Occupier Name	Address	City/State	Zip code
Chad Schumacher	27790 590th St	Milville, MN	55957

^{*} If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement and the group agreement attached to this form.

Conservation Practice Location

Township Name:	Township No:	Range No.:	Section No.	1/4,1/4
Oakwood	109	12	12	SE, SW

Contract Information

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

- 1. The land occupier is responsible for full establishment, operation, and maintenance of all practice(s) applied under this program to ensure that the conservation objectives are met and the effective life, a minimum of 1 years, is achieved. The specific operation and maintenance requirements for the conservation practice(s) listed are described in the Operation and Maintenance plan prepared for this contract by the technical assistance provider.
- 2. Should the land occupier fail to maintain the practice(s) during its effective life, the land occupier is liable to the organization for the amount up to 150% of the amount of financial assistance received to complete the practice(s) unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
 3. If title to this land is transferred to another party before expiration of the aforementioned effective life, it shall be the
- responsibility of the landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.
- 4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

NRCS 340 cover crop

- 5. Increases in the practice(s) units or cost must be approved by the organization board through amendment of this contract as a condition to increase the payments.
- 6. This contract, when approved by the organization board, will remain in effect unless canceled or amended by mutual agreement. If practice(s) covered by this contract have not been completed by 11/1/2022, 11/1/2023, 11/1/2024, this contract will be automatically terminated on that date.
- 7. Reimbursement requests must be supported by a completed voucher.

Applicant Signatures

The land occupier's signature indicates agreement to:

- 1. Grant the organization's representative(s) access to the parcel(s) where the conservation practice(s) will be located.
- 2. Obtain any permits required in conjunction with the completion of the practice(s) prior to starting work on the practice(s).
- 3. Be responsible for the operation and maintenance of conservation practice(s) applied under this program in accordance with an Operation and Maintenance Plan prepared by the technical assistance provider.
- 4. Not accept any other state or federal funds for the practice(s) named in this agreement.

Date	Land Occupier		
9-21-22	Chal Shler		

^{&#}x27;If contract amended, attach amendment form(s) to this contract.

Date Landowner, if different from applicant	360000 13300000			
, , , , , , , , , , , , , , , , , , ,				
Address, if different from applicant inforr	nation:			
Conservation Practice				
The primary practice for which cost-share Practice standard(s) or eligible component	is requested is 340 (over crops		
Practice standard(s) or eligible component		Engineered Practice:	☐ YES ☑ NO	Units
340 cover o	rops	Ecological Practice:	✓ YES □ NO	100 acres
Technical Assessment and Cos I have the appropriate technical expeand find it is needed and that the est	rtise and have reviewed i			s to be installed
Date 9-21-72 Harry	Shutt		a	
Amount Authorized for Finance The organization board or council has a		financial assistance, total	al not to exceed a ra	ate of: \$40/acre
Date Authorized Signatur	10			Total Amount Authorized
9/21/2020 2	W Alsu	-		\$12,000.00
08	de Organis by	board	s	8

FLAT RATE - VOUCHER AND PRACTICE CERTIFICATION FORM

Name:	John Miller		TO THE SOURCE OF A THE STATE OF THE SECOND	A 17 A 20 A 2	
Address:	22219 Cty Rd 8	ECONOMIC COMMENTS ON A PERSON OF THE PROPERTY AND A PERSON OF THE PROPERTY			
City, State, Zip:	Plainview, MN		55964	NOTE THAT I WAS A TO SEE THE SECOND OF THE S	
Contract No.:	19-DWP-CC-4	Total Amount	Authorized:	\$2,700	0.00
	, was a second of the second o	(from contract)	140	The demonstrate Annual Consist Act County Products and Consist Act County Products and Consist Act County (Act	
	Practice	Quantity	Unit	Unit Rate	Total
Cover Crop (340),	single species on 30 acres	30	ACRES	\$30.00	\$900.00
		STREET, EST-CAUSE, AND CAUSE CONTRACTOR AND CONTRAC	test averages and a company	and Colombia Carries compliants of the Commenters	with out theres, so so, should be but to
		SECURITY AND PROPERTY OF A PARTY	Electrical and active active active and a		
		Characteristicate Annies and Chicago Mantenando Characteristica (Chicago Mantenando Chicago Mantenando Chica		Angeling of the control of the contr	
		15 NO Security 1500. Comment of the Manufall State Security of State	Michael Marie and Property and Commission of the	thouse flow management about the same special	
			PAYMEN ⁻	T REQUEST:	\$900.00
A. Type of reque B. Payment amo C. Total Amount	t Authorized: is partial payments:		Final \$900.00 \$2,700.00 \$1,800.00 \$900.00		
,	Amount Approved for This Voucher:	\$900	0.00		
	(cannot exceed Total Amount Authorized)		1		
received and that the information section of	ation tion has been performed and as-built items identified under the Practice this form have been completed and are in equested practice standards and	that to the best of	e reviewed this vo my knowledge ar	ucher and all supporting nd belief, the quantities in terms of the contract in	and rates are
Technical Assistance F	wh.	Susa	n Cerus	ihe	1
11-7-ZZ	riovider	Administrative Sig	11/1/22		
Doto			~ ~		

FLAT RATE BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization:	Contract Number:	Other state or non-state funds?	Amendment	Canceled
Wabasha SWCD	19-DWP-CC-4	☐ YES ☑ NO	Board Meeting Date(s):	Board Meeting Date(s):

Applicant

Land Occupier Name	Address	City/State	Zip code
John Miller	22219 E County Rd 8	Plainview/MN	55964

^{*} If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement and the group agreement attached to this form.

Conservation Practice Location

Township Name:	Township No:	Range No.:	Section No.	1/4,1/4
Plainview	108	11	14 & 15	

Contract Information

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

- 1. The land occupier is responsible for full establishment, operation, and maintenance of all practices and upland treatment criteria applied under this program to ensure that the conservation objective of the practice is met and the effective life, a minimum of 3 years, is achieved. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the technical assistance provider.
- 2. Should the land occupier fail to maintain the practice during its effective life, the land occupier is liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.

 3. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the
- landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.
- 4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

nrcs efotg practice 340 cover crops and ag tech note 33

- 5. Increases in the practice units or cost must be approved by the organization board through amendment of this contract as a condition to increase the cost-share payments.
- 6. This contract, when approved by the organization board or council, will remain in effect unless canceled or amended by mutual agreement, except where installations of practices covered by this contract have not been installed by 11/1/20, 11/1/21, 11/1/22, this contract will be automatically terminated on that date.
- 7. Reimbursement requests must be supported by a completed voucher.

Applicant Signatures

The land occupier's signature indicates agreement to:

- 1. Grant the organization's representative(s) access to the parcel where the conservation practice will be located.
- 2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
- 3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the technical assistance provider.
- 4. Not accept any other state or federal funds for this practice.

^{*}If contract amended, attach amendment form(s) to this contract.

		9	\wedge \sim \sim	
			L ^J	
Date Land Occupier				
Date 3-31-299 Landowner, if differ	ent from applicant		205900	
3-3-	ohn A. Miller			
Address, if differen	from applicant information:			3 (1 A 2 3 3 2 1)
<u> </u>				
			10000000	
Conservation Practi	ce			
		over Crops		
Eligible Component Standard & Na	me	Engineered Practice:	☐ YES ☐ NO	Total Project Cost Estimate
	340 Cover Crops	Ecological Practice:	✓ YES □ NO	\$2,700.00
		ecological Fractice.	Ŭ 11.3 □ NO	
I have the appropriate to and find it is needed and	ent and Cost Estimate echnical expertise and have reviewed to that the estimated quantities and cost			e installed
3-31-20	Technical Assistance Provider Wald La	1443		
	I for Financial Assistance d or council has authorized the followi	ng for financial assista	nce, total not to exceed	a rate of: 30/ac
Amount	Pro	gram Name		Fiscal Year
\$2,700.00	SE Drinking V	Vater Protection Grant		2019
900.0			2012	Market San
Date	Authorized Signature	1		Total Amount Authorized
4-23-2020	Lym Jah			\$2,700.00
	1			-

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FLAT RATE - VOUCHER AND PRACTICE CERTIFICATION FORM

Name:	Theodore Mehrkens				
Address:	61356 Co Rd 7	ndan sanakit nakifanga sanapelan kalendar			
City, State, Zip:	Mazeppa, MN 55956	horage of response to the state of the state of the		en hans an its continuous (1960 del Ministeriore)	entropic de la company de la c
Contract No.:	19-DWP-7	Total Amount	Authorized:	\$2,700	J.00
X	19-DWP-CC-7	(from contract)	-	Validage in the analysis of state of the end of the state of the end of the state of the end of the	A0000000000000000000000000000000000000
	Practice	Quantity	Unit	Unit Rate	Total
340 cover crops		30	acres	\$30.00	\$900.00
		reconnectable and the	New Arthurs - Cartestant St. Taxa (Str.) On		ak nilod winderdaen determininen kraaten o
to the second with which because and the con-		Resident Manager Control (1994)	272 (MP) 2 (00 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		policial legislating after the filter of collection (
CONTRACTOR STREET			And the Control of the Control	= (1888) = (1895) = (1895) = (1895)	THE RESIDENCE OF THE PARTY OF T
				water are with a corp.	
		**************************************	Notes and the second second	Notes the grant of the Control of th	w.natewerp.grcomplicity.for
PARTY LITTER A DESCRIPTION	Administration of the second second second second section of the second section second section second section second section second second section se			MARKAMANAN MARKAMAN	
			PAYMENT	REQUEST:	\$900.0
I certify that this is an	accurate and true summation of the above pro	oject.			
-/	mil!			10-21	- 2 -
M	Milleman			10-21	
Payee Signature				Date	
	ERTIFICATION INFORMATION				
	est (partial or final):	en e	Partial		
	ount requested:		\$900.00		
C. Total Amoun			\$2,700.00		
	us partial payments:		\$900.00		
E. Amount avail	able (C - D)		\$1,800.00		
	Amount Approved for This Voushor	\$90	0.00		
	Amount Approved for This Voucher: (cannot exceed Total Amount Authorized)	3900	0.00		
	(cannot exceed Total Amount Authorized)				
Technical Certific	ation	Administrativ	e Certification		
as the same and the same as	ction has been performed and as-built			ucher and all supportin	g information and
received and that the	items identified under the Practice	that to the best o	f my knowledge ar	nd belief, the quantities	and rates are
	f this form have been completed and are in	accurate and are	in accordance with	terms of the contract	identified.
	requested practice standards and				
specifications.	15 E				
	Λ –	0		- 1	
76		Dus.	n leri	whe	
Technical Assistance	rovider	Administrative Si	gn-off		
		Administrative Si	11/21-	58	
10-112-	7Z	State Control	111/27	<u> </u>	minopor 35
Date		Date		37 (da 31 atron)	

Date

FLAT RATE BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization:	Contract Number:	Other state or non-state funds?	Amendment	Canceled
Wabasha SWCD	19-DWP-CC-7	☐ YES ☑ NO	Board Meeting Date(s):	Board Meeting Date(s):

Applicant

Land Occupier Name	Address	City/State	Zip code
Theodore Mehrkens	61356 County Road 7	Mazeppa, MN	55956

^{*} If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement and the group agreement attached to this form

Conservation Practice Location

Township Name:	Township No:	Range No.:	Section No.	1/4,1/4
Магерра	109	14	5	SE, SE

Contract Information

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

- 1. The land occupier is responsible for full establishment, operation, and maintenance of all practices and upland treatment criteria applied under this program to ensure that the conservation objective of the practice is met and the effective life, a minimum of 3 years, is achieved. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the technical assistance provider.
- 2. Should the land occupier fail to maintain the practice during its effective life, the land occupier is liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
- provide equivalent protection of the soil and water resources.
 3. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.
- 4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

NRCS FOTG Practice 340 Cover Crop, Ag Tech Note 33 for 30 acres installed by 10/1/21, 10/1/22, 10/1/23

- 5. Increases in the practice units or cost must be approved by the organization board through amendment of this contract as a condition to increase the cost-share payments.
- 6. This contract, when approved by the organization board or council, will remain in effect unless canceled or amended by mutual agreement, except where installations of practices covered by this contract have not been installed by 10/1/2þ, this contract will be automatically terminated on that date.
- 7. Reimbursement requests must be supported by a completed voucher.

Applicant Signatures

The land occupier's signature indicates agreement to:

- 1. Grant the organization's representative(s) access to the parcel where the conservation practice will be located.
- 2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
- 3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the technical assistance provider.
- 4. Not accept any other state or federal funds for this practice.

^{*}If contract amended, attach amendment form(s) to this contract.

4/19	all Melinhin	-		
Date	Landowner, if different from applicant			
	Address, if different from applicant information:			
	ration Practice y practice for which cost-share is requested is 340	Cover Crop		
ligible Compo	onent Standard & Name	Engineered Practice:	☐ YES ☑ NO	Total Project Cost Estimate
	340 Cover Crops	Ecological Practice:	☑ YES ☐ NO	\$2,700.00
have the	al Assessment and Cost Estimate appropriate technical expertise and have reviewed t is needed and that the estimated quantities and co			be installed
Date	Technical Assistance Provider		ly signed by DEAN THO	

Amount Authorized for Financial Assistance

The organization board or council has authorized the following for financial assistance, total not to exceed a rate of: \$30/acre

Amount	Program Name	Fiscal Year
\$900.00	FY 2019 Drinking Water Protection in Southeast Minnesota	2021 2019
\$900.00	FY 2019 Drinking Water Protection in Southeast Minnesota	2022 2019
\$900.00	FY 2019 Drinking Water Protection in Southeast Minnesota	2023 2019

Date Authorized Signature	Total Amount Authorized
4/22/01 Tlan Helling	\$2,700.00

FLAT RATE - VOUCHER AND PRACTICE CERTIFICATION FORM

Name:	Larry Stromness								
Address:	62945 161st Avenue								
City, State, Zip:	Kellogg, MN 55945								
Contract No.:	20-CWMA-10	Total Amount	Authorized:	\$2,10	J.00				
		(from contract)	72.0 (20.1	60 P N-11					
214 David Manage	Practice	Quantity	Unit	Unit Rate	Total				
314 Brush Manager		7.000	acres	\$300.00	\$2,100.00				
		SPC CONTROL CO		TO CONTROL OF THE CON					
entractoria, enaco realizate hacapeteacenac		en community of the second sec	ACCESCOM SACESACEMONICS (新ためのは、1985年の日本に1985年	DOMESTICAN STRUCTURES CONTINUES CONT					
		to the state of th	WATERWEINSTEIN AND THE ADDRESS OF THE PARTY AND THE PARTY	Granical and American Statement (See					
Vinzustania and Sules and American Sules and American				E-HOS ARMEDIANA SON TOMORROPES	control of the Witnesday Francis Stranger and stranger				
		William Volkson V. Adverdage Constitution of	NOTE OF THE STATE	WWW.months.commons.com					
				#BALLACTERIAL DECENTATION CONTROLLAND SERVICES (#F	The second the following section is the following section of constants				
			DAVMEN	T REQUEST:	\$2,100.00				
			ATTOLEN	TREQUEST.	72,100.00				
L cortify that this is an ag	ccurate and true summation of the above project	hishas samenlat		10/21/2022					
C C C C C C C C C C C C C C C C C C C	A A	, which was complet	led on.	10/31/2022					
Lange) Stages and			10/31/2	-2				
Payee Signature			=	Date					
σ	¢.								
PAYMENT AND CE	RTIFICATION INFORMATION								
A. Type of reques			Final						
B. Payment amou	5 a.2		\$2,100.00						
C. Total Amount		\$2,100.00							
	partial payments:		Ψ2,100.00						
E. Amount availab			\$2,100.00						
217 illiodire availar	, ic (0 - 2)		Ψ2,100.00						
	Amount Approved for This Voucher:	\$2,10	00 00	through					
	(cannot exceed Total Amount Authorized)	Excellenter for a property of the contract of		7 7 7 7					
	,								
Technical Certificat	tion	Administrativ	e Certification						
	on has been performed and that the items			oucher and all supporting	g information and				
	ctice Information section of this form have been			nd belief, the quantities					
completed and are in ac and specifications.	cordance with the requested practice standards	accurate and are	in accordance with	h terms of the contract i	dentified.				
and specifications.	٨								
al :		1	Λ	4					
Skenn	- 201/1/	Dus	on Corn	inake e					
Technical Assistance Pro	ovider	Administrative Si	gn-off		The second				
500 10000 1			11/01						
11-9-2		l	117/22						

Date

Date

FLAT RATE BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization:	Contract Number:	Other state or non-state funds?	Amendment		Canceled	
Wabasha SWCD	20-CWMA-10	☐ YES ☑ NO	Board Meeting Da	te(s):	Board Meeting Date(s):	
*If contract amended, attach amendment form(s) to this contract.						
Applicant						
Land Occupier Name	Address		City/State		Zip code	
Larry Stromness	Larry Stromness 62945 161st Avenue		Kellogg, MN		55945	
* If a group contract, this must be filed and signed by the gro	up spokesperson as designated	in the group agreement and the group ag	reement attached to th	is form.		
Conservation Practice Loc	ation			105		
Township Name:		Township No:	Range No.:	Section No.	1/4,1/4	
Watopa	×	109	10	21	sw, nw	

Contract Information

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

- 1. The land occupier is responsible for full establishment, operation, and maintenance of all practice(s) applied under this program to ensure that the conservation objectives are met and the effective life, a minimum of N/A years, is achieved. The specific operation and maintenance requirements for the conservation practice(s) listed are described in the Operation and Maintenance plan prepared for this contract by the technical assistance provider.
- 2. Should the land occupier fail to maintain the practice(s) during its effective life, the land occupier is liable to the organization for the amount up to 150% of the amount of financial assistance received to complete the practice(s) unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
 3. If title to this land is transferred to another party before expiration of the aforementioned effective life, it shall be the

3. If title to this land is transferred to another party before expiration of the aforementioned effective life, it shall be the responsibility of the landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.

4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

NRCS 314 Brush Management

- 5. Increases in the practice(s) units or cost must be approved by the organization board through amendment of this contract as a condition to increase the payments.
- 6. This contract, when approved by the organization board, will remain in effect unless canceled or amended by mutual agreement. If practice(s) covered by this contract have not been completed by 11/1/22, this contract will be automatically terminated on that date.
- Reimbursement requests must be supported by a completed voucher.

Applicant Signatures

The land occupier's signature indicates agreement to:

- 1. Grant the organization's representative(s) access to the parcel(s) where the conservation practice(s) will be located.
- 2. Obtain any permits required in conjunction with the completion of the practice(s) prior to starting work on the practice(s).
- 3. Be responsible for the operation and maintenance of conservation practice(s) applied under this program in accordance with an Operation and Maintenance Plan prepared by the technical assistance provider.
- Not accept any other state or federal funds for the practice(s) named in this agreement.

Date
SH3/H Darry D. Strommer
Larry Stromnes 55 1
5; gnature

Date	Landowner, if different from applicant	3,000,000		
	Address, if different from applicant information:			
Conserva	tion Practice			
		sh Management		
Practice standard	d(s) or eligible component	Engineered Practice:	☐ YES ☑ NO	Units
	314 Brush Management	Ecological Practice:	☑ YES ☐ NO	7 acres
Technical	Assessment and Cost Estimate			
	ppropriate technical expertise and have reviewed the		- I A CONTRACTOR OF THE CONTRA	installed
and find it is	s needed and that the estimated quantities and costs a	ire practical and rea	isonable.	
5/20	2/2022 Sli Meder	2		
	Authorized for Financial Assistance ation board or council has authorized the following for fina	ancial assistance tota	al not to exceed a rate of	\$200
Date	Authorized Signature	incial assistance, tota	ir not to exceed a rate or.	Total Amount Authorized
Date	Additional Signature			
5.26.	2022 Lym Tabl			\$2,100.00

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 October 27, 2022 8:15 a.m. County Conference Room 625 Jefferson Ave.

I. CALL MEETING TO ORDER

Meeting called to order at 8:15 am by Chair, Lynn Zabel

Supervisors Present: Lynn Zabel, Chair, Chet Ross, Co-Chair, Larry Theismann, Secretary,

Sharleen Klennert, Treasurer, Dag Knudsen, member

Staff Present: Sue Cerwinske, Bookkeeper/Administrative Assistant

Staff Present by Phone: Terri Peters, District Manager

Others Present, John Benjamin, NRCS, Frank Klennert, citizen and Shawn Huth,

Wabasha County HR

II. PLEDGE ALLEGIANCE

III. AGENDA

Motion by Klennert and seconded by Ross to approve the Agenda as presented.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

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. Patrick Judge Contract# 2022WAGZ-WC-10 in the amount of \$3,840.00 for 340 Cover Crops. 32 acres for 3 years @ \$40.00/acre/year (Funding source WAGZ Watershed Based)
- B. Eugene Betcher Contract# 2022WAGZ-WC-12 in the amount of \$6,000.00 for 340 Cover Crops. 50 acres for 3 years @ \$40.00/acre/year (Funding source WAGZ Watershed Based)
- C. Huneke Dairy, Inc. Contract# 2022WAGZ-WC-9 in the amount of \$4,800.00 for 340 Cover Crops. 40 acres for 3 years @ \$40.00/acre/year (Funding source WAGZ Watershed Based)
- D. Sharon Schumacher Voucher Payment in the amount of \$445.00 for Reverse Osmosis Point of Use Water Treatment System & Installation (Funding source FY21 Safe Drinking Water for Private Well Users)

E. Jacob Meyer Voucher Payment in the amount of \$2,000.00 for 340 Cover Crops, 1st year payment of 3

(Funding source FY22 319 West Indian Creek)

F. Patrick Judge Voucher Payment in the amount of \$1,280.00 for 340 Cover Crops. 1st year payment of 3.

(Funding source WAGZ Watershed Based)

Motioned by Knudsen and seconded by Theismann to approve the Consent Agenda.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

VI. SECRETARY'S REPORT

A. September 22, 2022 Meeting Minutes – Board Action

Motioned by Theismann and seconded by Ross to approve the Secretary's Report.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

VII. TREASURER'S REPORT – Board Action

A. September District Financial Statements

Motioned by Theismann and seconded by Klennert to approve the Treasurer's

Report

Affirmative: Klennert, Ross, Theismann, Zabel

Abstained: Knudsen Motion Carried

VIII. PAYMENT OF MONTHLY BILLS

A. Monthly Bills in the amount of \$34,644.25 - Board Action

Motioned by Theismann and seconded by Ross to approve Payment of the

Monthly Bills in the amount of \$34,644.25.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

IX. DISTRICT REPORTS

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

County staff elections and Budget is being finalized.

C. District Manager Report – Terri Peters

Quarterly Reporting

Human Resources research

WAGZ policy meeting

WinLac out for 60-day review

Photo Contest for plat book cover

324 followers on Facebook

- D. NRCS Report John Benjamin
 - John read the NRCS report that is in the packet

Talked about the Inflation Reduction Act and that there will be a large amount of money coming for projects in 2023 and 2024

- E. District Technician Report- Matt Kempinger
- 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)
- B. Meeting date for November is the 17th and December is the 15th **Board Reminder**

Lynn suggested having Joint Power meeting after the November 17th meeting.

XI. <u>NEW BUSINESS</u>

A. MASWCD 2022 Annual Convention & Trade Show Dec. 12 – 14, 2022 at the
 The Doubletree Hotel, Bloomington, MN. Registration deadline December 1.

 Go through the resolutions as a board, discuss. Resolution ballots due to Sue before
 November 1st.

Who will be attending? Pick which day or days to attend — **Board Discussion/Action**Discussion: Resolution #9 Lynn had a question on WCA. Terri explained it and

Sharleen read the descriptions of the resolutions. Dag asked about #1 Resolution —

Terri explained the soil health program. Dag asked about resolution #12

Renewable Energy and there was a discussion.

Motioned by Klennert and seconded by Knudsen to approve up to 5 attending the MASWCD 2022 Annual Convention and Trade Show on Dec 12-14, 2022 and that Terri use her discretion on employees attending.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

B. Approve Luncheon for Eric and Michelle Heins our Outstanding Conservationist nominee - **Board Action**

Motioned by Knudsen and seconded by Theismann to approve luncheon expenses for our area Outstanding Conservationist nominee Eric and Michelle Heins and their children.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None

Motion Carried

C. National Association of Conservation Districts dues for 2023 – Terri recommends Full Membership Contribution of \$775.00. Operational expense that can included in our billing rate– **Board Action**

Motioned by Knudsen and seconded by Theismann to approve the National Association of Conservation Districts dues for 2023 for full membership contribution of \$775.00.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

D. Approve Margaret Deming Amendment# 1 to Contract# 2022WAGZ-WC-005 to change the Installation Date to 11/30/2023 from 11/30/2022 – Board Action Motioned by Theismann and seconded by Klennert to approve Margaret Deming Amendment #1 to Contract# 2022WAGZ-WC-005 to change installation date to 11/30/2023 from 11/30/2022.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

E. Approve Sharon Melvin's cancellation of Contract# 2022WAGZ-WC-001 for 410 Grade Stabilization Structure. Cancellation statement from Sharon attached – cancelling because contractors of the cost and location of the project – Board Action

Motioned by Klennert and seconded by Theismann to approve cancellation of Sharon Melvin's Contract# 2022WAGZ-WC-001 for 410 Grade Stabilization Structure.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

 F. Approve Joe Reinhardt Contract# 22-SDWGPh2-1 in the amount of \$2,500.00 for Reverse Osmosis Water Treatment System – Board Action (Funding source 2022-23 Safe Drinking Water Phase 2)

Motioned by Theismann and seconded by Klennert to approve Joe Reinhardt Contract# 22-SDWGPh2-1 in the amount of \$2,500.00 for Reverse Osmosis Water Treatment System.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

Dag statement in response to the grant provided for installation of water treatment equipment such as reverse osmosis:

"The need to install water treatment equipment because of polluted ground water represents a significant cost to taxpayers/society. This is because of equipment and installation costs; ongoing maintenance costs to replace filters and reverse osmosis membranes; the electric power used because reverse osmosis is a power intensive process; 75%+ of water treated become concentrated polluted wastewater, which is sent into the sewer system and eventually the groundwater; and potentially reduced property values because of the polluted groundwater. This is similar to the taxpayer costs of cleaning up silted ditches amounting to an estimated \$233,000 per year in Wabasha County alone. The latter number calculated based on staff time attributed to ditch cleaning. All these cost results from how we treat our land."

G. Wabasha County Human Resources can offer HR Services to Wabasha SWCD for \$3,000.00. This equates to \$600.00 per person. Covers up to 6 employees. Some of the services that could be provided are:

Recruiting applicants

Onboarding employees

Develop and maintain policies and procedures

Conducting disciplinary actions

Process terminations and retiring employees

Training and Development

(This is a professional service that would be added into the billing rate.) -

Board Action

Terri explained why it would be helpful to get the HR responsibilities off her plate. Shawn Huth went over what the Wabasha County HR can provide for Wabasha SWCD and answered questions that the board had. She would like to work onsite once a week. Needs to go to County Personnel Committee and the Board for approval.

Motioned by Knudsen and seconded by Theismann to approve Wabasha County Human Resources to offer HR Services to Wabasha SWCD for \$3,000.00 a year. This equates to \$600.00 per person.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

H. MN PEIP Health Insurance 21% increase. County Benefits renewal for Dental, Life and Long-term disability. Shawn Huth looking into getting us on County Health Insurance. – **Board Discussion/Action**

Shawn will be talking to the Insurance Brokerage on 10-28. Check about possibly getting SWCD the County's Group plan. Terri has been looking around for other option. Terri would like a motion for her to work with the Personnel Committee to find a recommended Health insurance option and move forward with the best option by the Nov. 18 deadline. Terri recommends staying will the County for Dental, LTD and Life Insurances.

Motioned by Theismann and seconded by Ross to have Terri work with the Personnel Committee to find a recommended health insurance option and move forward with the best option by the Nov. 15 deadline.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

Motioned by Theismann and seconded by Ross to continue with the County Benefits for Dental, LTD and Life insurances.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried I. Resolution 10272022-1 Personnel Policy Amendments. Approve Personnel Policy as amended – **Board Action**

Motioned by Theismann and seconded by Ross to approve Resolution 10272022-1 Personnel Policy Amendment and approve Personnel Policy as amended.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

- J. Upcoming Events:
 - MASWCD 2022 Annual Convention & Trade Show Dec. 12 14, 2022
- K. MASWCD Annual Convention Attendance Board Action

Motioned by Knudsen and seconded by Theismann to approve up to three more people to attend the convention. Nominees for Wildlife Habitat Steward and Forestry Steward, Conservation awards.

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

XII. Board Reports

A. Whitewater JPB - Lynn

Lynn reported that at the meeting it was stated that Olmsted County has so many cover crops – represented 49,000 acres. Bob added that not all of those acres are in cover crops. Program is 150 acres per producer for funding. 52 producers signed up. Lynn said that Sheila did a survey on the 319 Reduction Grant. 11 responses for cover crop feedback.

- B. Zumbro 1W1P Larry (alternate Dag)
 - Larry reported that they did have a meeting. Projects have started. Quarterly meetings will continue. Someone will need to replace him as he is done at the end of the year. Dag is the alternate. Next meeting no until 2023.
- C. WinLaC 1W1P Lynn
 - Lynn reported that they had the formal review on Oct. 5th. Next meeting Dec 12th. WinLaC draft minutes of Policy Committee meeting on 10-03 submitted by Sheila Harmes (attached)
- D. SE SWCD Technical Support JPB Larry
 - No meeting. If someone is interested to take Larry's place, let Terri know. Larry is done at the end of the year.
 - Sharleen mentioned that we fill these roles at the work session of the new year.
- E. County Board Meeting Larry (alternate Sharleen)

 Larry has been attending the meetings. No concerns from the County. Terri

 attended the last one and gave presentation. Bob said board appreciates update.
- F. Hiawatha Valley RC&D Lynn No Meeting

* Report on meeting at Hokah for MASWCD and MACDE, supervisors and employees. Sharleen reported that we took boat rides to see the Swan Area Habitat. Introduction not the same as seeing from the highway. Lynn said the DNR presentation of the invasive carp was interesting. How the carp moved from a fishery in Arkansas up the Mississippi, where they are damaging our food supplies. Sharleen said it was also interesting how they could see where the fish were coming from by their DNA. Lynn said Sharleen got him on the Advisory Committee.

XIII. Adjourn - Board Action

Motioned by Theismann and seconded by Ross to adjourn at 9:45 am

Affirmative: Klennert, Ross, Theismann, Knudsen, Zabel

Opposed: None Motion Carried

Respectively Submitted By:
Larry Theismann, Secretary

4:22 PM 11/03/22 Cash Basis

Wabasha Soil and Water Conservation District Cash Balances

As of October 31, 2022

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings	
Money Market- Bank of Alma	78,303.24
Money Market WNB Financial	7,404.14
Peoples State Bank Money Market	358,574.02
Petty Cash	81.02
WNB Financial	6,948.46
Total Checking/Savings	451,310.88
Total Current Assets	451,310.88
TOTAL ASSETS	451,310.88
LIABILITIES & EQUITY	0.00

Wabasha Soil and Water Conservation District Balance Sheet

As of October 31, 2022

	Oct 31, 22
ASSETS	
Current Assets	
Checking/Savings Money Market- Bank of Alma	78,303.24
Money Market WNB Financial	7,404.14
Peoples State Bank Money Market	358,574.02
Petty Cash	81.02
WNB Financial	6,948.46
Total Checking/Savings	451,310.88
Accounts Receivable 11000 · Accounts Receivable	16,306.28
Total Accounts Receivable	16,306.28
Other Current Assets 12000 · Undeposited Funds	1,157.16
Total Other Current Assets	1,157.16
Total Current Assets	468,774.32
Fixed Assets	
15000 · Furniture and Equipment	
Computer	11,666.67
Laptops for Distrcit Techs (2)	3,149.22
Samsung Tablets	1,548.69
15000 · Furniture and Equipment - Other	109,828.00
Total 15000 · Furniture and Equipment	126,192.58
17000 · Accumulated Depreciation	-79,335.42
Total Fixed Assets	46,857.16
Other Assets	
Prepaid Items	
Prepaid Rent	920.43
Total Prepaid Items	920.43
Total Other Assets	920.43
TOTAL ASSETS	516,551.91
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 · Accounts Payable	38,527.36
Total Accounts Payable	38,527.36
Other Current Liabilities	
Allowance for Unemployment Reim	1,581.86
Deferred Revenue	
AIS	76,315.06
FY18 Capacity	1,729.56
FY19 Capacity	4,279.45
FY20 Buffer Initiative	1,827.64
FY20 Capacity	2,019.74
FY20 CWMA	1,932.12
FY20 State Cost share	2,336.70
FY21 Buffer Initiative	15,163.00
FY21 Capacity	31,537.75
FY21 State Cost Share FY22 Buffer Initiative	8,705.80 17,000.00
FY22 Buller Illitiative FY22 Capacity	73,525.66
FY22 Capacity FY22 State Cost Share	75,525.66 15,401.00
1 122 State Cost Stiale	13,401.00

7:48 AM 11/09/22 Accrual Basis

Wabasha Soil and Water Conservation District Balance Sheet

As of October 31, 2022

	Oct 31, 22
FY22 WCA	-1,958.24
FY23 Conservation Delivery	19,619.00
FY23 LWM	14,177.00
FY23 State Cost Share	15,401.00
FY23 WCA	12,118.00
Total Deferred Revenue	311,130.24
24000 · Payroll Liabilities	1,192.99
25500 · Sales Tax Payable	576.11
Total Other Current Liabilities	314,481.20
Total Current Liabilities	353,008.56
Total Liabilities	353,008.56
Equity	
Fund Balance- Restatement	47,943.10
Fund Balance Designated	31,903.30
Investment in Capital Assets	43,896.49
30000 · Opening Balance Equity	649.89
32000 · Owners Equity	162,483.44
Net Income	-123,332.87
Total Equity	163,543.35
TOTAL LIABILITIES & EQUITY	516,551.91

Wabasha Soil and Water Conservation District **Profit & Loss**

October 2022

	Oct 22	
Ordinary Income/Expense		
Income Intergovernmental Revenues		
Partners Grants FY22 NACD TA Grant	32,000.00	
Total Partners Grants		00.00
State	52,0	
FY22-23 WAGZ MAWQCP	1,157.16 16,660.07	
Total State	17,8	317.23
Total Intergovernmental Revenues		49,817.23
Total Income		49,817.23
Gross Profit		49,817.23
Expense		
District Operations Other Services and Charges		
Building Rent	920.43	
Employee Education and Training	-1,528.36	
Internet Expense Postage	79.66 20.00	
Subs. and Pubs.	100.00	
Supervisor's Expenses	0.00	
Supervisor's Mileage	358.75	
Vehicle Expenses		
Chevrolet Silverado Vehicle Exp Hyundia Tucson Vehicle Expense	115.34 21.33	
Total Vehicle Expenses	136.67	
Total Other Services and Charges		87.15
Personnel Services		
Employee Salary Permanent	18,948.10	
Employer Life and Health	.,.	
66000 · Payroll Expenses	6,152.26	
Employer Life and Health - Other	22.00	
Total Employer Life and Health	6,174.26	
Employer Share FICA	1,235.90	
Employer Share Medicare	289.01	
Employer Share PERA	1,315.47	
Total Personnel Services	27,9	962.74
Supplies	105.15	
Office Supplies	195.15	
Total Supplies	1	195.15
Total District Operations		28,245.04
Project Expenditures District		
Tree Expense	264.80	
Total District		264.80
Federal		
319 Focus Small Wtrshd-W.Indian	4,125.68	
FY22 MPCA Chloride Monitoring	253.94	
Total Federal	4,3	379.62

7:49 AM 11/09/22 Cash Basis

Wabasha Soil and Water Conservation District Profit & Loss

October 2022

	Oct 22
State	
FY20 Gorman Creek Restoration	9,688.45
FY21 Regnl DW for Private Wells	445.00
FY22-23 WAGZ	1,280.00
FY22 WCA	-761.54
MAWQCP Administration	9,984.47
North Fork Zumbro-Mazeppa	775.00
Total State	21,411.38
Total Project Expenditures	26,055.80
Total Expense	54,300.84
Net Ordinary Income	-4,483.61
Other Income/Expense	
Other Income	
Interest Income	
Interest Earnings MM's	456.56
Total Interest Income	456.56
Total Other Income	456.56
Net Other Income	456.56
Net Income	-4,027.05

11:39 AM 11/15/22

Wabasha Soil and Water Conservation District A/P Aging Summary As of November 15, 2022

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL
Chad Schumacher	4,000.00	0.00	0.00	0.00	0.00	4,000.00
Daniel J. Sell	17,546.40	0.00	0.00	0.00	0.00	17,546.40
Eugene Betcher	2,000.00	0.00	0.00	0.00	0.00	2,000.00
HBC	79.66	0.00	0.00	0.00	0.00	79.66
Jennifer Wahls-C	1,862.50	0.00	0.00	0.00	0.00	1,862.50
John Miller	900.00	0.00	0.00	0.00	0.00	900.00
Larry Stromness	2,100.00	0.00	0.00	0.00	0.00	2,100.00
MASWCD	2,399.00	0.00	0.00	0.00	0.00	2,399.00
Mittel Schule, Inc.	920.43	0.00	0.00	0.00	0.00	920.43
NACD	775.00	0.00	0.00	0.00	0.00	775.00
Olmsted County Public Works	9,534.41	0.00	0.00	0.00	0.00	9,534.4
-Pitney Bowes	0.00	0.00	0.00	0.00	95.56	-95.5
Scott Sexton	900.00	0.00	0.00	0.00	0.00	900.00
SE SWCD Technical Support JPB	37,847.92	0.00	0.00	0.00	0.00	37,847.92
Theodore Mehrkens	900.00	0.00	0.00	0.00	0.00	900.00
Wabasha County Highway Department	47.58	0.00	0.00	0.00	0.00	47.5
OTAL .	81,812.90	0.00	0.00	0.00	-95.56	81,717.3

+95.56

81,812.90

NRCS Field Office Report 11/17/22 John Benjamin

Current office standing

- The office is open to producers.
- Masks are not required in the building; this could change on a weekly basis dependent on CDC COVID community levels presented the Friday before.

CSP (Conservation Stewardship Program)

- 10 Active contracts
- 18 Applications for CSP FY23 Classic in pending status
- Sign up Deadline for FY23 CSP Classic February 10th
- 2 Applications for CSP23 Renewal

EQIP (Environmental Quality Incentive Program)

- 26 Active EQIP contracts (totaling roughly \$360,224 in cost share remaining to be paid out)
- 25 Applications in pending status
- FY23 signup 1, signup deadline Nov 18th

RCPP-EQIP (Regional Conservation Partnership Program- EQIP)

- 3 active contracts (totaling roughly \$18,731 in cost share remaining to be paid out)
- No applications submitted

RCPP18 (Regional Conservation Partnership Program)

Land Management fund through MAWQCP sign up is applicable in this county

- 1 Active contract (totaling \$53,982 cost share to be paid out)
- FY23 Sign up deadline sometime in December
- No applications submitted

CRP (Conservation Reserve Program)

- 113 Expiring contract reviews for FY23
- 9 Expiring contracts for FY24
- 32 Continuous offers accepted
- 17 General offers accepted
- 7 CRP establishment checks

Contract Amendment Form

Organization:	Contract Number:	Amendment Number:	Amendment Type
		1	Date Amount
Wabasha SWCD	21-Capacity-4	Board Meeting Date:	Land Occupier
		11/17/2022	Practice U
Amendment requests that are received outside program policies BWSR staff must be consulted			install date, or grant
State Grant Agreement Expiration Date:	12/31/2023	Original Contract Install Date:	11/30/2022
Amended Contract Install Date (If applicable):	11/30/2023	_	
Original Total Amount Authorized:	66,423.63	Amended Total Amount Authorized	l:
The Parties whose names are signed below here	eby agree that the above-referenced	Conservation Practice Assistance C	Contract is amended as
follows:			
Contract install date is being amended to all construction from taking place this year. The			
The original contract, as numbered, shall remain this Amendment is to take affect on the date of		hose changes made necessary by tl	he amendment.
Date Land Occupier 11/15/2020 Val	r cell		
Date Landowner, if different from a	pplicant		
Technical Assessment and Cost Estimate	and are to be installed and find th	at thou are needed, and that the	a amended estimated
I have viewed the site where the above list quantities, costs, or completion date descr			e amenueu esumateu
Date Technical Assistance Provider			
11/14/2022 Px Rty			
Organizational Approval			
Date Authorized Signature			

^{*}Attach this form to the Conservation Practice Assistance Contract

PERCENT BASED CONSERVATION PRACTICE ASSISTANCE CONTRACT

General Information

Organization:	Contract Number:	Other state or non-State funds?	Amendment	Canceled
Wabasha SWCD	21-Capacity-4	✓ YES	Board Meeting Date(s):	Board Meeting Date(s):
*If contract amended, attach amendment form(s) to	this contract		*	
Applicant				
Land Occupier Name	Address		City/State	Zip Code

If a group contract, this must be filed and signed by the group spokesperson as designated in the group agreement and the group agreement attached to this form

41500 594th St

Conservation Practice Location

Township Name:	Township No:	Range No.:	Section No.	1/4,1/4
Mazeppa	109	14	17	NE 1/4, NE 1/4

Mazeppa MN

55956

Contract Information

Valvn Adler

I (we), the undersigned, do hereby request cost share assistance to help defray the cost of installing the following practice(s) listed on the second page of this contract. It is understood that:

- 1. The land occupier is responsible for full establishment, operation, and maintenance of all practices and upland treatment criteria applied under this program to ensure that the conservation objective of the practice is met and the effective life, a minimum of 10 years, is achieved. The specific operation and maintenance requirements for the conservation practice listed are described in the operation and maintenance plan prepared for this contract by the technical assistance provider.
- 2. Should the land occupier fail to maintain the practice during its effective life, the land occupier is liable to the State of Minnesota for the amount up to 150% of the amount of financial assistance received to install and establish the practice unless the failure was caused by reasons beyond the land occupier's control, or if conservation practices are applied at the land occupier's expense that provide equivalent protection of the soil and water resources.
- 3. If title to this land is transferred to another party before expiration of the aforementioned life, it shall be the responsibility of the landowner who signed this contract to advise the new owner that this contract is in force and to notify other parties to the contract of the transfer.
- 4. Practice(s) must be planned and installed in accordance with technical standards and specifications of the:

NRCS- Field Office Technical Guide (FOTG) 638 - Water & Sediment Control Basin

- 5. Increases in the practice units or cost must be approved by the organization board through amendment of this contract as a condition to increase the cost-share payments.
- 6. This contract, when approved by the organization board or council, will remain in effect unless canceled or amended by mutual agreement, except where installations of practices covered by this contract have not been installed by 11/30/2022, this contract will be automatically terminated on that date.
- 7. Items of cost for which reimbursement is claimed are to be supported by invoices/receipts for payments and will be verified by the organization board as practical and reasonable. The invoices must include the name of the vendor; materials, labor or equipment used; the component unit costs and the dates the work was performed. The organization board has the authority to make adjustments to the costs submitted for reimbursement. Pre-Construction Cover is exempt from having the required invoices/receipts.

Applicant Signatures

The land occupier's signature indicates agreement to:

- 1. Grant the organization's representative(s) access to the parcel where the conservation practice will be located.
- 2. Obtain all permits required in conjunction with the installation and establishment of the practice prior to starting construction of the practice.
- 3. Be responsible for the operation and maintenance of conservation practices applied under this program in accordance with an operation and maintenance plan prepared by the technical assistance provider.
- 4. Not accept cost-share funds, from state sources in excess of 75.%, or state and non-state sources that when combined are in excess of 75.% of the total cost to establish the conservation practice. Pre-construction Cover is exempt from the percent reimbursement rate limitations when utilizing the flat rate payment option.
- 5. To provide copies of all forms and contracts pertinent to any other state or non-state programs that are contributing funds toward this project.

9-21-2021	Landowner, If different from applicant Marilyn Matilyn Address, If different from applicant inform		Cer		
onservation Practice for	tice or which cost-share is requi	octod ica 628	8 - Water & Sediment Con	to I Posit	
gible Component Standards &		esteu is. Osa	Engineered Practice:	✓ YES NO	Total Project Cost Estimate
638 - W	ater & Sediment Contro	ol Basin	Ecological Practice:	YES NO	\$15,231.50
d that the estimated 9/22/2021 re-Construction C		ractical and reas	sonable.		
9/22/2021 re-Construction Callowed when temporary	quantities and costs are p	tige	onable.	ervation practices. A fla	t rate payment of up to
9/22/2021 re-Construction Callowed when temporal 150 per acre, not to e	quantities and costs are p Technical Assistance Provider Cover Cover Cover or any cover is necessary for	the future insta	onable.	ervation practices. A fla	t rate payment of up to
9/22/2021 Pre-Construction Consideration and that the estimated the pre-Construction Consideration and the pre-Construction Consideration and the pre-Construction Construction Constructi	Technical Assistance Provider Cover Orany cover is necessary for exceed 10 acres, is allowed	the future insta as part of a state Number of A ance the following for	ellation of structural conse e cost-share contract for t Acres (NTE 10 Acres)	ervation practices. A flather installation of struct Total Amount al not to exceed 75.0% of the service of th	t rate payment of up to ural practice(s).



FY 2020 STATE OF MINNESOTA BOARD OF WATER and SOIL RESOURCES 2020 SWCD Local Capacity and Buffer Law Implementation - Wabasha SWCD GRANT AMENDMENT

Grant Agreement Start Date:	10/28/2019
Original Grant Agreement Expiration Date:	12/31/2022
Original Agreement Amount:	\$131,348.00

This amendment is by and between the State of Minnesota, through its Board of Water and Soil Resources ("Board") and Wabasha SWCD, 611 Broadway Avenue, Suite 10, Wabasha, MN 55981 ("Grantee").

Recitals

1. The Board has a Grant Agreement with the Grantee identified as the 2020 SWCD Local Capacity and Buffer Law Implementation - Wabasha SWCD, PO # 3000011255, for the following grants:

Grant ID	Grant Title	Previous Expiration Date	Amended Expiration Date	Previous Award Amount	Amended Award Amount
P20-7534	2020 - SWCD Local Capacity Services (Wabasha SWCD)	12/31/2022	12/31/2023	\$111,348.00	
P20-7624	2020 - Buffer Law (Wabasha SWCD)	12/31/2022	12/31/2023	\$20,000.00	

- The Wabasha SWCD requests an extension for 2020 SWCD Local Capacity Services (Wabasha SWCD) and 2020 Buffer Law (Wabasha SWCD) 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.
- 3. Grant reporting must be completed by 2/1/2024 or within 30 days of work completion, whichever comes first.
- 4. The Board and Soil and Water Conservation District are willing to amend the Original Contract as stated below.

Contract Amendment

REVISION 1. 1. Terms

1. Terms of the Grant Agreement.

1.2 Expiration date: is amended as follows:

December 31, 2022 <u>December 31, 2023</u>, or until all obligations have been satisfactorily fulfilled, whichever comes first.

REVISION 2.

2. Grantee's Duties.

2.2.3 Reporting: is amended as follows:

Final Progress Report: The Grantee will submit a final progress report to the Board by February 1, 2023 February 1, 2024 or within 30 days of completion of the project, whichever occurs sooner. Information provided must conform to the requirements and formats set by the Board.

Except as amended herein, the terms and conditions of the Original Grant Agreement remain in full force and effect.

APPROVED:

Wabasha SWCD	Board of Water and Soil Resources		
Ву:	Ву:		
Title:	Title: '		
Date:	Date:		