

**Wabasha Soil and Water Conservation  
District Regular Board Meeting  
March 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. Allelu Farms Inc. (Nancy Kohrs) Contract# 24-CC-16 in the amount of \$337.60 for Practice# 380 Windbreak / Shelterbelt Establishment and Renovation.

(Funding source – FY24 Conservation Contracts)

B. Reiter Living Trust (William Reiter) Contract# 24-CC-15 in the amount of \$198.54 for Practice# 380 Windbreak/Shelterbelt and Renovation and Practice 490 Tree/Shrub Site Preparation.

(Approval contingent on verifying that William is the sole signer for the trust.)

(Funding source – FY24 Conservation Contracts)

**ii. Contract Amendments**

**iii. Vouchers**

A.

**iv. Grants**

**v. AgBMB Loan Applications**

A. William Miller AgBMP Loan Application in the amount of \$34,000.00 for purchase of a skid loader to help with the precision of cleaning manure and loading the manure in a timely manner.

**VI. SECRETARY'S REPORT**

A. February 27, 2025, Meeting Minutes – **Board Action**

**VII. TREASURER'S REPORT – Board Action**

A. February District Financial Statements  
Included for your review

B. February Program Record

**VIII. PAYMENT OF MONTHLY BILLS**

- A. Monthly Bills in the amount of \$52,321.91 - **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 -
- I. BWSR Report –
- J. Other agencies –

**X. OLD BUSINESS**

- A. Conservation Project – Lynn (open to any Supervisor for ideas)

**XI. NEW BUSINESS**

- A. Approve Jerry Bright Amendment# 1 to Contract# 2025WAGZ-WC-01 to increase authorized amount to \$14,550.00. – **Board Action**  
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding (WAGZ))
- B. Approve Reiter Living Trust (William Reiter) Contract# 2025WinLaC-WAB-008 in the amount of \$35,412.30 for Practices# 410 Grade Stabilization Structure and 412 Grassed Waterway. Install by date 11-30-2025 – **Board Action**  
(Funding source – FY2023 – FY2024 WinLaC)  
Approval contingent on verifying that William is the sole signer for the trust.)
- C. 2025 Soil Health RCPP Policy – **Discussion and Board Approval-Action**
- D. Approve Warren Craig Beighley Contract# 25-CC-7 in the amount of \$215.14 for Practice# 315 Herbaceous Weed Treatment. Install by date 8/30/2025 – **Board Action**
- E. Upcoming Events
  - i. Reminder -April 12<sup>th</sup>, Make Your Own Rain Barrel Day. 9-11 am at Coffee Mill’s Ski Chalet.
  - ii. April 24, 2025, 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. Adjourn**