

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

Thursday, July 11th, 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 June 13th meeting – **Action Item**
3. Treasurer’s report and payment of bills – **Action Item**
4. Cost Share & Grant Items and/or Information
 - a. **Shell Rock/Winnebago WBIF 2024 Grant Sub Agreement – Action Item**
 - b. **New Requests**
 - i. Project Type: CRP Incentives
Funding Source: Shell Rock/Winnebago WBIF # C24-0197
Contract #: WBIF-SW-FREE-24-07; Requested: \$8,000 – **Action Item**
 - ii. Project Type: CRP Incentives
Funding Source: Shell Rock/Winnebago WBIF # C24-0197
Contract #: WBIF-SW-FREE-24-08; Requested: \$8,000 – **Action Item**
 - iii. Project Type: Cover Crop
Funding Source: Shell Rock/Winnebago WBIF #C23-2187
Contract #: WBIF-SW-FREE-23-17; Requested: \$32,500 – **Action Item**
 - iv. Project Type: Cover Crop
Funding Source: Shell Rock/Winnebago WBIF #C23-2187
Contract #: WBIF-SW-FREE-23-18; Requested: \$6,000 – **Action Item**
 - v. Project Type: Cover Crop
Funding Source: Shell Rock/Winnebago WBIF #C24-0197
Contract #: WBIF-SW-FREE-24-05; Requested: \$3,180 – **Action Item**
 - vi. Project Type: Cover Crop
Funding Source: Shell Rock/Winnebago WBIF #C24-0197
Contract #: WBIF-SW-FREE-24-06; Requested: \$1,264.50 – **Action Item**
 - vii. Project Type: High Capacity Well Sealing
Funding Source: Shell Rock/Winnebago WBIF #C24-0197
Contract #: WBIF-SW-FREE-24-02; Requested: \$10,000 – **Action Item**
 - viii. Project Type: Well Sealing
Funding Source: Shell Rock/Winnebago WBIF #C24-0197
Contract #: WBIF-SW-FREE-24-03; Requested: \$1,500 – **Action Item**
 - ix. Project Type: Well Sealing
Funding Source: Shell Rock/Winnebago WBIF #C24-0197
Contract #: WBIF-SW-FREE-24-04; Requested: \$1,500 – **Action Item**
 - c. **Partial/Final Payments**
 - i. Project Type: Water & Sediment Control Basins
Funding Source: Cedar/Wapsipinicon WBIF #C22-5721
Contract # WBIF-CW-FREE-22-08; Partial Payment: \$28,977.37 – **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- 2024 Tree Week Report
9. 2024 Outstanding Conservationist Nominations
10. Additional Agenda items....
11. Adjournment, next meeting Thursday, August 8th at 8:30 p.m