



Winona County SWCD

Providing conservation assistance in Winona County since 1938.

Mission

Promote soil and water conservation through technical, educational and financial assistance.

Vision

Comprehensive use of our natural resources for all generations.

PO Box 39

400 Wilson St N

Lewiston MN 55952

507-523-2171 - Ext 3

Monday-Friday 8:00-4:30

www.winonaswcd.org

Board of Supervisors REGULAR MONTHLY BOARD MEETING

Winona County USDA Service Center - 400 Wilson St N - Lewiston MN

AGENDA

Thursday - September 14, 2023 - 9:00 am

A. Call to Order

B. Introductions

C. Public Comments - 2 Minutes Per Individual - 10 Minutes Total

D. Approval of Agenda - *Board Action*

E. Consent Business - *Board Action*

1. Regular Board Meeting Minutes - August 10, 2023
2. Treasurer's Report - August 2023

Minnwest Bank	Bank Balance 08/31/23	Interest Rate	Interest 08/31/23	Interest Paid 2023
Checking - General Fund				
Savings - Designated Funds				
Savings - Operating Reserve				
Savings - Scholarship				
Total				

3. Bills Payable - September 2023

F. Old Business - *Action Items*

1. Board Supervisor - Vacancy - *No Action*

- District 2 - Townships of Fremont, Saratoga, St. Charles, Utica
- Term Ends 2024
- By Appointment

G. New Business - *Action Items*

1. Election of Treasurer - *Board Action*

2. Committees and Appointments - *Board Action*

- Budget Committee - _____ and Greden
- Whitewater Watershed JPB - _____, Greden (Alt)

3. Cost-Share Contracts - *Attachment* - *Board Action*

4. BWSR Grant Agreement - New - Board Action

2024 Buffer Law - BWSR P24-0127

- **\$20,000** - Distribution of funds after grant agreement execution
- Expires December 31, 2026
- District Manager to DocuSign

5. 2023 Resolution - SWCD Aid Annual Guidelines - Board Action

6. Website Development Proposal - Board Action

- Vision Design Group - Winona MN
- \$3,225.00
- \$50.00 Per Month - Ongoing

7. Conservation Technician - Regular Part-time - Board Action

- Mattie Hackensmith
- October 1 to December 31, 2023
- 24 Hours Per Week
- Wage - Same as current full-time status up to September 30, 2023
- Annual and Sick Leave Accrual / Benefits - Prorated

H. General Business - Discussion Items / Updates

1. Conservation Technician

September 25 - Online Applications accepted until 4:00 pm
with Winona County Personnel Department

October 6 - Interviews - 1st Round - *Kronebusch, Rowekamp*

October 13 - Interviews - 2nd Round - *Kronebusch, Rowekamp*

I. Reports

1. County

2. NRCS

3. Staff

4. Supervisors

- **1W1P Root River Policy Committee** - *Scarponcini*
- **1W1P WinLaC Policy Committee** - *Rowekamp*

J. Committee / Appointment Meetings

1. SE MASWCD/MACDE Area 7 Fall Meeting - *Kronebusch, Rowekamp*

Tuesday, September 19 - 9:00 am - Northfield

2. BALMM

Wednesday, September 20 - 9:00 am - MPCA Office, Rochester / Virtual

K. Next Regular Monthly Board Meeting

Thursday - October 12, 2023 - 9:00 am

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L. Adjourn - Board Action

Due by Friday, September 29th

Supervisor Expense Report

Quarter 3

July, August, September