

District Regular Board Meeting
January 25, 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**
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA**
 - A. Springsted wage classification study summary
 - B. Grant ID P17-9865 2017 Easement Delivery Financial Report. Grant amount \$1,331.00. Spent amount \$1,331.00
 - C. Grant ID P17-7527 2017 Conservation Delivery Financial Report. Grant amount \$19,619.00. Spent amount \$19,619.00
 - D. Grant ID P17-9792 2017 Buffer Law Financial Report. Grant amount \$20,000.00. Spent amount \$20,000.00
 - E. Grant ID P16-5641 2016 Tullibee Lakes HFHW Financial Report. Grant amount \$50,000.00. Spent amount \$50,000.00
 - F. Local Cost Share Policy 2018
 - G. Wabasha NONSTRUCTURAL LAND MANAGEMENT PRACTICES (NLMP) Implementation Plan 2018
 - H. 2018 Wabasha County Soil and Water Conservation District Data Practices Policy
 - I. Data Practice Policy for Data Subjects
 - J. Data Practice Policy for Members of the Public
- VI. **SECRETARY’S REPORT**
 - A. December 26, 2017 District Regular Minutes –
- VII. **TREASURER’S REPORT:**
 - A. Program Record –
 - B. District Financial Statements
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Statement provided at meeting
- IX. **DISTRICT REPORTS**
 - A. Agency Reports-Mark Miller, DNR
 - i. Doughnut and Tree Resolution-**Board Action**
 - B. Chair Report – Roland Wood
 - C. County Commissioners – Don Springer; Mike Wobbe

- D. District Manager Report – Terri Peters
- E. NRCS Report – Phillis Brey
- F. Ecological Technician Report – Jen Wahls
- G. District Technician Report- Mitch Rigelman
- H. District Technician Report- Bill Wayne
- I. Bookkeeper/Admin Report-Dennis Stelling
- J. Other –

X. OLD BUSINESS

- A. eLink Grant Reporting Signature Authority Resolution/Motion-**Board Action**

XI. NEW BUSINESS

- A. Election of SWCD board officers-**Board Action**
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Treasurer
- B. Approval of 2018 SWCD operating Rules and Guidelines-**Board Action**
- C. 2018 Committee Appointments-**Board Action**
 - i. Personnel committee
 - ii. Zumbro Watershed Partnership
 - iii. Whitewater Watershed
 - iv. Hiawatha Valley Resource Conservation and Development Council
 - v. SE SWCD Technical Support JPB
 - vi. Finance Committee
 - vii. County Board Meeting Representative
- D. Designation of Official Newspaper-**Board Action**
- E. Designation of Official Bank Depositories-**Board Action**
 - i. First State Bank-Wabasha; Checking and Money Market savings
 - ii. Bank of Alma-Wabasha; Money Market Savings
 - iii. Peoples State Bank-Plainview; Money Market Savings
 - a. New account to be opened due to highest MM rates
- F. Designation of Signatories for Bank Accounts-**Board Action**
- G. Per Diem rates and Mileage for 2018 (\$75/day per diem max and \$.545/mile max)-**Board Action**
- H. MAWQCP SWCD Technical Assistance and Promotion Agreement-**Board Action**
- I. Voucher payment for Dean & Sally Harrington contract 16-CWMA-5 for \$1,000 (total project cost \$1,333.33) on 5 acres Herbaceous Weed Control practice 315.-**Board Action**
- J. Contract cancellation for Michael Graner contract 17-Capacity-7 for \$1,800 (\$600/yr/3yrs) on 20 acres of Cover Crops practice 340.-**Board Action**
- K. Contract cancellation for Edwin Jostock contract 17-Capacity-5 for \$1,800 (\$600/yr/3yrs) on 20 acres of Cover Crops practice 340.-**Board Action**

- L. Board approval to move forward to revise employee manual to align with County Employee policy-**Board Action**
- M. Acceptance of FY2018 Cooperative Weed Management Grant in the amount of \$15,000-**Board Action**
- N. Outstanding conservationist and woodland manager of the year for 2018-**Board Discussion**
- O. Upcoming Events
 - i. Hiawatha Valley RC&D Council Annual Meeting (Change due to weather) January 29th, 2018 @ 10:00 am. Olmsted Planning and Public Works Building, 2122 Campus Drive SE, Rochester MN.
 - ii. SE Technical TSA JPB Meeting January 31, 2018

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn