



# Monthly Board Meeting Agenda

## Thursday, September 19, 2024 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230

*Meeting will be held in conference room 1*

1. **Meeting called to order by Chair Zbinden**
2. **Public Comments** – Limited to 5 Minutes
3. **Agenda review and adoption**
4. **Agency Reports**
  - a. Carver County Report
  - b. NRCS Report
  - c. FSA Report
5. **Consent Agenda Action Items**
  - a. Approval of August 15, 2024, Board Meeting Minutes [Pages 1-4](#)
  - b. Acceptance of the August Treasurer's Report [Pages 5-9](#)
6. **Regular Agenda Items**
  - a. Jennifer Siewert has requested approval for a cover crop incentive on 50 acres. The total incentive amount would be \$3,000. [Pages 10-11](#)
  - b. Ed Lind has requested assistance to install 2 WASCB (field terraces). The total cost estimate is \$51,000, funding from the WBIF grant at 90% would be \$45,900. [Pages 12-13](#)
  - c. Two native planting projects have been completed and they are requesting cost-share reimbursements (\$1,660 total for the two). [Pages 14-18](#)
  - d. Peterson Company Ltd. has issued the final 2023 Audit, which has been posted to our website. [Audit](#)
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
  - a. Personnel Committee (Zabel; Zbinden) – SWCD employee anniversaries: Ben Datres, 8-years (Aug. 29) and Tom Genelin, 4-years (Sept. 14).
  - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) – August 28 report.
  - c. Education & Outreach Committee (Sons, Wendland)
  - d. Budget Committee (Burandt, Sons)
  - e. WMO Advisory Committee (Wendland; Zbinden alt.) – did not meet in August
  - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt.)
  - g. South Fork Crow River 1W1P (Zabel; Wendland alt.)
  - h. SWCD Staff Monthly Progress Report [Pages 19-21](#)
8. **Board of Supervisors announcements**
  - a. Third quarter compensation forms are due. Please bring them to the meeting or email them to Felicia.
  - b. Upcoming meetings/events:
    - September 19 – SWCD Board meeting
    - September 24 – Pollinator Workshop, 5-7 PM @ Environmental Center, Chaska
    - MASWCD Convention – December 3 & 4
9. **Adjourn**