

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
April 25, 2019  
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 -Board Action**
  - A. MAWQCP Grant reassignment executed 4/22/19
- VI. **SECRETARY’S REPORT**
  - A. March 28, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
  - A. February Program Record-**Board Action** (Motion needed to take off table before action can be taken)
  - B. March Program Record-**Board Action**
  - C. District Financial Statements March 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly bills statement provided at meeting-**Board Action**
- IX. **DISTRICT REPORTS**
  - A. Chair Report – Terry Helbig
  - B. County Commissioners – Don Springer; Rich Hall
  - C. District Manager Report – Terri Peters
  - D. NRCS Report – Phillis Brey
  - E. Ecological Technician Report – Jen Wahls
  - F. District Technician Report- Mitch Rigelman
  - G. District Technician Report- Bill Wayne
  - H. Other –
- X. **OLD BUSINESS**
  - A. 1W1P Update-**Board Information**
  - B. Legislative funding options update-**Board Information**
  - C. Partner Meeting wrap-up debriefing-**Board Information**
  - D. Update on grant transfers from WRB (AgCertainty and Well Sealing grants)-**Board Information**
  - E. PRAP Grant Follow Up with BWSR-**Board Information**

- F. Safe Deposit Box-**Board Action**

**XI. NEW BUSINESS**

- A. MASWCD Resolution Process Meeting and request for resolution ideas-**Board Discussion/Action**
- B. Terri Peters Laptop Replacement due to notice of hard drive failure from NRCS IT support-**Board Discussion/Action**
- C. Kurt King contract 18-CWMA-7 for \$1,500 (total project estimate \$2,000 CWMA 18) 6ac brush mgmt. practice 314-**Board Action**
- D. Jordan Flynn contract 18-CWMA-8 for \$500 (total project estimate \$666.67 CWMA 18)2ac brush mgmt. practice 314-**Board Action**
- E. Gerard (King) Marking contract 410 WASCOB 2016CWF-04 for \$9,022.50 (total project estimate \$10,025 2015 CWF – MRLP project)-**Board Action**
- F. Darrel Klein Contract 17-SCS-1 Amendment 1 to change contract funding source to 2017 Capacity and change contract number to 17-Capacity-10 -**Board Action**
- G. County of Olmsted Building Lease Agreement for MAWQCP employee office space-**Board Action**
- H. Upcoming Events
  - i. 5<sup>th</sup> grade field day-May 13<sup>th</sup>

**XII. Board Reports**

- A. WW –
- B. 1W1P-

**XIII. Adjourn- Board Action**