

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
July 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. Ruth M. Pruter Revocable Intervivos Trust, Trissa Wallerich executor, Voucher for Contract# DWP-WS04 in the amount of \$2,000.00 for Practice 351 Well Decommissioning.
(Funding source; FY24 Drinking Water Protection in the Karst Region-Fillmore SWCD))
- B. Tom Gerken Contract# 2024WGZ-WC-06 in the amount of \$9,000.00 for Practice 340 Cover Crops
(Funding source - FY24 Watershed Alliance for the Greater Zumbro (WAGZ))
- C. Anthony Wolf Voucher for Contract# 2024WAGZ-WC-01 in the amount of \$5,790.18 for Practice 410 Grade Stabilization Structure and 412 Grassed Waterway
(Funding source – FY24 Greater Zumbro Watershed Based Funding (WAGZ))
- D. Margaret Deming Voucher 2 for Contract# 2022WAGZ-WC-005 in the amount of \$2,029.30 for Practice 410 Grade Stabilization Structure.
(Partial payment 11/16/2023 \$14,128.49)
(Funding source – FY22-23 (WAGZ) Watershed Alliance for the Greater Zumbro

VI. SECRETARY'S REPORT – Board Action

- A. June 27, 2024 Meeting Minutes

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$62,068.68 - **Board Action**

IX. DISTRICT REPORTS

- A. Chair Report – Lynn Zabel
- B. County Commissioner – Bob Walkes
- C. District Manager Report – Terri Peters
- D. NRCS Report – Christina Taylor – (In the packet)
- E. District Technician Report- Matt Kempinger
- 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 BUSINES

- A. Approve Gary Timm Contract# 2024WAGZ-WC-07 in the amount of \$500.00 for Woodland Stewardship Plan. Install by date 12/31/24 – **Board Action**
(Funding source - FY24 Watershed Alliance for the Greater Zumbro (WAGZ))
- B. Amendment to add funds to Local Forestry Team grant from DNR-**Discussion**
(List of participating foresters)
 - a. Signature authority for Terri to sign contracts with foresters when grant amendment is executed with DNR. – **Board Action**
- C. Approve Gerald Vandewalker Contract# 24-CC-3 in the amount of \$1,500.00 for Practice 314 Brush Management. Install by date 12/31/2024 – **Board Action**
(Funding source – FY24 Conservation Contracts)

- D. Resolution - Wabasha Soil and Water Conservation District (SWCD)
2024 Guidelines on use of SWCD Aid Payments – **Board Action/Signature**
- E. 2024 MASWCD Elections and Proposed Bylaws Change - **Discussion**
- F. Upcoming Events:
 - i. Submit farmer of the year and woodland manager of the year to MASWCD.
 - ii. Conservation Field Day: Creating a Soil Health Legacy at the
Larry & Ross Greden Family Farm, 16764 County Rd 114, Altura. MN
August 1st, 10:00 am-2:30 pm (Not at the main dairy)
 - iii. Regular SWCD Board Meeting August 22, 2024
 - iv. Wells Creek Watershed Annual Picnic, Thursday July 25th 2024 (today)
If anyone is interested in going, Terri has more information.
 - v. Minnesota Agroforestry Institute, September 17, 18, 19, 2024 at the National
Eagle Center in Wabasha.
- G. WAGZ meetings – New board representative / backup needed – **Board discussion**

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