

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
February 22, 2024
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. Huneke Dairy Inc. voucher payment for Contract# 2022-WAGZ-WC-9 in the amount of \$800.00 for 2nd year cover crops,
(Funding source: Watershed Alliance for the Greater Zumbro (WAGZ))
 - B. SE SWCD Technical Support JPB sub-agreement for MAWQCP funds in the amount of \$50,000.00. Contract dates of 1/01/2024 to 12/31/2025
 - C. Freeborn County SWCD sub-agreement for MAWQCP funds in the amount of \$2,500.00.
Contract dates 1/01/2024 to 12/31/2025.
- VI. SECRETARY'S REPORT**
 - A. January 25, 2024 Meeting Minutes – **Board Action**
- VII. TREASURER'S REPORT – Board Action**
 - A. January District Financial Statements
Included for your review
 - B. Program Record
- VIII. PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of **\$23,679.18 - 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 the packet)
- E. District Technician Report- Matt Kempinger – (in the packet)
- F. Conservation Planning and Outreach Technician Report– Jenna Rasmusson – (In the packet)
- G. Natural Resources Technician Report– Katelyn Abts – (In the packet)
- H. Bookkeeper/Administrative Assistant Report -Sue Cerwinske – (in the packet)
- I. BWSR Report –
- J. Other agencies –

X. OLD BUSINESS

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

XI. NEW BUSINESS

- A. Drinking Water Protection in the Karst Region'
Sub-Agreement between Fillmore SWCD and Wabasha SWCD – **Board Action**
- B. Office Move - Mitel Schule New 5-year lease amounts for 2024 – **Discussion**
- C. Upcoming Events
 - i. 2024 SWCD Legislative Briefing- March 12 (Terri and Lynn)
 - ii. Day at the Capitol – March 13 (Meet Legislators on your own.)

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