



Whitewater River Watershed Project

400 Wilson, PO Box 39 * Lewiston, MN 55952 * (507) 523-2171 * Fax: (507) 523-3717

The Whitewater River Watershed Project exists to continue to nurture a land stewardship ethic amongst those that live, work, and recreate in the watershed. The project focuses on improving water quality, reducing sedimentation and flooding, and improving plant and animal habitat.

Whitewater Joint Powers Board Special Meeting

Ring Central

Thursday, July 15, 2021, 8:30 AM

1. Call to Order

2. Agenda

- a. 319 Non-Point Source Grant SWCD Sub-agreements
 - i. Olmsted SWCD Sub-agreement
 - ii. Wabasha County SWCD Sub-agreement
 - iii. Winona County SWCD Sub-agreement

3. Adjournment

Join the meeting:

Join from PC, Mac, Linux, iOS or Android: <https://meetings.ringcentral.com/j/1452653078>

For the best audio experience, please use computer audio.

Or Telephone: (720) 902-7700

Meeting ID: 145 265 3078

Joint Powers Board Members

Matt Flynn Olmsted Co. Commissioner	Steve Jacob Winona Co. Commissioner	Bob Walkes Wabasha Co. Commissioner
Lynn Zabel Wabasha SWCD Supervisor	Josh Elsing Winona SWCD Supervisor	James Rentz Olmsted SWCD Supervisor

**Whitewater 319 Nonpoint Source Reduction Grant
Sub-Agreement between
Whitewater Joint Powers Board
and
Olmsted Soil and Water Conservation District**

THIS AGREEMENT is made and entered into by and between the Whitewater Joint Powers Board, 400 Wilson St. N, Lewiston, MN 55952, hereinafter referred to as the “WJPB”, and Olmsted Soil and Water Conservation District (SWCD), 2122 Campus Drive SE, Suite 200, Rochester, MN 55904, hereinafter referred to as the “Contractor”.

RECITALS

WHEREAS, the WJPB has a short-term grant agreement from the state of Minnesota, acting through its Commissioner of the Minnesota Pollution Control Agency, entitled Whitewater Watershed Nonpoint Source Reduction Grant, hereinafter referred to as the “Project”;

WHEREAS, the short-term grant agreement permits a grantee to establish a sub-agreement for the purposes of carrying out project deliverables identified in the grant. The Contractor will perform the duties in their capacity as sub-grantee.

WHEREAS, the Project includes up to \$47,046 in funds for the purchase of equipment for member Soil and Water Conservation Districts and “shovel-ready” cost-share erosion reduction project(s);

WHEREAS, the Contractor is providing technical assistance and soil health education for the project and staff are trained to effectively administer and assist local farmers that are seeking to improve soil quality in their operations;

NOW, THEREFORE, in consideration of mutual undertakings and agreements hereinafter set forth, the WJPB and the Contractor agree as follows:

Term and Cost of the Agreement

1. The Contractor agrees to furnish services on behalf of the WJPB during the period commencing June 17, 2021 and terminating September 30, 2021, or until all obligations set forth in this contract have been satisfactorily fulfilled, whichever occurs first. The Contractor can purchase, install and maintain lysimeter equipment using a portion of the grant funds. The Contractor can

the roller crimper using a portion of the grant funds. The Contractor also has access to some grant funds for “shovel-ready” cost share erosion reduction project(s). The Contractor is not an employee of the WJPB and may be terminated for any time, with or without cause.

2. The Contractor shall be reimbursed for the cost of purchasing necessary soil improvement supplies and equipment detailed in the Grant Workplan. The cost of this agreement shall not exceed \$47,046 (collectively among the Contractor and each of its partner Soil and Water Conservation Districts (SWCDs) for the Project (Wabasha and Winona) during the period of the contract.
3. The Contractor will have technical approval authority to provide technical assistance and tracking of manure spreader calibrations, rental contracts for the purchased roller crimper, maintenance and monitoring of lysimeter equipment, provide outreach for cover crops and other conservation practices. The Contractor will work cooperatively with Wabasha County SWCD and Winona County SWCD in providing assistance to landowners as described in the Grant Workplan attached to the grant agreement.

Signature _____ Date _____
Josh Elsing
Chairman, Whitewater JPB

Signature _____ Date _____
Cheryl Winters
Chairman, Olmsted Soil and Water Conservation District

**Whitewater 319 Nonpoint Source Reduction Grant
Sub-Agreement between
Whitewater Joint Powers Board
and
Wabasha County Soil and Water Conservation District**

THIS AGREEMENT is made and entered into by and between the Whitewater Joint Powers Board, 400 Wilson St. N, Lewiston, MN 55952, hereinafter referred to as the “WJPB”, and Wabasha County Soil and Water Conservation District (SWCD), 611 Broadway Ave., Ste. 10, Wabasha, MN 55981, hereinafter referred to as the “Contractor”.

RECITALS

WHEREAS, the WJPB has a short-term grant agreement from the state of Minnesota, acting through its Commissioner of the Minnesota Pollution Control Agency, entitled Whitewater Watershed Nonpoint Source Reduction Grant, hereinafter referred to as the “Project”;

WHEREAS, the short-term grant agreement permits a grantee to establish a sub-agreement for the purposes of carrying out project deliverables identified in the grant. The Contractor will perform the duties in their capacity as sub-grantee.

WHEREAS, the Project includes up to \$47,046 in funds for the purchase of equipment for member Soil and Water Conservation Districts and “shovel-ready” cost-share erosion reduction project(s);

WHEREAS, the Contractor is providing technical assistance and soil health education for the project and staff are trained to effectively administer and assist local farmers that are seeking to improve soil quality in their operations;

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a portion of the grant funds. The Contractor is not an employee of the WJPB and may be terminated for any time, with or without cause.

2. The Contractor shall be reimbursed for the cost of purchasing necessary soil improvement supplies and equipment detailed in the Grant Workplan. The cost of this agreement shall not exceed \$47,046 (collectively among the Contractor and each of its partner Soil and Water Conservation Districts (SWCDs) for the Project (Olmsted and Winona) during the period of the contract.
3. The Contractor will have technical approval authority to provide technical assistance and tracking of manure spreader calibrations, rental contracts for the purchased roller crimper, provide outreach for cover crops and other conservation practices. The Contractor will work cooperatively with Olmsted SWCD and Winona County SWCD in providing assistance to landowners as described in the Grant Workplan attached to the grant agreement.

Signature _____ Date _____
Josh Elsing
Chairman, Whitewater JPB

Signature _____ Date _____
Terry Helbig
Chairman, Wabasha County Soil and Water Conservation District

**Whitewater 319 Nonpoint Source Reduction Grant
Sub-Agreement between
Whitewater Joint Powers Board
and
Winona County Soil and Water Conservation District**

THIS AGREEMENT is made and entered into by and between the Whitewater Joint Powers Board, 400 Wilson St. N, Lewiston, MN 55952, hereinafter referred to as the “WJPB”, and Winona County Soil and Water Conservation District (SWCD), 400 Wilson St. N, PO Box 39, Lewiston, MN 55952, hereinafter referred to as the “Contractor”.

RECITALS

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WHEREAS, the short-term grant agreement permits a grantee to establish a sub-agreement for the purposes of carrying out project deliverables identified in the grant. The Contractor will perform the duties in their capacity as sub-grantee.

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Signature _____ Date _____
Josh Elsing
Chairman, Whitewater JPB

Signature _____ Date _____
Andy Kronebusch
Chairman, Winona County Soil and Water Conservation District