

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

Thursday, May 9th, 2024, at 8:30 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. Act on minutes of April 11th meeting – **Action Item.**
3. Treasurer’s report and payment of bills – **Action Item.**
4. Cost Share & Grant Items and/or Information
 - a. FY25 Conservation Reserve Program State Incentives Grant Program Discussion
 - b. NEW REQUESTS**
 - i. Project Type: Well Sealing
Funding Source: Shell Rock & Winnebago River WBIF#C23-2187
Contract #: WBIF-SW-FREE-23-13; \$1,500.00 – **Action Item**
 - ii. Project Type: Well Sealing
Funding Source: Shell Rock & Winnebago River WBIF#C23-2187
Contract #: WBIF-SW-FREE-23-14; \$1,500.00 – **Action Item**
 - iii. Project Type: Well Sealing
Funding Source: Shell Rock & Winnebago River WBIF
Contract #: WBIF-SW-FREE-24-01; \$1,500.00 – **Action Item**
 - iv. Project Type: Prairie Strips
Funding Source: Shellbago CRP Incentives Grant
Contract #: FY-24-SW-CRP-03; \$4,905.00 – **Action Item**
 - c. PARTIAL/FINAL PAYMENTS**
 - i. Project Type: Well Sealing
Funding Source: Cedar/Wapsipinicon WBIF #C22-5721
Contract #: WBIF-CW-FREE-22-07; FINAL: \$1,500.00 – **Action Item**
 - ii. Project Type: Cover Crop
Funding Source: Cedar/Wapsipinicon WBIF #C22-5721
Contract #: WBIF-CW-FREE-22-02; PARTIAL: \$6,343.50 – **Action Item**
 - iii. Project Type: Well Sealing
Funding Source: Shell Rock/Winnebago WBIF #C23-2187
Contract #: WBIF-SW-FREE-23-09; FINAL: \$732.50 – **Action Item**
 - iv. Project Type: Well Sealing
Funding Source: Shell Rock/Winnebago WBIF #C23-2187
Contract #: WBIF-SW-FREE-23-10; FINAL: \$732.50 – **Action Item**
 - v. Project Type: Prairie Strip
Funding Source: Shellbago CRP Incentives Grant
Contract #: FY-24-SW-CRP-02; FINAL: \$2,452.50 – **Action Item**
 - vi. Project Type: Prairie Strip
Funding Source: Shellbago CRP Incentives Grant
Contract #: FY-24-SW-CRP-01; FINAL: \$4,747.50 – **Action Item**
5. NRCS Agency Report - Kurer
6. Reports from Supervisors attending meetings during the past month.
7. Manager Report – previously emailed.

8. Staff reports – previously emailed.
 - a. Zeitler-Albert Lea Schools Tree Program report.
9. Trainings
 - a. SWCD Governance 101: July 16-17
 - b. Leadership Institute: August 2024-August 2025
10. Call For Resolutions
11. NRCS Team 19 Local Working Group Meeting
 - a. Date: Wednesday, June 12th @ 9am
 - b. Location: Blooming Prairie City Hall
12. Adjournment, next meeting Thursday, June 13th at 8:30 a.m.