



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 - April 13, 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 - March 9, 2023
2. Treasurer's Report - March 2023

Minnwest Bank	Bank Balance 03/31/23	Interest Rate	Interest 03/31/23	Interest Paid 2023
Checking - General Fund				
Savings - Designated Funds				
Savings - Operating Reserve				
Savings - Scholarship				
Total				

3. Bills Payable - March 2023

4. Supervisor Expense Reports - 1st Quarter 2023 - January, February, March

F. Old Business - Action Items - None

G. New Business - Action Items

1. **Cost-Share Contracts - Board Action - None**
2. **Cost-Share Financial Assistance Policy - Board Action**
Soil and Water Conservation Practices
3. **Sub-Agreement for Watershed Based Implementation Funds (WBIF) - Board Action**
with Root River SWCD - Fiscal Agent for
WinLaC (Mississippi River Winona LaCrescent) Partnership
Comprehensive Watershed Management Plan (CWMP)

4. **Professional Service Agreement - Board Action**
with Fillmore SWCD for Administrative Assistant
 - *Contingent on Review by Ann R. Goering at Ratwik, Roszak & Maloney, P.A.*
 - Reviewed by Winona and Fillmore Personnel Committees
 - April 11 - Fillmore SWCD Special Board Meeting - Approved Applicant Offer
5. **Winona County Fair Booth - Board Action**
 - July 12-16
 - Supervisor Per Diem for Staffing Booth

H. General Business - Discussion Items / Updates

1. **Conservation Legacy Scholarship**
 - 2 Scholarships - Graduating High School Seniors - Residents of Winona County
 - 7 Applications - To be Selected by Education Committee - *Kronebusch, Scarponcini*
2. **Outstanding Conservationist 2023**
 - Candidates
“Recognize individuals, conservation organizations and others for outstanding accomplishments with implementing conservation practices and improving Minnesota’s natural resources. Recognition will be given for accomplishments between July 1 of last year and June 30 of this year.” MASWCD Application
3. **Truax Drill**
 - US FWS Owns - Donate to another agency to remove from their property records
 - SWCD coordinates rental program
4. **Trees Sales**
 - April 20, 21 - Pickup Days
5. **Envirothon - Area 7**
 - May 3 - Byron Sportsman Club
6. **Progressive Agriculture Safety Day**
 - May 18 - Farmers Community Park
 - 209 Third Graders from 7 Winona County Schools
 - Sponsor Donations \$2,500 plus other donations

I. Reports

1. **County**
2. **BWSR**
3. **Staff**
4. **Supervisors**
 - **1W1P WinLaC Policy Committee** - *Rowekamp*
 - **SWCD Supervisor Training** - *Greden, Scarponcini*

J. Committee / Appointment Meetings

1. **Whitewater Watershed JPB** - *Elsing, Greden (Alt)*
April 20 - 8:30 am - Whitewater State Park
2. **NRCS Local Work Group Meeting** - *Elsing, Rowekamp*
April 20 - 2:00 pm-4:00 pm - Lewiston City Hall

K. Next Regular Monthly Board Meeting

Thursday - May 11, 2023 - 9:00 am

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L. Adjourn - Board Action

National Environmental Education Week

April 17-23

Same Week as Earth Day

Earth Day

April 22

Soil and Water Stewardship Week

April 23-29

Starts Last Sunday in April

Winona County SWCD

85th Anniversary

May 3, 1938