

WINONA COUNTY SWCD  
BOARD OF SUPERVISORS MEETING  
**AGENDA**  
**FEBRUARY 8, 2012**  
**9:00 A.M.**

A. CALL TO ORDER, INTRODUCTIONS, AND APPROVAL OF AGENDA

B. CONSENT AGENDA ITEMS

1. APPROVAL OF MINUTES (January 18, 2012)
2. APPROVAL OF (February 2012) BILLS PAYABLE
3. APPROVAL OF THE TREASURERS REPORTS
  1. Program Record
  2. Profit & Loss Statement/Balance Sheets

C. COUNTY COMMISSIONER REPORT ó County Commissioner Mena Kaehler

D. COMMUNITY & ENVIRONMENTAL PROTECTION SERVICES REPORT ó Director Jason Gilman

E D.C. REPORT - D.C. Sue Glende

F. WHITEWATER JPB REPORT

G. SUPERVISOR REPORTS

H. MANAGER'S REPORT ó Daryl Buck

I. COST SHARE

1. 2010 New Flood Agreements ó Discussion/Action ó The Board should approve the new BWSR grant agreement for 2010 Flood repairs.
2. FL-08B,#53 ó Mike Lehnertz ó Discussion/Action ó The Board should approve the amendment request for Mike Lehnertz to increase his flood diversion repair Cost-Share by \$10,053.97 using 2009D Flood Cost-Share.
3. 2008 Native Buffer Cost-Share Grant ó The Board should approve the Final Financial Report for the 2008 Native Buffer Cost-Share Grant and request final BWSR Close-Out.

J. NEW BUSINESS

1. 2011 Annual Report and Financial Statements- Discussion/Action ó The Board should approve the 2011 Annual Report and Financial Statements for BWSR.
2. New Winona County SWCD Initiatives and Ideas ó Discussion ó The Board should discuss ideas for new district initiatives.

#### K. OLD BUSINESS

1. 2012 Annual Plan ó Discussion/Action ó The Board should review, comment, and approve the 2012 Annual Plan.
2. Supervisor Opening ó Discussion/Action ó The Board should continue their work to the fill the open seat in Area 5.
3. RIM Application ó Discussion/Action - The staff will update the Board on their work on the RIM Application for Saint Peter Sandstone Prairie Easements. The Board is asked to support the staff in their work.
4. Frac Sand Mining ó Update/Discussion ó The District should continue discussing the environmental impacts of frac sand mining concerns in Winona County.
5. Frozen River Film Festival - Recap
6. Legislative Day at the Capital ó Any questions?

#### L. MISCELLANEOUS DISTRICT NEWS AND INFORMATION

#### M. PUBLIC COMMENTS

#### N. ADJOURNMENT

#### Enclosures:

Cost-Share Report

Staff Reports

DC (NRCS) Report

2012 Annual Plan Draft

2011 Annual Report and Financial Statements