

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

Thursday, June 8th, 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. Appoint Vickie Heers to fulfill Paul Heers Jr. position until the next general election.
3. Act on minutes of May 11<sup>th</sup> meeting – **Action item**
4. Treasurer’s report and payment of bills – **Action item**
5. Cost Share & Grant Items and/or Information
  - a. **New Request:**
    - i. Project Type: Well Sealing  
Funding Source: C23-21-87 Shell Rock/Winnebago WBIF  
Contract Number: WBIF-SW-FREE-23-03 WELL SEALING – **ACTION ITEM**
    - ii. Project Type: Brush Management-314  
Funding Source: SWCD Local Funding  
Contract Number: SWCD-23-01 – **ACTION ITEM**
  - b. **Payment Requests:**
    - i. Project Type: Well Sealing  
Funding Source: C23-21-87 Shell Rock/Winnebago WBIF  
Contract Number: WBIF-SW-FREE-23-01  
Request: \$1,000 payment- **ACTION ITEM**
6. NRCS Agency Report – Kurer
7. Farm Service Agency – County Committee – Ludwig
8. Reports from Supervisors attending meetings during the past month.
9. Manager Report – previously emailed.
10. Staff reports – previously emailed.
  - a. Zeitler:
    - i. Final Tree Report
    - ii. Buffer Law Update
    - iii. Buffer Law Cost-Share Policy & Request Update for Policy Deviation
  - b. Mark: Tires, possible new truck purchase
11. BWSR Report – Copeland
12. MASWCD Area 7 Resolution Meeting: Tuesday, June 26<sup>th</sup> 9 am-3 pm;
  - a. American Legion  
1100 2<sup>nd</sup> Ave. NW  
Stewartville, MN
  - b. **MASWCD would like to see as many supervisors attend as possible, they will be discussing the new funding.**
13. Review Draft 2024 Budget.
14. Additional Items.....
15. Adjournment, next meeting Thursday, July 13<sup>th</sup> at 1:30 p.m