

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  
District Regular Board Meeting  
April 27, 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. Arendt Holstein's Resort, LLC AgBMP Loan Application in the amount of \$63,500.00 for an Artex Manure Spreader for better coverage/spreading.
- B. Joe Reinhardt Voucher payment for Contract# 22-SDWGPh2-1 in the amount of \$2,500.00 for Reverse Osmosis Water Treatment System and Installation.
- C. Mark Graner AgBMP Loan Application in the amount of \$12,250.00 for a Manure Spreader to do a better job of spreading and the amount per site.
- D. Mark Graner AgBMP Loan Application in the amount of \$11,750.00 for a Skid Loader to load and spread animal waste in a timely manner.
- E. Adam Graner Voucher payment for Contract# 19-DWP-CC-5 in the amount of \$900.00 for 3<sup>rd</sup> year - final payment of cover crops.  
(Funding FY19 Drinking Water Protections on SE MN)
- F. Theodore Mehrkens Voucher payment for Contract# 19-DWP-CC-7 in the amount of \$900.00 for 3<sup>rd</sup> year -final payment of cover crops.  
(FY19 Drinking Water Protections on SE MN)

**VI. SECRETARY'S REPORT**

- A. March 23, 2023 Meeting Minutes – **Board Action**

**VII. TREASURER’S REPORT – Board Action**

- A. March District Financial Statements
- B. February Program Record - Informational

**VIII. PAYMENT OF MONTHLY BILLS**

- A. Monthly Bills in the amount of \$272,621.85 - **Board Action**

**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. Bookkeeper/Administrative Assistant -Sue Cerwinske
- G. BWSR Report – None
- H. Other agencies – None

**X. OLD BUSINESS**

- A. Conservation Project – Lynn (open to any Supervisor for ideas)

**XI. NEW BUSINESS**

- A. Bank Signatories -- **Board Action**  
**Peoples State Bank – Entity Authorization - All Sign**
- B. WinLaC (Mississippi River Winona La Crescent) Comprehensive Watershed Management Plan Sub-Agreement for Watershed Based Implementation Funding. A sub-agreement between Root River and Water Conservation District and Wabasha County Soil and Water Conservation District – **Board Action/Signature**
- C. Approve Diane McNallan Amendment #1 to Contract 2022WAGZ-WC-04 to change the install date to 11/30/2023 and change the amount to \$8,366.35 – **Board Action** (Date change to allow for fall construction and amount changed due to increased costs since the time of the original contract.)  
(Funding source Greater Zumbro Watershed Based Funding)
- D. Approve Eversman Brothers Farms Site 1 Contract# 23CWF-WIC-2 in the amount of \$6,357.67 for 410 Grade Stabilization – **Board Action**  
(Funding source 2023 West Indian Creek Watershed Restoration and Protection)
- E. Approve Eversman Brothers Farms Site 2 Contract# 23-CWF-WIC-3 in the amount of \$8,370.38 for 410 Grade Stabilization – **Board Action**  
(Funding source 2023 West Indian Creek Watershed Restoration and Protection)
- F. MASWCD Supervisors and Staff Members – Call for Resolutions for 2023 Resolution Process. July 21, 2023 is the deadline for area resolutions to be received by MASWCD office. (Resolution area meeting is generally held in June)- **Discussion**
- G. Approve University of Wisconsin-River Falls Standard Research Agreement – **Board Action**
- H. Approve hiring a Conservation Technician – **Board Action**

- I. Upcoming Events:
  - i. First Newsletter Mailer went out Tuesday, April 18, 2023!
  - ii. Tree Pickup Day – April 28 8:00 am to 4:00 pm
  - iii. 5<sup>th</sup> Grade Conservation Day. Tuesday, May 9<sup>th</sup>, 2023
  - iv. Local Work Group meeting June 22, 2023 a.m.  
(Note: We will recess regular meeting for this)

**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**