

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
September 27, 2018  
8 a.m.  
County Annex Conference Room  
625 Jefferson Ave.

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**  
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA**
  - i. Kenneth Graner AgBMP loan application for \$18,000 for John Deere 320D skid loader
  - ii. SE Tech JPB Policy Sub Agreement
  - iii. SE Tech JPB Cost Share Report
- VI. **SECRETARY’S REPORT**
  - A. August 23, 2018 District Regular Minutes – **Board Action**
- VII. **TREASURER’S REPORT:**
  - A. Program record-**Board Action**
  - B. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Bills in the amount of \$ Plus Supervisor’s expenses-**Board Action**
- IX. **DISTRICT REPORTS**
  - A. Chair Report – Roland Wood
  - B. County Commissioners – Rich Hall; Mike Wobbe
  - C. District Manager Report – Terri Peters
  - D. NRCS Report – Phillis Brey; Laura Swartout
  - E. Ecological Technician Report – Jen Wahls
  - F. District Technician Report- Mitch Rigelman
  - G. District Technician Report- Bill Wayne
  - H. Other –
- X. **OLD BUSINESS**
  - A. Friends of Whitewater State Park Centennial Anniversary tabled from August meeting-**Board Discussion/Action**
  - B. JPB & WRB possible merging-**Board Discussion**

**XI. NEW BUSINESS**

- A. Lars Polson contract 16-CapacityCC-8 Final voucher payment in the amount of \$600.00 (practice 340 Cover Crops)-**Board Action**
- B. Jessie Graner contract 2017-CAP-WS-8 voucher payment in the amount of \$1,000.00 (Practice 351-Well Seal)-**Board Action**
- C. Glen Zabel contract 17-Capacity-9 approval in the amount of \$5,444.25 (Total cost \$7,259.00) for practice 412 Grassed Waterway-**Board Action**
- D. Leonhardt Dairy LLC contract 18RCPP-4 in the amount of \$20,000.00 for certified nutrient management plan, engineering and design (Practice- Cap 102) total cost \$45,040.00-**Board Action**
- E. Patricia Holdenbecker contract 17-CS-3 for \$2,243.00 (practice 410) cancellation-**Board Action**
- F. Barton Buffer meeting-**Board Discussion**
- G. BWSR Academy Approval for Bill Wayne and Terri Peters-**Board Action**
- H. Wabasha SWCD State Cost Share Well Seal Guidelines amendment-**Board Action**
- I. One Watershed One Plan: Appointment of a board member to the policy committee-**Board Action**
- J. Annual contract for radio advertising-**Board Action**
- K. Personnel Committee Meeting date to go over PEIP benefit reenrollment information or approval of extending existing coverage-**Board Action**
- L. Upcoming Events

**XII. Board Reports**

- A. ZWP –
- B. WW –

**XIII. Closed Session- Personnel Policy Discussion. Manager and Supervisors.**

**XIV. Adjourn**