

District Regular Board Meeting
August 22, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**

- IV. **PUBLIC COMMENTS**

- V. **CONSENT AGENDA**
 - A. Daniel Johnson AgBMP loan application for No Till Drill
 - B. Daniel Johnson AgBMP loan application for No Till Planter and split application Nitrogen equipment

- VI. **SECRETARY’S REPORT**
 - A. July 25, 2017 District Regular Minutes
 - B. August 9, 2017 Work Plan Meeting Minutes

- VII. **TREASURER’S REPORT:**
 - A. Program Record

- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. See attached statement

- IX. **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. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
 - F. GreenCorps –
 - G. Other –

- X. **Donna Rae Scheffert-Leadership Tools**
 - A. 8:30-9:30 time period requested
 - i. Discuss work plan progress
 - ii. Staffing

- XI. **OLD BUSINESS**
 - A. Engineering Technician II Job position/Job Posting-**Board Discussion/Action**
 - B. Engineering Technician I Position-**Board Discussion/Action**
 - C. Conservation Farmer of the Year-**Board Discussion/Action**
 - D. Woodland Manager of the Year-**Board Discussion/Action**

- XII. **NEW BUSINESS**

- A. Sub-Agreement with SE SWCD Technical Support JPB- RCPP LMRF sub agreement in the amount of \$20,000-**Board action**
- B. Amendment for extension of Paul Kruger contract 13-CWF-03 to September 30, 2017-**Board Action**
- C. Paul Kruger final payment contract 13-CWF-03 for \$128,878.00 contingent on technical approval from Pete Fryer-**Board Action**
- D. Amendment for extension of Jim Dittrich contract FY14-16-319-2 to September 30, 2017-**Board Action**
- E. Amendment for extension of Jim Dittrich contract 17-StateCS-1 to September 30, 2017
- F. Dalon Miller contract 17-Capacity-4 Cover crops (340) for \$1800-**Board Action**
- G. Ed Jostock contract 17-Capacity-5 Cover crops (340) for \$1800-**Board Action**
- H. Larry Mischke contract 17-Capacity-6 Cover crops (340) for \$1800-**Board Action**
- I. Tom Miller contract 17-Capacity-7 for \$2325.00 (total cost \$3100.00)-**Board Action**
- J. Technical Approval Authority (TAA) approval for Jen Wahls-**Board Action**
- K. Electronic payment transaction guidance-**Board Discussion/action**
- L. Upcoming Events
 - i. Area Board Meeting

XIII. Board Reports

- A. ZWP –
- B. WW –

XIV. Adjourn