

Wabasha Soil and Water Conservation District
District Regular Board Meeting
August 22, 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. Amendments to the MAWQCP Technical Assistance/Promotion funds agreements
 - i. Rice SWCD
 - ii. Freeborn SWCD
 - iii. Whitewater Watershed JPB
- VI. **SECRETARY’S REPORT**
 - A. July 25, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. July Program Record-**Board Action**
 - B. District Financial Statements July 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly bills in the amount of \$-**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
- X. **OLD BUSINESS**
 - A. 1W1P Update-**Board Information**
 - B. Update on grant transfers from WRB (AgCertainty and Well Sealing grants)-**Board Information**
 - C. Bus Tour-**Board Discussion/Information**
 - D. Governance 101 Training Meeting-**Board Discussion on Attendance**
- XI. **NEW BUSINESS**
 - A. 2021 SWCD Programs and Operations Grants-**Board Action**
 - B. Drinking Water Protection Grant sub-agreement with Fillmore SWCD-**Board Action**

- C. Revised local cost share policy-**Board Action**
- D. Leonhardt Dairy, LLC (Casey Leonhardt) contract 18RCPP-4 voucher payment in the amount of \$20,000.00-**Board Action**
- E. Stacy Miller contract LMF-17313RCPP-1WAB voucher payment in the amount of \$10,788.04. Final Payment-**Board Action**
- F. Bill Miller contract LMFR-17RCPP-3WAB voucher payment in the amount of \$17,697.00. Final Payment-**Board Action**
- G. Chuck Bremer contract 17-CAP-WS-11 voucher payment in the amount of \$1,000.00 for well seal cost share-**Board Action**
- H. Office manager position resignation and job posting-**Board Action**
- I. Upcoming Events
 - i. Governance 101 Training-Sept 12-13
 - ii. NASCA & NWC Conservation conference-Sept 30-Oct 2, Lexington, KY

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Adjourn- Board Action