



# Monthly Board Meeting Agenda

## Thursday, October 17, 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 September 19, 2024, Board Meeting Minutes [Pages 1-4](#)
  - b. Acceptance of the September Treasurer's Report [Pages 5-10](#)
6. **Regular Agenda Items**
  - a. Two applications have been received for a cover crop incentive: [Pages 11-13](#)
    - Wellens Agronomics, LLC has requested approval for 50 acres. The total incentive amount would be \$4,500.
    - Andy Stuewe has requested approval for a cover crop incentive on 18 acres. The total incentive amount would be \$900.
  - b. William Dunbar wetland restoration cost-share request [Pages 14-15](#)
  - c. BWSR has sent the FY25 Buffer Grant agreement, that needs to be approved and signed. [Pages 16-22](#)
  - d. MASWCD discussion items:
    - Resolutions packets have been received, there are 8 in total. Prior to Supervisor voting, MASWCD is encouraging discussion at October meetings. [Pages 23-36](#)
    - MASWCD's 2024 business meeting items, including a proposed change to the MASWCD by-laws. [Pages 37-47](#)
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
  - a. Personnel Committee (Zabel; Zbinden) –
  - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.) –
  - c. Education & Outreach Committee (Sons, Wendland)
  - d. Budget Committee (Burandt, Sons)
  - e. WMO Advisory Committee (Wendland; Zbinden alt.) – 9/24 mtg report
  - 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 48-50](#)
8. **Board of Supervisors announcements**
  - a. Upcoming meetings/events:
    - November 7 – Area 4 meeting, Cabela's in Rogers
    - November 11 – Veteran's Day, SWCD office closed
    - November 21 – SWCD Board meeting, 8:30 AM
    - November 28-29 – Thanksgiving Holiday, SWCD office closed
    - December 3- 4 – MASWCD Convention (*registration deadline is November 18*)
9. **Adjourn**