

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 - June 8, 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 - May 11, 2023
2. Treasurer's Report - May 2023

Minnwest Bank	Bank Balance 05/31/23	Interest Rate	Interest 05/31/23	Interest Paid 2023
Checking - General Fund	\$ 16,558.32	0.15%	\$ 1.94	\$ 19.91
Savings - Designated Funds	\$ 624,919.68	2.50%	\$ 1,106.09	\$ 2,814.49
Savings - Operating Reserve	\$ 115,404.35	1.15%	\$ 119.86	\$ 365.69
Savings - Scholarship	\$ 2,400.14	0.15%	\$.33	\$ 1.07
Total	\$ 759,282.49		\$ 1,228.22	\$ 3,201.16

3. Bills Payable - June 2023

F. Old Business - Action Items

1. **Next Regular Monthly Board Meeting - Change Time and Location - Board Action**
Thursday - July 13, 2023 - 10:00 am
Winona County Fair - Entertainment Tent - 506 W 6th St - St. Charles MN

G. New Business - Action Items

1. **Cost-Share Contracts - Attachment**
2. **Winona County Support - Budget Request for Funds 2024 - Board Action**
3. **Outstanding Conservationist 2023 - Board Action**
 - "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

4. Sub-Agreement - Amendment - Board Action

Whitewater Watershed Joint Powers Board

BWSR Whitewater Drinking Water Protection Grant - BWSR C20-7177

- Cover Crop Incentives
- Expires June 1, 2020 to December 31, ~~2022~~ 2023 2024

5. State of MN Professional and Technical Services Contract 224522 - New - Board Action

BWSR Work Order 85-22-W099

Acknowledge District Manager DocuSigned

- **\$4,100.00 for Easement Delivery**
- \$50 x 82 Existing, Recorded Easements
- Distribution of funds after work order contract execution
- Expires June 30, 2025

H. General Business - Discussion Items / Updates

1. Conservation Corps Member

- Allison Papenfuss
- May 16 to August 31 - 450 Hrs
- Funded by BWSR Clean Water Fund Grant Work Order

2. Progressive Agriculture Safety Day

- May 18 - Farmers Community Park
- 200 Third Graders from 7 Winona County Schools

3. Outreach & Education Events

- May 25 - Outdoor Skills Day - Stewartville Middle School

4. Winona County Fair

- July 12-16
- Recognition Program - Outstanding Conservationist - *Supervisors*
Thursday, July 13 - 2:00 pm
- Booth - Signup Sheet
- Photo - Supervisors

5. SWCD Aid

- Established in State Statute
- \$15 Million per year in 2023 & 2024
- \$12 Million per year in 2025 and thereafter

I. Reports

1. County

2. NRCS

3. Staff

4. Supervisors

- **1W1P Root River Policy Committee** - *Scarponcini, Kronebusch (Alt)*
- **Conservation Legacy Scholarship Presentations**
Todd Mueller - St. Charles High School - *Elsing*
Savina Felsch - Winona Senior High School - *Rowekamp*

J. Committee / Appointment Meetings

- 1. 1W1P WinLaC Policy Committee - Rowekamp, Greden (Alt)**
Monday, June 12 - 9:00 am - Winona County Office Building, Winona
- 2. Whitewater Watershed JPB - Elsing, Greden (Alt)**
Thursday, June 15 - 8:30 am - Whitewater State Park
- 3. BALMM**
Wednesday, June 21 - 9:00 am - Olmsted SWCD, Rochester
- 4. MASWCD SE Area 7 Summer / Resolutions Meeting - Supervisors, Anderson**
Tuesday, June 27 - 9:00 am - 3:00 pm - American Legion, Stewartville

K. Next Regular Monthly Board Meeting

Thursday - July 13, 2023 - 10:00 am
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L. Adjourn - Board Action

Due by Friday, June 30th
Supervisor Expense Report
Quarter 2
April, May, June