



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.

400 Wilson St N
Lewiston MN 55952
507-523-2171 - Ext 3
Monday-Friday 8:00-4:30
winonaswcd.org

**Board of Supervisors
REGULAR MONTHLY BOARD MEETING
SWCD Office - 400 Wilson St N - Lewiston MN**

AGENDA

Thursday - February 19, 2026 - 10:00 am

- A. Call to Order**
- B. Introductions**
- C. Public Comments** - 2 Minutes Per Individual - 10 Minutes Total
- D. Partner Reports**
 - 1. **County**
 - 2. **NRCS**
 - 3. **BWSR**
- E. Approval of Agenda - Board Action**
- F. Consent Business - Board Action**
 - 1. Regular Board Meeting Minutes - January 15, 2026
 - 2. Treasurer’s Report - January 2026

Minnwest Bank	Bank Balance 1/31/26	Interest Rate	Interest 1/31/26	Interest Paid 2026
Checking - General Fund	\$ 10,865.39	0.10%	\$ 3.15	\$ 3.15
Savings - Designated Funds	\$ 451,116.70	1.35%	\$ 500.00	\$ 500.00
Savings - Operating Reserve*	\$ 254,914.11	1.35%	\$ 282.54	\$ 282.54
Savings - Scholarship	\$ 2,408.89	0.10%	\$.20	\$.20
Total	\$ 719,305.09		\$ 785.89	\$ 785.89

*1/13/25 - \$107,000 Transfer Designated to Operating - Balance Over \$250,000 for Interest Rate

- 3. Bills Payable - February 2026

G. Operational Business

- 1. **BWSR Annual Reporting - Update**
 - Due February 1 - All Reports Submitted by Deadline
 - Return of State Grant Funds
 - Buffer Law - P23-2618 - \$7,053.00 of \$17,000.00
- 2. **Conservation Assistance Policy - Board Action**
- 3. **Staffing Change - Update**
 - **Manager / Office Administrator**

H. Old Business - None

I. New Business

- 1. Conservation Contracts - Board Action**
- 2. BWSR Grant Agreement - New - Board Action**
2026 Buffer Law - P26-0147
 - \$10,000
 - Funds distributed in one installment after grant agreement execution
 - Expires December 31, 2028
 - District Manager DocuSigned

J. General Business

- 1. MASWCD Legislative Events - Supervisor Attendance ?, Gentry**
 - February 17 - Legislative Priorities Webinar - Recorded
 - March 17 - Legislative Briefing & Networking Reception - Radisson Hotel, St. Paul
 - Registration \$130
 - Hotel \$121 + Taxes
 - March 18 - SWCD Day at Capitol

Representative Aaron Repinski	10:30 am
Representative Steve Jacob	11:00 am
Senator Steve Drazkowski	12:00 pm
Senator Jeremy Miller	12:30 pm
- 2. Supervisor Elections 2026**
 - **Terms Expiring**
 - District 1** - Ross Greden
Townships of Elba, Mount Vernon, Norton, Whitewater
 - District 4** - Tom Scarponcini
Townships of Hart, Warren, Wilson, Wiscoy
 - Filing Period - May 19 to June 2 at 5:00 pm
 - Filing Fee - \$20
 - General Election - November 3

K. Education & Outreach - Conservation Connections

- 1. Conservation Legacy Scholarship \$1000**
 - March 1 - Application Deadline
 - High School Seniors - Winona County Resident
- 2. Manure Management Plan Training**
 - Thursday, March 12 - 10:30 am - 3:30 pm
 - Minnesota State College Southeast, Winona
 - MPCA, SWCD, Winona County

L. SWCD Reports

- 1. Staff**
- 2. Supervisors**
 - SE SWCD Technical Support JPB - *Rowekamp*
 - 1W1P WinLaC Policy Committee - *Rowekamp*

M. Upcoming

- **1W1P Root River Policy Committee - Kronebusch (Alt)**
Monday, February 23 - 9:00 am - Fillmore County Office Building, Preston
- **MASWCD Legislative Briefing and Day at Capitol**
Tuesday, Wednesday - March 17-18
- **Next Regular Monthly Board Meeting**
Thursday, March 19 - 10:00 am

N. Adjourn - Board Action