

**FREEBORN COUNTY**  
**SOIL & WATER CONSERVATION DISTRICT**  
**REGULAR MEETING OF BOARD OF SUPERVISORS AGENDA**  
 Thursday, August 8<sup>th</sup>, 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 July 11<sup>th</sup> meeting – **Action item**
3. Treasurer’s report and payment of bills – **Action item**
4. Cost Share & Grant Items and/or Information
  - a. 24 CRP Incentive Grant workplan for review – **Action item**
  - b. 25 Soil Health Grant agreement was signed yesterday. Would you like staff to present a workplan at next months meeting or authorize staff to develop and manager submit?
  - c. Discuss Conservation Contracts
  - d. **New Requests**

|       | Project Type   | Contract #         | Funding Source                     | Amount Requested         |
|-------|----------------|--------------------|------------------------------------|--------------------------|
| i.    | Well Sealing   | WBIF-SW-FREE-24-09 | Shell Rock/Winnebago WBIF C24-0197 | \$1,500.00 – Action Item |
| ii.   | Well Sealing   | WBIF-SW-FREE-24-10 | Shell Rock/Winnebago WBIF C24-0197 | \$1,500.00 – Action Item |
| iii.  | Well Sealing   | WBIF-SW-FREE-24-11 | Shell Rock/Winnebago WBIF C24-0197 | \$1,500.00 – Action Item |
| iv.   | Well Sealing   | WBIF-CW-FREE-22-12 | Cedar/Wapsipinicon WBIF C22-5721   | \$1,500.00 – Action Item |
| v.    | Well Sealing   | WBIF-CW-FREE-22-13 | Cedar/Wapsipinicon WBIF C22-5721   | \$1,500.00 – Action Item |
| vi.   | Cover Crops    | FY22-01            | 2022 State Cost Share P22-5683     | \$9,000.00 – Action Item |
| vii.  | Cover Crops    | FY21-BUFF-02       | 2021 BUFFER LAW P21-2793           | \$4,340.00 – Action Item |
| viii. | Prairie Strips | WBIF-CW-FREE-22-14 | Cedar/Wapsipinicon WBIF C22-5721   | \$8,484.00 – Action Item |
| ix.   | Prairie Strips | WBIF-CW-FREE-22-15 | Cedar/Wapsipinicon WBIF C22-5721   | \$7,500.00 – Action Item |

e. **Partial/Final Payments**

|    | Project Type | Contract #         | Funding Source                      | Final Payment            |
|----|--------------|--------------------|-------------------------------------|--------------------------|
| i. | Well Sealing | WBIF-SW-FREE-24-01 | Shell Rock/Winnebago WBIF #C23-2187 | \$1,237.50 – Action Item |

5. NRCS Agency Report – Kurer
6. Reports from Supervisors attending meetings during the past month.
7. Manager Report – previously emailed
  - a) MCIT coverage changes for 2025 - \$1,000 deductible minimum
  - b) District credit card changes. Authorization to apply for a new card – **Action item**
  - c) Discuss filling manager position. Timeline? Next steps?
8. Staff reports – previously emailed
  - a) Viktora- 2024 Freeborn County Fair Event Report
  - b) Viktora-Drawing for Fair Giveaway
  - c) Zeitler- September 4th Infield Demonstration Event
9. Training Request for BWSR Academy – **Action Item**
  - a. October 29-31, 2024 @ Cragun’s Conference Center, Brainerd, MN

10. Minnesota Agricultural Water Quality Certification Program (MAWQCP) Quarterly Southeast Area Update
11. MASWCD State Convention registration opens next month. Convention date & place is December 2 - 4, 2024 at the DoubleTree by Hilton in Bloomington, MN.
12. Additional Items...
13. Adjournment, next meeting Thursday, September 12<sup>th</sup> at 8:30 am.