

Wabasha Soil and Water Conservation District
District Regular Board Meeting
October 25, 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**
- VI. **SECRETARY’S REPORT**
 - A. September 27, 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 Plus Supervisor’s expenses Statement provided at meeting-**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; Omar DeKok Mercado
 - 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. One Watershed One Plan alternate committee member-**Board Action**
- XI. **NEW BUSINESS**
 - A. NACD Membership Contribution (NACD paid for much of Mitch’s expenses for the NRCS Bootcamp in July/Aug)-**Board Action**

- B. PEIP Health insurance renewal-**Board Action**
- C. County benefit enrollment-**Board Action**
- D. Wabasha County Soil & Water Conservation District / N. Fork Zumbro River - Mazeppa Channel Restoration Grant Agreement Approval (previously approved by board to act as fiscal agent for this project)-**Board Action**
- E. MASWCD Annual Convention Attendance-**Board Action**
- F. MASWCD Annual Meeting Auction Donation-**Board Action**
- G. Audit Final Draft Review (If available by meeting time)-**Board Information**
- H. Tom Miller Contract 18-Capacity-4 in the amount of \$1350.00 (Practice 340 Cover Crops) 15 Acres-**Board Action**
- I. Anthony Burke contract 18-Capacity-3 voucher payment for \$900 (total \$2,700 practice 340 cover crops) year 1 payment-**Board Action**
- J. Leo Kottschade contract 18-Capacity-1 voucher payment for \$900 (total \$2,700 practice 340 cover crops) year 1 payment-**Board Action**
- K. Tom Miller contract 16-CapacityCC-3 voucher payment for \$600 (total \$1,800 practice 340 cover crops) final payment-**Board Action**
- L. Tom Miller contract 17-Capacity-1 voucher payment for \$600 (total \$1,800 practice 340 cover crops) year 2 payment-**Board Action**
- M. Jeremy Holst contract 17-Capacity-3 voucher payment for \$600 (total \$1,800 practice 340 cover crops) year 2 payment-**Board Action**
- N. Bryton Miller contract 17-Capacity-2 voucher payment for \$600 (total \$1,800 practice 340 cover crops) year 2 payment-**Board Action**
- O. Dalon Miller contract 17-Capacity-4 voucher payment for \$600 (total \$1,800 practice 340 cover crops) year 2 payment-**Board Action**
- P. November Board Meeting Date Change due to conflict with Thanksgiving Day-**Board Action**
- Q. Upcoming Events
 - i. Personnel evaluations Dec 5th 2018.
 - ii. MASWCD Annual Convention Dec 9-11 2018

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn