

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  
August 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. Roger Walkes AgBMP Loan Application of \$15,000.00 for purchase of a No-Till Drill to save topsoil and for water quality benefits.
  - B. Amended loan applicant to Brian Keller instead of Fred Keller for the AgBMP Loan Application for a Vertical Beater Manure Spreader - \$49,500.00
- VI. SECRETARY'S REPORT**
  - A. July 27, 2023 Meeting Minutes – **Board Action**
- VII. TREASURER'S REPORT – Board Action**
  - A. July District Financial Statements
- VIII. PAYMENT OF MONTHLY BILLS**
  - A. Monthly Bills in the amount of \$14,002.23 - **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. Conservation Planning and Outreach Technician Report– Jenna Rasmusson (in the packet)
  - G. Natural Resources Technician Report– Katelyn Abts
  - H. Bookkeeper/Administrative Assistant Report -Sue Cerwinske (In packet)
  - I. BWSR Report – Adam Beilke
  - J. Other agencies – None

**X. OLD BUSINESS**

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

**XI. NEW BUSINESS**

- A. MASWCD Awards Nominees-**Annual Convention December 11-13, 2023**

**Start thinking about suggestions for this year's nominees**

- i. Wabasha County Outstanding Conservationist of the Year
  - ii. Woodland Manager of the Year
  - iii. Wildlife Habitat Steward
  - iv. Forestry Steward
  - v. Teacher Award
- B. Approve Resolution # 08272023-1 for Contract and Extension Signature Authority policy Wabasha SWCD – **Board Action/Signature**  
(Reference August 27, 2020 minutes, new business Letter F.)
- C. Approve donation to Wabasha County Cattlemen's Assn for \$300.00 for the West Indian Creek social event and that amount is also meant to help cover their time contribution for setup and grilling etc. – **Board Action**
- D. Approve Tony Johnson Contract# 22-SDWGP2-2 in the amount of \$1,320.00 for a Reverse Osmosis Water Treatment System – **Board Action**  
(Funding source FY22-23 Safe Drinking Water Phase 2)
- E. Approve Allan Marking Amendment for Contract# 21-Capacity-7 to increase authorized amount to \$3,260.00 for addition of 16 acres of practice 340-Cover Crops for a total of 34 acres. Increase in payment rate from \$30/acre to \$40/acre to match updated policy– **Board Action**
- F. Approve Kent Cray Contract# 20-WWDWP-2 in the amount of \$4,450.00 for practice 340 Cover Crops – **Board Action**  
(Funding source: Whitewater Drinking Water Protection Grant)
- G. Approve Rosie Rettmann Contract# 23WAGZ-WC-03 in the amount of \$2,000.00 for practice 351 Well Decommissioning – **Board Action**  
(Funding source – Watershed Alliance for the Greater Zumbro (WAGZ))
- H. Approve SAPA SKA Farm. Inc. – David Pierson Contract# 23WAGZ-WC-04 in the amount of \$1,474.50 for Practice 351 Well Decommissioning – **Board Action**  
(Funding Source – Watershed Alliance for the Greater Zumbro (WAGZ))
- I. Rental Agreement for Truax Drill: Pickup/Storage – Board Discussion
- J. Upcoming Events:
  - i. Fall MACDE Supervisors and Employee's Meeting Sept. 19 in Northfield  
Morning meeting in Northfield-location to be determined and afternoon lunch and tour at the Salvatierra Farm -the pilot farm of Tree-Range Chickens

**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**