

**Wabasha Soil and Water Conservation
District Regular Board Meeting
February 27, 2025
8:15 am
611 Broadway Ave. Suite 10B**

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

i. Contracts

- A. Ben Klein Contract# 25-CC-3 in the amount of \$812.36 for Practice 380 Windbreak / Shelterbelt Establishment and Renovation.
Install by date 5/30/2025
(Funding source – FY25 Conservation Contracts)
- B. Greg Speedling Contract# 25-CC-4 in the amount of \$1,874.50 for Practice 380 Windbreak/Shelterbelt Establishment and Renovation.
Install by date 5/30/2025
(Funding source – FY25 Conservation Contracts)

ii. Contract Amendments

iii. Vouchers

- A. Donald Dahl Voucher payment for Contract# DWP-WS10 in the amount of \$2,000.00 for Practice 351 Well Decommissioning.
(Funding source: Karst Drinking Water Protection – Fillmore SWCD)

iv. Grants

v. AgBMB Loan Applications

- A. Lisa Klein AgBMP Loan Application in the amount of \$50,000.00 for a manure spreader that will assist with application at the correct time of year at the correct rate and right placement. Avoid over applying and nutrient loss.
- B. Brian Roles AgBMP Loan Application in the amount of \$45,000.00 for Meyers VB 280 vertical beater manure spreader. This will help with a more even and consistent spread pattern, reduce over application and help limit loss of nutrients from inconsistent spreading.

VI. SECRETARY'S REPORT

- A. January 23, 2025, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

- A. January District Financial Statements
Included for your review
- B. January Program Record

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$55,099.78 - **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 –
- E. District Technician Report- Matt Kempinger – (In the packet)
- F. Natural Resources Technician Report– Katelyn Abts – (In the packet)
- G. Soil Health/Nutrient Management Tech Report – Deanna Pomije (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)
- B. Follow up on Olmsted Soil Health Program – **Discussion**
- C. BWSR Regional Partners Program with NRCS – **Discussion/Board Action**

XI. NEW BUSINESS

- A. Approve Gerald VanDewalker Contract# 24-CC-14 in the amount of 1,500.00 for Practice# 314 Brush Management. Install by date 9/30/2025 – **Board Action**
(Funding sources – FY24 Conservation Contracts \$1,394.50 and FY25 Soil Health Delivery \$105.50)
- B. Approve Jerry Bright Contract# 2025WAGZ-WC-01 in the amount of \$11,475.00 for Practice 412 Grassed Waterway. Install by date 11/30/2025 – **Board Action**
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding (WAGZ))
- C. Approve Richard Heil Contract# 25-CC-1 in the amount of \$298.70 for Practice 314 Brush Management. Install by date 12/31/2025 – **Board Action**
(Funding source – FY25 Conservation Contracts)
- D. Assess financial situation considering what is happening in DC.
Assess sources of funding and consequences if they are cancelled. – **Discussion**

- E. Cost Share Policy – **Board Action**
- F. Wetland Conservation Act (WCA) policy, fee schedule – **Board Acton**
- G. Nutrient Management planning, fee schedule – **Board Action**
- H. 2025 Budget – **Board Action**

- I. Upcoming Events
 - i. March 4th & 5th MASWCD Legislative Brief and Day at the Capito1
 - ii. March 27th Regular Board Meeting

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

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XIV. Closed Session – Board Action

- A. Personnel Policy Discussion

XV. Motion to Reopen Regular Meeting – Board Action

XVI. Approval of the following – Board Action

- A. Personnel Policy

XVII. Adjourn – Board Action