

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
April 25, 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. Voucher payment for Krista Luhmann, (Luhmanns Hilltop Holstein LLC for Contract# 2023WAGZ-WC-07 in the amount of \$1,118.50 for practice 351 Well Decommissioning (Funding source FY23 Greater Zumbro Watershed Based (WAGZ))
- B. Wabasha SWCD Contract for Services with Ron Meiners for expanding awareness and increasing implementation of Prairie STRIPS in the West Indian Creek Watershed.

VI. SECRETARY'S REPORT – Board Action

- A. March 28, 2024 Meeting Minutes

VII. TREASURER'S REPORT – Board Action

- A. March District Financial Statements
Included for your review
- B. Program Record - March
The full spreadsheet was sent to the board in advance.

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$35,837.02 - **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
- I. BWSR Report –
- J. Other agencies –

X. OLD BUSINESS

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Nitrate issues in the SE - **Informational**

XI. NEW BUSINESS

- A. MASWCD Memo – Call for Resolutions – 2024 Resolution Process - **Informational**
 - i. 2024 Resolutions Process Guidelines
- B. Approve Trissa Wallerich Contract# DWP-WS04 in the amount of \$2,000.00 for Practice 351 Well Decommissioning – **Board Action**
(Funding source Drinking Water Protection in the Karst Region Grant)
- C. Invitation to the Southeast Minnesota Nitrate Strategies Work Group – **Information and Request for Participation.**
- D. Approve Hyde Park Holsteins Contract# DWP-26 in the amount of \$2,000.00 for Nitrogen Best Management Practice, VMN Nitrogen rates – **Board Action**
- E. Upcoming Events
 - i. Tree pick-up day, Friday, April 26th 8 am – 3 pm
 - ii. 5th Grade Conservation Field Day – May 7th
 - iii. Local Work Group – June 27th starting at 10:00 am

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. Motion to Recess Regular Meeting and go in to Closed Session -Board Action

XIV. Closed Session – Discussion

- A. **Human Resources**

XV. Motion to Reopen Regular Meeting – Board Action

XVI. Adjourn – Board Action