

Please call office at 651-560-2053 or email susan.cerwinske.wabashawcd@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
District Regular Board Meeting
September 22, 2022
8:15 a.m.
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**
 - A. Jacob Meyer Contract# 22-319WIC-1 in the amount of \$6,000.00 for 340 Cover Crops. 50 acres for 3 years @ \$40.00/acre/year
(Funding Federal West Indian 319)
 - B. Chad Schumacher Contract# 2022-WAGZ-WC-11 in the amount of \$12,000.00 for 340 Cover Crops. 100 acres for 3 years @ \$40.00/acre/year
(Funding WAGZ Watershed Based)
- VI. **SECRETARY'S REPORT**
 - A. August 25, 2022 Meeting Minutes – **Board Action**
- VII. **TREASURER'S REPORT – Board Action**
 - A. August District Financial Statements
 - B. August Program Record
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of \$24,568.61 - **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
 - 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)
- B. MASWCD Annual Convention - Resolutions – **Board Discussion**

XI. NEW BUSINESS

- A. Approve BWSR Academy Attendance and Payment for Oct 25th -Oct 27th
Terri, Matt and Henry class registration - \$165.00 each for the three days = \$495.00,
check#11679. Hotel \$261.60 each for the 3 nights (\$784.80) this will be charged to
credit card upon check-out- **Board Action**
- B. Approve Klavetter Family Farm Amendment #1 for Contract# 22-Capacity-2, to
change authorized amount to \$5,250.28 from original amount of \$12,835.96 –
Board Action/Signature
(Funding sources change to FY21 Capacity \$2,897.51 and FY22 Capacity \$2,352.77)
(Change is for decreasing cost share amount to reflect newly approved EQIP funding
for the project)
- C. Approve Roller-Crimper Storage Space Lease and the Roller-Crimper Rental
Agreement – **Board Discussion/Action**
- D. Approve check to Dennis Shea for Storage Space Lease for Aug- Dec. of 2021 \$62.50
and Jan – Dec. of 2022 \$150.00 for a total of \$212.50 check# 11680. - **Board Action**
(2023 Lease payment of \$150.00 will be paid January 2023)
- E. Approve Sharon Schumacher Contract# 21-SWD-2 in the amount of \$445.00 for
Reverse Osmosis Water Treatment System & Installation – **Board Action**
(Funding FY21 Safe Drinking Water for Private Well Users)
- F. Approve FY 2023 State of MN BWSR Soil Health Cost Share Grants
Grant Agreement P23-2743 2023-Soil Health Cost Share (Wabasha SWCD)
\$14,175.00 – **Board Action**
- G. Upcoming Events:
 - i. Fall MASWCD / MACDE Employee and Supervisors Meeting Tuesday Sept. 27th.
Registration at 9:00 am at the Hokah Fire Station
 - ii. BWSR Academy at Cragun's Resort on Gull Lake Tues-Thurs. October 25th– 27th
 - iii. MASWCD Annual Convention & Trade Show, Mon-Wed. Dec. 12 - 14th

XII. Board Reports

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Larry (alternate Dag)
- C. WinLaC 1W1P - Lynn
- D. SE SWCD Technical Support JPB - Larry
- E. County Board Meeting – Larry (alternate Sharleen)
- F. Hiawatha Valley RC&D – Lynn

XIII. Adjourn – Board Action