

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 - August 10, 2023 - 9:00 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 - July 13, 2023
2. Treasurer's Report - July 2023

Minnwest Bank	Bank Balance 07/31/23	Interest Rate	Interest 07/31/23	Interest Paid 2023
Checking - General Fund	\$ 96,227.69	0.15%	\$ 7.86	\$ 32.13
Savings - Designated Funds	\$ 607,457.96	2.50%	\$ 1,287.08	\$ 5,352.77
Savings - Operating Reserve	\$ 115,626.25	1.15%	\$ 112.82	\$ 587.59
Savings - Scholarship	\$ 2,400.75	0.15%	\$.31	\$ 1.68
Total	\$ 821,712.65		\$ 1,408.07	\$ 5,974.17

3. Bills Payable - August 2023

F. Old Business - Action Items - None

G. New Business - Action Items

1. Cost-Share Contracts - Attachment - Board Action
2. Cost-Share Financial Assistance Policy - Board Action
Soil and Water Conservation Practices
3. Board Supervisor - Resignation - Board Action
 - Josh Elsing
4. Board Supervisor - Vacancy - Board Action
 - District 2 - Townships of Fremont, Saratoga, St. Charles, Utica
 - Term Ends 2024
 - By Appointment

5. Conservation Technician - Resignation - Board Action

- Mattie Hackensmith
- August 1, 2023 - Letter of Resignation
- September 30, 2023 - Last Day

District Manager recommends accepting resignation of Mattie Hackensmith in good standing.

6. Conservation Technician - Post to Hire - Board Action

- Job Classification Description
- Wage Scale

7. Conservation Technician - Hiring Assistance - Board Action

- Winona County Personnel Department

8. SE MASWCD/MACDE Area 7 Fall Meeting - Supervisor Attendance - Board Action

Tuesday, September 19 - 9:00 am - Northfield

H. General Business - Discussion Items / Updates

1. Conservation Corps Member

- Allison Papenfuss
- May 16 to August 11 - 450 Hrs
- Funded by BWSR Clean Water Fund Grant Work Order

2. Outreach & Education Events

- July 12-16 - Winona County Fair
- August 3 - Family Night on the Farm

I. Reports

1. County

2. NRCS

3. Staff

4. Supervisors

- **SE SWCD Technical Support JPB - Rowekamp**

J. Committee / Appointment Meetings

1. Whitewater Watershed JPB - Elsing, Greden (Alt)

Tuesday, August 15 - 8:30 am - Whitewater State Park Visitor Center, Altura

2. 1W1P Root River Policy Committee - Scarponcini, Kronebusch (Alt)

Monday, August 28 - 9:00 am - Fillmore County Office Building, Preston

3. 1W1P WinLaC Policy Committee - Rowekamp, Greden (Alt)

Monday, September 11 - 9:00 am - Winona City Council Chambers, Winona

K. Next Regular Monthly Board Meeting

Thursday - September 14, 2023 - 9:00 am

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L. Adjourn - Board Action