

Wabasha Soil and Water Conservation District
District Regular Board Meeting
February 28, 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. FY 2016-2017 CWMA Financial Report-Final
 - B. 2018 Conservation Delivery Financial Report-Final
 - C. SE SWCD Technical JPB Sub agreement
 - D. Pay Equity Report for 2018
 - E. Brad Gatzlaff, Zumbro Valley Forestry LLC contract for services
 - F. Zach Reusch, Acer Forest and Tree, LLC contract for services
 - G. 2018 SWCD Highlights (Information will be available at the meeting)
- VI. **SECRETARY’S REPORT**
 - A. January 24, 2018 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. January Program Record-**Board Action**
 - B. District Financial Statements January 2019-**Board Action**
 - C. District Financial Statements 2018-**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 Report-**Board Information**
- B. MASWCD Legislative Briefing and Day at the Capital-Board Representation-**Board Action**
- C. Drone Training for Mitchell Rigelman-**Board Discussion/Action**

XI. NEW BUSINESS

- A. Larry Gates HFHW Summary Presentation (30 minutes)-**Board Information**
- B. Permission to pursue grant in cooperation with the Izaak Walton League-**Board Action**
- C. Whitewater Joint Powers Board Resolution 02282019-1-**Board Action**
- D. MCIT Training opportunities-**Board Discussion/Action**
- E. Review of 2017 Audit (per Nate Arendt Request)-**Board Information/Discussion**
- F. Selection of auditor for 2018 audit-**Board Action**
 - i. Hawkins Ash (Bid of \$7,500.00)
 - ii. Peterson Company LTD (Bid of \$3,200.00)
 - iii. Smith Schafer (Bid of \$3,975.00)
- G. Stacy Miller contract LMFR-17313RCPP-1WAB amendment #1-**Board Action**
- H. Stacy Miller contract LMFR-17313RCPP-1WAB Voucher Payment in the amount of \$69,907.40-**Board Action**
- I. 2019 Elimination of Target Invasive Species Stakeholder Report WEB (Wabasha SWCD has part in this with the MDA weed Grant)-**Board Information**
- J. Upcoming Events
 - i. MASWCD Legislative Briefing and Day at the Capital, March 5-6, 2019
 - ii. MACDE Spring meeting, March 11

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Adjourn- Board Action