

District Regular Board Meeting  
April 25<sup>th</sup>, 2017  
8 a.m.  
County Annex Conference Room  
625 Jefferson Ave.  
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INTRODUCTIONS**
  - A. New staff person, Dennis Stelling
- IV. **AGENDA**
  - A. Option for County Commissioners to move agenda items of interest up while they are present.
- V. **PUBLIC COMMENTS**
- VI. **CONSENT AGENDA**
  - A. 2016 Capacity Financial Report (through 12/31/2016) – **Chair Signature**
- VII. **SECRETARY’S REPORT**
  - A. March 28, 2017 District Regular Minutes –
- VIII. **TREASURER’S REPORT:**
  - A. Program Record –
- IX. **PAYMENT OF MONTHLY BILLS**
- X. **DISTRICT REPORTS**
  - A. Chair Report – Roland Wood
  - B. County Commissioners – Don Springer; Mike Wobbe
  - C. District Manager Report – Terri Peters:
  - D. NRCS Report – Phillis Brey:
  - E. Engineering Tech Report – Matt Kruger:
  - F. District Tech – Drew Chirpich:
  - G. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: **AIS**
  - H. GreenCorps – Angela LaCroix:
  - I. Other -
- XI. **OLD BUSINESS**
  - A. PRAP – **Board Discussion** and Approve Draft of Letter of Response
- XII. **NEW BUSINESS**
  - A. Request approval to hire lead technician replacement – **Board Discussion/Action**
  - B. Voucher and payment approval for Jim Krulisch: 15-HFHW-8 for \$1,600 (20 acres @ \$80/acre prescribed burn) – **Board Action**
  - C. Voucher and payment approval for Larry Gates: 15-HFHW-8 for \$400.00 (5 acres @ \$80/acre for prescribed burn) – **Board Action**

- D. Voucher and payment approval for Chad and Wendy Dittrich: 15-HFHW-3 for \$300.00 (1 acres @ \$300/acre for vegetative establishment) – **Board Action**
- E. Voucher and payment approval for Glen Thompson: 15-HFHW-13 for \$1800.00 (3 acres @ \$600/acre for reforestation) – **Board Action**
- F. Amendment to Edwards -16-CWMA-2 to adjust to new payment rate (\$155/ac. To \$200/ac.) Payment \$1800 – **Board Action**
- G. Amendment to Flynn -16-CWMA-1 to adjust to new payment rate (\$155/ac. To \$200/ac.) Payment \$4000 – **Board Action**
- H. JC Pfeiffer Contract 16-CWMA-3 \$200 (total cost \$266.67) – **Board Action**
- I. Sally & Dean Harrington 16-CWMA-5 \$1000 (total cost \$1333.33) – **Board Action**
- J. Larry Gates 16-CWMA-6 \$54.00 (total 720.00) – **Board Action**
- K. MASWCD Resolution Process – **Board Discussion**
- L. Conservation Farmer of the Year Nominations – **Board Discussion**
- M. “Other Waters” – **Board Discussion**
- N. Minnesota State Fair – **Board Discussion/Possible Action**
- O. Upcoming Events: **Board Information**
  - i. May 16 – 5<sup>th</sup> Grade Conservation Day

**XIII. Board Reports**

- A. ZWP –
- B. WW –

**XIV. Adjourn**