

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
August 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. Johannah Schmitz Contract# 24-SDWGPh2-1 in the amount of \$949.78 for a Reverse Osmosis Water Treatment System. Install by date 11/30/2024
(Funding source – FY24 Safe Drinking Water Grant)
- B. Mehrkens Family Farm Inc. Contract# 22-CS-8 in the amount of \$7,659.00 for Practice 410-Grade Stabilization Structure. Install by date 11/30/2024
(Funding sources – FY22 Cost Share \$1,924.00, FY23 Costs Share \$5,735.00)
- C. Don Kastella Contract# 2024WAGZ-WC-009 in the amount of \$880.00 for Practice 351 Well Decommissioning. Install by date 12/31/2024.
(Funding source – FY24 WAGZ (Watershed Alliance for the Greater Zumbro))
- D. Cole Packer and David Packer Contract# 2024WAGZ-WC-10 in the amount of \$9,000.00 for Practice 340 Cover Crops for two years. Install by dates 11/01/2024 and 11/01/2025.
(Funding source – FY24 WAGZ (Watershed Alliance for the Greater Zumbro))
- E. BWSR Grant P25-0560 - 2025 Soil Health Delivery (Wabasha SWCD) in the amount of \$60,000.00.

VI. SECRETARY’S REPORT – Board Action

- A. July 25, 2024 Meeting Minutes

VII. TREASURER’S REPORT – Board Action

- A. July District Financial Statements

Included for your review

- B. Program Record - July
The full spreadsheet was sent to the board in advance.

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$ 38,314.94- **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 – 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 Cerwinski
Getting ready for the move. Moved to new location, Monday August 12th.
Sent requested information to the Auditor-starting audit this week.
- I. BWSR Report - Dave Copeland Emailed Report
- J. Other agencies –

X. OLD BUSINESS

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Outstanding Conservationist -**Discussion**
- C. Woodland Manager – **Board Action on Nomination**

XI. NEW BUSINES

- A. Approve Cancelation of Leisen Farms Inc. Contract# 2024WinLaC-Wab-001 in the amount of \$726.21. for 412 Grassed Waterway – **Board Action**
(Project came in below cost estimate and EQIP covered more than 90% of the total cost). (Funding source - FY24 WinLaC)
- B. Approve Allen John & Melody Revocable Living Trust (John Koepsell) Contract# 23-CS-1 in the amount of \$1,260.00 for Practice 314 Brush Management. – **Board Action**
(Funding Source – FY24 Conservation Contracts)
- C. Approve Brian Heaser Contract# 20-WWDWP-9 in the amount of \$1,915.00 for Practice 340 Cover Crops for 1 year. Install by date 11/01/2024.
(Funding source – FY24 Whitewater Drinking Water Protection)

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