

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 Regular Board Meeting
June 22, 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. SE SWCD Technical Support JPB additional MAWQCP funding for 2023 in the amount of \$25,000.00. Grant ending 12/31/2023.
- VI. SECRETARY'S REPORT**
 - A. May 25, 2023 Meeting Minutes – **Board Action**
- VII. TREASURER'S REPORT – Board Action**
 - A. May District Financial Statements
 - B. May Profit & Loss Budget vs Actual
- VIII. PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of \$166,293.70 - **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
 - I.
- X. OLD BUSINESS**
 - A. Conservation Project – Lynn (open to any Supervisor for ideas)

- B. Report on West Indian activities
- C. Resolution - Cooperative Weed Management Area Funds – Additional Legislative Funding to Support Existing CWMA Groups -Board Action
- D. Resolution – Environmental Quality Incentive Program – Allocate block of Funding to Field Office/Team for Local and Timely Decision Making

XI. NEW BUSINESS

- A. DNR Grant with Grantee: Wabasha Soil and Water Conservation District for \$10,000.00, grant period 6/15/2023 to 6/30/2024. Wabasha SWCD allocated \$1,000.00 for administrative assistance costs in support of the Southeast Landscape Committee.
- B. 2024 Budget – County request submitted
 - i. Written documentation and Request
 - ii. 2024 Estimated Wabasha SWCD Budget
 - iii. County Allocation History
- C. Gorman Creek
 - i. Approve accepting further funds from the DNR – **Board Action**
 - ii. Approve Change order No. 1 for Miller Gorman Creek Stream Restoration in the amount of \$33,010.06 – **Board Action**
 - iii. Danckwart Landscaping & Excavating Invoice 18358 \$149,349.26 less 5% Retainage = \$141,881.80 amount paying on June 22 check run.
- D. Resolution - Wabasha Soil and Water Conservation District (SWCD) 2023 Guidelines on Use of SWCD Aid Payments – **Board Action**
- E. Approve Patricia Livingston voucher payment for Contract# 2023WAGZ-WC-01 in the amount of \$549.47 for 412 Grassed Waterway – **Board Action**
- F. Hiring – HR Discussion
- G. Legislative Outcome

- H. Upcoming Events:
 - i. August 9th West Indian Creek Social

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

Note: If meeting is not finished by 10:00 am, we will need to recess and start the Local Work Group meeting at 10:00 am

AGENDA for LOCAL WORK GROUP

1. Welcome & Review: 10 minutes

2. Present SWCD Draft Priorities: 30 minutes
3. Discuss Proposed Practice Changes and Technical Practice Recommendations: 15 minutes
4. Decision/Action Items: 15 minutes
5. Next Steps: 5 minutes
6. Adjourn LWG meeting –

Then open regular meeting