

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

Thursday, February 8<sup>th</sup>, 2024 at 1:30 pm  
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 January 11th meeting – **Action Item**
3. Treasurer’s report and payment of bills – **Action Item**
  - a. Peterson Company Audit Engagement Letter – **Action Item**
4. LeSueur River Watershed 1W1P Fiscal Agent Sub-Agreement with Waseca SWCD – **Action Item**
5. Agreement with Steele County SWCD for easement services – **Action Item**
6. Cost Share & Grant Items and/or Information
  - a. Conservation Cooperative for Working Lands Grant
  - b. New Requests**
    - i. Project Type: Grassed Waterway (412)  
Funding Source: Cedar-Wapsipinicon River WBIF#C22-5721  
Contract #: WBIF-CW-FREE-22-06; \$3,750 – **Action Item**
    - ii. Project Type: Cover Crops  
Funding Source: Soil Health Cost Share (Freeborn SWCD) P23-5773  
Contract #: FY23-SH-01; \$5,400.00 – **Action Item**
    - iii. Project Type: Well Sealing  
Funding Source: Cedar-Wapsipinicon River WBIF#C22-5721  
Contract #: WBIF-CW-FREE-22-07; \$1,500.00 – **Action Item**
    - iv. Project Type: Prairie Strips  
Funding Source: Shellbago CRP Incentives Grant  
Contract #: FY-24-SW-CRP-01– **Action Item**
7. Legislative Day (March 12-13) Registration – **Action Item**
8. Minnesota Agricultural Water Quality Certification Program Request for Technical Assistance & Promotion Funds – **Action Item**
9. 2023 Annual Report/2024 Annual Plan Review – **Action Item**
10. NRCS Agency Report – Kurer - printed
11. BWSR Report – Sackett-Eberhart – not available?
12. Supervisor’s Report- meetings attended
13. Manager Report – previously emailed
  - a. Request to attend state manager meeting in Baxter on 3/26 & 3/27
14. Staff Reports – previously emailed
  - a. Zeitler- City of Albert Lea & Lion’s Club tree assistance
  - b. Viktora- Tree Open House report held 1/31
    - i. Staff & Supervisor Name Tags – **Action Item**
15. Discuss moving our SWCD board meeting time to mornings (8:30)???
16. Adjournment, next meeting Thursday, March 14th at 1:30 p.m.???