

Winona County SWCD

Providing conservation assistance in Winona County since 1938.

Mission

Promote soil and water conservation through technical, educational and financial assistance.

Vision

Comprehensive use of our natural resources for all generations.



PO Box 39

400 Wilson St N

Lewiston MN 55952

507-523-2171 - Ext 3

Monday-Friday 8:00-4:30

www.winonaswcd.org

Board of Supervisors

REGULAR MONTHLY BOARD MEETING

Winona County USDA Service Center - 400 Wilson St N - Lewiston MN

AGENDA

Thursday - March 9, 2023 - 9:00 am

A. Call to Order

B. Introductions

C. Public Comments (10 minute total, maximum 2 minutes per individual)

D. Approval of Agenda - Board Action

E. Consent Business - Board Action

1. Regular Board Meeting Minutes - February 9, 2023
2. Treasurer's Report - February 2023

Minnwest Bank	Bank Balance 02/28/23	Interest Rate	Interest 02/28/23	Interest Paid 2023
Checking - General Fund	\$ 16,049.99	0.30%	\$ 1.24	\$ 2.43
Savings - Designated Funds	\$ 437,792.64	1.15%	\$ 299.85	\$ 552.70
Savings - Operating Reserve	\$ 114,396.43	0.75%	\$ 54.04	\$ 104.14
Savings - Scholarship	\$ 1,899.29	0.15%	\$.14	\$.22
Total	\$ 570,138.35		\$ 355.27	\$ 659.49

3. Bills Payable - March 2023

F. Old Business - Action Items

1. Merchants Bank - 1W1P Root River Grant Funds - Board Action

- Checking / ICS Accounts - Remain open to receive 2020-2021 Grant last 10%
- \$1 Deposit to remain active from SWCD Checking Account - General Fund

G. New Business - Action Items

1. Cost-Share Contracts - Board Action

2. Fee for Service Work Order - Board Action

Conservation Corps Minnesota & Iowa - Project Number 220-18451

- Summer Apprentice
- Corps will pay for services performed with Clean Water Grant
- May 15-August 31, 2023

3. SWCD Supervisor Training - Board Action

- Tuesday, April 4 - 9:00 am-12:00 pm - Olmsted County Public Works Building
- Virtual Option will be attempted

H. General Business - Discussion Items / Updates

1. Administrative Assistant

- Employed by Fillmore SWCD
- Contract with Fillmore SWCD 60% / 40% Winona County SWCD County Attorneys to Review
- March 2 - Joint Personnel Committee Meeting Fillmore / Winona
- March 10 - Posting, Advertising
- March 24 - Application Deadline
- March 31 - Interviews 1st Round
- April 7 - Interviews 2nd Round
- April 20 - Fillmore SWCD Regular Board Meeting to Approve

2. Trees Sales

3. Conservation Legacy Scholarship

- April 1 - Application Deadline
- 2 Scholarships
- Graduating High School Seniors - Residents of Winona County

4. Progressive Agriculture Safety Day

- May 18 - Farmers Community Park
- Sponsor Donations
- Third Graders from Winona County Schools

5. Winona County Resolution #2023-04 - Adopted February 28, 2023 SWCD Aid - Standing State Statutory General Fund Appropriation

6. MASWCD Legislative Briefing and Day at Capitol - Kronebusch, Rowekamp

- March 7 - Briefing
- March 8 - Representative Pelowski, Representative Jacob, Senator Drazkowski

7. NRCS Local Work Group Meeting - Elsing, Rowekamp

- April 20 - 2:00 pm-4:00 pm - Lewiston City Hall
- Seek local input in delivery of NRCS technical and financial assistance and identify conservation planning needs for Fiscal Year 2024.

I. Reports

1. County

2. NRCS

3. Staff

4. Supervisors

- **1W1P WinLaC Policy Committee** - Rowekamp, Greden (Alt) - None Attended
- **Whitewater Watershed JPB** - Elsing, Greden (Alt) - None Attended

J. Committee / Appointment Meetings

- 1W1P WinLaC Policy Committee** - Rowekamp, Greden (Alt) - Both Attend
Monday, April 10 - 9:00 am - Winona County Office Building / Virtual

K. Next Regular Monthly Board Meeting

Thursday - April 13, 2023 - 9:00 am

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L. Adjourn - Board Action