

Please call office at 651-560-2053 or email [susan.cerwinske.wabashaswcd@gmail.com](mailto: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  
Regular District Regular Board Meeting  
Canceled for February 23, 2023  
Cancellation Notice Has Been Sent Out**

**Special Meeting  
February 24, 2023  
8:15 am  
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. County of Olmsted – Wabasha County Soil and Water Conservation District – MN Agricultural Water Quality Certification Program (MAWQCP) Building Lease Agreement for 2023
  - B. Freeborn SWCD Amendment #1 to change date of agreement effective January 1, 2022 to December 31, 2023 for MAWQCP.
  - C. Rice SWCD – Additional funds of \$2,500.00 for MAWQCP agreement effective January 1, 2022 to December 31, 2023.
  - D. Stacy Miller voucher payment for Contract# 20-Capacity-4 in the amount of \$900.00 for final year of practice 340 cover crops.  
(Funding source FY20 Capacity)
- VI. SECRETARY’S REPORT**
  - A. January 26, 2023 Meeting Minutes – **Board Action**
- VII. TREASURER’S REPORT – Board Action**
  - A. January District Financial Statements

**VIII. PAYMENT OF MONTHLY BILLS**

- A. Monthly Bills in the amount of \$36,819.30 - **Board Action**

**\*\*Motion to go directly to old/new business action items**

**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) - Updated**  
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. Resolution to Submit, Adopt and Implement the WinLaC Comprehensive Watershed Management Plan – **Board Action/Signature**  
B. WinLac (Mississippi River Winona La Crescent) Comprehensive Watershed Management Plan Joint Powers Agreement – **Board Action/Signature**  
C. Olmsted County Soil and Water Conservation District Contract for Services between Olmsted SWCD and Wabasha SWCD for Zumbro Surface Water Assessment Grant (SWAG) 2023/2024 – **Board Action/Signature**  
i. **Wabasha SWCD Cost Proposal for SWAG \$15,891.05**  
D. **Budget Approval – Board Action**  
E. Upcoming Events:  
i. LSP Training in Bellechester – Regenerative Systems Peer-to-Peer Workshop Wednesday, March 1 from 9 am – 3 pm at the Bellechester Community Center 101 1<sup>st</sup> St.  
ii. Legislative Briefing and Reception, March 7 and Day at the Capitol, March 8

**XII. Board Reports**

- A. Whitewater JPB – Lynn  
B. Zumbro 1W1P –Dag  
C. WinLaC 1W1P – Lynn  
D. SE SWCD Technical Support JPB -Dag  
E. County Board Meeting – Sharleen

**XIII. Adjourn – Board Action**