



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 Fair - Entertainment Tent - 506 W 6th St - St. Charles MN

AGENDA

Thursday - July 13, 2023 - 10:00 am

A. Call to Order

B. Introductions

C. Public Comments - 2 Minutes Per Individual - 10 Minutes Total

D. Approval of Agenda - Board Action

E. Consent Business - Board Action

1. Regular Board Meeting Minutes - June 8, 2023
2. Treasurer's Report - June 2023

Minnwest Bank	Bank Balance 06/30/23	Interest Rate	Interest 06/30/23	Interest Paid 2023
Checking - General Fund	\$ 38,208.88	0.15%	\$ 4.36	\$ 24.27
Savings - Designated Funds	\$ 606,170.88	2.50%	\$ 1,251.20	\$ 4,065.69
Savings - Operating Reserve	\$ 115,513.43	1.15%	\$ 109.08	\$ 474.77
Savings - Scholarship	\$ 2,400.44	0.15%	\$.30	\$ 1.37
Total	\$ 762,293.63		\$ 1,364.94	\$ 4,566.10

3. Bills Payable - July 2023

4. Supervisor Expense Reports - 2nd Quarter 2023 - April, May, June

F. Old Business - Action Items - None

G. New Business - Action Items

1. Cost-Share Contracts - Attachment - Board Action

2. State of MN Professional and Technical Services Contract 232166 - New - Board Action

DNR Groundwater Level Monitoring Agreement FY2022

- **\$120 for Collecting Observation Well Data**
- Nest of 2 Wells
- One-time payment on completion of quarterly services
- July 1, 2023 to June 30, 2024
- District Manager to DocuSign

3. MN Dept of Agriculture Allocation Agreement M5952 - Amendment - Board Action

AgBMP (Agricultural Best Management Practices) Loan Program

- **\$200,000 Budget Increase - \$1,550,000 to \$1,750,000**
- SWCD - Approves project or practice that helps water or air quality
- Lender - Approves loan with 3% financing for a max of 10-year term
- District Manager to DocuSign

H. General Business - Discussion Items / Updates

1. SWCD Aid

- **\$166,710.17 - Statutory General Fund Appropriation**
- Replaces Clean Water Fund Appropriation - BWSR Grant SWCD Capacity Program
- Resolution - SWCD guidelines on intention to use funds to implement 103C duties
- \$15 Million per year in 2023 & 2024
- \$12 Million per year in 2025 and thereafter

2. Winona County Fair

- July 12-16
- Recognition Program - Outstanding Conservationist - *Greden*
Thursday, July 13 - 2:00 pm
- Booth

I. Reports

1. County

2. NRCS

3. Staff

4. Supervisors

- **1W1P WinLaC Policy Committee** - *Rowekamp*
- **Whitewater Watershed JPB** - *Elsing*
- **BALMM** - *Kronebusch*
- **MASWCD SE Area 7 Summer/Resolutions Meeting** - *Kronebusch, Rowekamp*

J. Committee / Appointment Meetings

1. SE SWCD Technical Support JPB - *Rowekamp, Mueller (Alt)*

Tuesday, July 18 - 1:00 pm - Olmsted County Campus Building, Rochester

K. Next Regular Monthly Board Meeting

Thursday - August 10, 2023 - 9:00 am

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

L. Adjourn - Board Action