

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

Thursday, June 13<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 May 9<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. **Soil Health grant availability.** Authorize manager Lageson to apply – **Action Item**
  - b. **NEW REQUESTS**
    - i. Project Type: Filter Strip  
Funding Source: Cedar/Wapsipinicon WBIF #C22-5721  
Contract #: WBIF-CW-FREE-22-09; \$8,436.00 – **Action Item**
    - ii. Project Type: Prairie Strip  
Funding Source: Cedar/Wapsipinicon WBIF #C22-5721  
Contract #: WBIF-CW-FREE-22-11; \$13,128.00– **Action Item**
    - iii. Project Type: Cover Crops  
Funding Source: Buffer Law #P21-2793  
Contract #: FY21-BUFF-01; \$5,320.00 – **Action Item**
    - iv. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF #C23-2187  
Contract #: WBIF-SW-FREE-23-15; \$1,500.00 – **Action Item**
    - v. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF #C23-2187  
Contract #: WBIF-SW-FREE-23-16; \$1,500.00 – **Action Item**
  - c. **FINAL PAYMENTS**
    - i. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF #C23-2187  
Contract #: WBIF-SW-FREE-23-11; FINAL: \$1,087.50 – **Action Item**
    - ii. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF #C23-2187  
Contract #: WBIF-SW-FREE-23-14; FINAL: \$1,483.75 – **Action Item**
    - iii. Project Type: Well Sealing  
Funding Source: Shell Rock/Winnebago WBIF #C23-2187  
Contract #: WBIF-SW-FREE-23-12; FINAL: \$1,037.50 – **Action Item**
  - d. **CONTRACT CHANGE**
    - i. Contract #: WBIF-SW-FREE-24-01
    - ii. Funding Source Change: Shell Rock/Winnebago WBIF #C24-0197 to #C23-2187- **Action Item**
5. NRCS Agency Report – Kurer
6. FSA County Committee-Brune
7. Reports from Supervisors attending meetings during the past month.
8. Manager Report – Admin. training at Baxter June 24-26 – **Action Item**
9. Staff reports – previously emailed.
10. 2024 Freeborn County Fair: July 30<sup>th</sup>-August 4<sup>th</sup> 2024
  - a. Fair Booth Ideas/Suggestions

- b. Purchase Season Passes for Staff - **Action Item**
11. MASWCD Area 7 Resolution Meeting:
    - a. Monday, June 17<sup>th</sup>: 9:00 am – 2 pm, American Legion, 1100 2nd Ave. NW, Stewartville, MN
  12. Additional Items..
  13. Adjournment, next meeting Thursday, July 11<sup>th</sup> at 8:30 a.m