



Monthly Board Meeting Agenda

Thursday, May 15, 2025 – 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 Zabel**
2. **Public Comments** – Limited to 5 Minutes
3. **Agenda review and adoption**
4. **Agency Reports**
 - a. Carver County Report
 - b. FSA Report *Page 1*
 - c. NRCS Report
5. **Consent Agenda Action Items**
 - a. Approval of April 17, 2025 Board Meeting Minutes *Pages 2-4*
 - b. Acceptance of the April Treasurer's Report *Pages 5-10*
6. **Regular Agenda Items**
 - a. Carver SWCD Supervisor District 1 Vacancy – Public Notice will be published for 3 weeks *Page 11*
 - b. Frederick N. Beier Trust – water and sediment control basin *Pages 12-15*
 - Approve amendment increasing cost-share funds total from 80% to **90%**.
 - Approve payment of \$11,555.57 for completion of project.
 - c. MASWCD call for resolutions – memo in packet *Page 16*
7. **SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Mike's 26-year anniversary was April 26.
 - b. Metro Conservation Districts Committee (Zbinden; Lynch alt.)
 - c. Education & Outreach Committee (Sons, Lynch)
 - d. Budget Committee (Sons, Zbinden)
 - e. WMO Advisory Committee (Zbinden; Sons alt.) **4/29 mtg report, next mtg is 5/27**
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
 - g. SWCD Staff Monthly Progress Report *Pages 17-19*
8. **Board of Supervisors announcements**
 - a. Upcoming meetings/events:
 - May 15 – SWCD Board meeting
 - May 26 – Memorial Day, SWCD office closed
 - June 19 – Juneteenth Holiday, SWCD office closed
 - June 26 – SWCD Board Meeting, 8:00 AM – *followed by a strategic planning session*
 - July 4 – Independence Day, SWCD office closed
 - July 9 – Area 4 summer meeting & tour, Hennepin County
9. **Adjourn**