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

Thursday, March 14<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. Soil Loss Complaint
  - a. Trnka-Complaint received from landowner in Freeborn Twp about wind erosion.
- 3. Act on minutes of February 8th 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: Well Sealing

Funding Source: Shell Rock & Winnebago River WBIF#C23-2187 Contract #: WBIF-SW-FREE-23-09; \$1,000.00 – **Action Item** 

ii. Project Type: Well Sealing

Funding Source: Shell Rock & Winnebago River WBIF#C23-2187 Contract #: WBIF-SW-FREE-23-10; \$1,000.00 – **Action Item** 

iii. Project Type: Water & Sediment Control Basin Funding Source: Cedar/Wapsipinicon WBIF #C22-5721 Contract #: WBIF-CW-FREE-22-08; \$77,454.90 \*Amount may change depending on tile prices – Action Item

iv. Project Type: Prairie Strip

Funding Source: Shellbago CRP Incentives Grant

Contract #: FY-24-SW-CRP-02; \$2,452.50 – **Action Item** 

v. Project Type: Cover Crops

Funding Source: Soil Health Grant (Freeborn SWCD) P23-5773

Contract #: FY23-SH-02; \$7,200.00 - Action Item

## b. PARTIAL/FINAL PAYMENTS

i. Project Type: Well Sealing

Funding Source: Cedar/Wapsipinicon WBIF #C22-5721

Contract #: WBIF-CW-FREE-22-05; FINAL PAYMENT: \$1,037.50 - Action Item

- 6. NRCS Agency Report Kurer
- 7. BWSR Report Sackett-Eberhart
- 8. Supervisor's Reports
- 9. Manager Report
- Staff Reports- previously emailed.
- 11. Regular Board Meeting time change discussion **Action Item**
- 12. Annual MACDE Spring Meeting Action Item
  - a. Date: Tuesday, April 2nd, 2024, at 9am
  - b. Location: Olmsted County Oxbow Park Nature Center 5731 county Rd 105 NW Byron, MN 55920
- 13. Adjournment, next meeting Thursday, April 11th at 1:30 pm or 8:30 am???