

**Wabasha Soil and Water Conservation
District Regular Board Meeting
April 24, 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. Kenneth Heise Contract# 25-CC-8 in the amount of \$1,743.61 for Practice 380 Windbreak/Shelterbelt Establishment and Renovation, Practice 490 Tree/Shrub Site Preparation.
(Funding sources – FY24 Conservation Contract \$150.99 and FY25 Conservation Contracts \$1,592.62)

ii. Contract Amendments

- A. Contract Amendment# 2 for Contract# WS-08 to change the Land Occupier from Dan Baker to Diane Baker.

iii. Vouchers

- A. Nancy Kuklinski Voucher payment for Contract# 24-SWCDaid-2 in the amount of \$570.00 for Practice 314 Brush Management.
(Funding source – SWCD Aid)

iv. Grants

v. AgBMB Loan Applications

- A. Jary Holst AgBMP loan application in the amount of \$17,000.00 for John Deere 1770, 12-row planter that allows for no-till planting. This will help with erosion and nutrient runoff.
- B. Isaac Holst AgBMP loan application in the amount of \$40,000.00 for a Self-propelled Sprayer to apply side dressing on corn and soybeans. Will limit drift since application can be made at the correct time and weather. Less product may be used.

VI. SECRETARY'S REPORT

- A. March 27, 2025, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$64,185.05 - **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. 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)
- B. Wage Study – Terri Update (Presentation at May meeting)
- C. Federal Funds – Terri Update
- D. Well Inventory – Katelyn Update
- E. Well Mitigation Program – Terri Update

XI. NEW BUSINESS

- A. MASWCD Memo - Call for Resolutions – 2025 Resolution Process - **Informational**
 - i. 2025 Resolutions Process Guidelines.
- B. Select the Conservation Farmer of the Year - **Discussion**
- C. Select the Woodland Manager of the year - **Discussion**
- D. Approve Val Adler Contract# 2025WAGZ-WC-02 in the amount of \$53,599.50 for Practice 410 Grade Stabilization Structure including multiple practices – **Board Action**
(Funding source -FY24 Greater Zumbro Watershed Based Funding (WAGZ))

E. Upcoming Events

- i. Tree Pick up Day, Friday April 25, 9:00 am – 3:00 pm.
- ii. 5th Grade Conservation Field Day, May 14, 2025
- iii. May 22, 2025, Regular Board Meeting
- iv. Local Work Group – June 26th, 10:00 am (with our 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