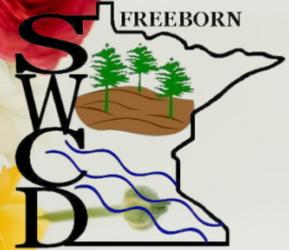


**FREEBORN COUNTY  
SOIL & WATER CONSERVATION DISTRICT  
REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA**

Thursday, May 11th, at 7:30 am  
1400 W Main Street, Albert Lea, MN 56007  
Conference Room



1. Call the meeting to order, introduce any guests that may be present
2. Appoint a Board Secretary – **Action item**
3. Act on minutes of April 13th meeting – **Action item**
4. Treasurer’s report and payment of bills – **Action item**
5. Cost Share & Grant Items and/or Information
  - a. New Requests
    - i. Project Type: Prairie Strip  
Funding Source: Cedar/Wapsipinicon Watershed Based Implementation Funding (WBIF)  
Contract Number: WBIF-CW-FREE-21-13 PRAIRE STRIP – **Action Item**
    - ii. Project Type: Well Sealing  
Funding Source: Cedar/Wapsipinicon WBIF  
Contract Number: WBIF-CW-FREE-21-15 WELL SEALING – **Action Item**
    - iii. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF  
Contract Number: WBIF-SW-FREE-23-01 WELL SEALING – **Action Item**
    - iv. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF  
Contract Number: WBIF-SW-FREE-23-02 WELL SEALING – **Action Item**
    - v. Project Type: Brush Management  
Funding Source: Local Cost-Share Program  
Contract Number: SWCD-23-1 BRUSH MANAGEMENT – **Action Item**
  - b. Final Payment Requests
    - i. Project Type: Well Sealing  
Funding Source: Cedar/Wapsipinicon WBIF  
Contract Number: WBIF-CW-FREE-21-10 WELL SEALING – **Action Item**
6. NRCS Agency Report - Kurer
7. Reports from Supervisors attending meetings during the past month
8. Manager Report – previously emailed

Lageson brought to the board a training request from Trnka to attend a Soil Health Training on June 12 – 15<sup>th</sup> in St. Cloud.
9. Staff reports – previously emailed
10. BWSR Report – Copeland
11. Call For Resolutions
12. Notification of Nonvulnerable Wellhead Projection Plan for the City of Alden
13. Adjournment, next meeting Thursday, June 8th at 1:30 p.m