

Wabasha Soil and Water Conservation District
District Regular Board Meeting
July 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. Check 10901 payment to Wabasha-Kellogg Public Schools in the amount of \$309.60 dated 7/10/2019 for busing reimbursement for 5th grade field day
- VI. **SECRETARY’S REPORT**
 - A. June 27, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. June Program Record-**Board Action**
 - B. District Financial Statements June 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly bills in the amount of \$27,852.11-**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. MASWCD Resolution Meeting -**Board Discussion**
 - D. Bus Tour-**Board Discussion/Information**
 - E. Wabasha County Budget Request for FY 2020-**Board Discussion**
- XI. **NEW BUSINESS**
 - A. Jeff Weiss, Clean Water Hydrologist, DNR, Request for time for discussion of current and possible CWF, CPL, and LSOHC funded projects happening in the county-**Board Discussion/Action to Pursue**

- B. Izaak Walton League Fiscal Agent Agreement-**Board Action**
- C. Reducing Bacteria from SE MN Feedlots Sub-agreement-**Board Action**
- D. 319 Focus Small Watershed – West Indian Creek. Completed interview (2nd round)-
Board Discussion/Action to Pursue
- E. Revise and resubmit West Indian Creek CWF application (have discussed revisions with BWSR/CWF staff)- **Board Discussion/Action to Pursue**
- F. North Branch Whitewater – have started evaluation, discussions with Sheila Harmes (Whitewater JPB) and Skip Langer (Olmsted) on moving forward- **Board Discussion/Action to Pursue**
- G. Scott Johnson (Rural Waters) and Jennifer Ronnenberg (MDH) – groundwater protection related grants and City Wellhead Protection- **Board Discussion/Action to Pursue**
- H. Field demo – practices to address nitrates in groundwater on irrigated fields managing both manure and nitrogen application on coarse soils. Prelim discussions with multiple agencies- **Board Discussion/Action to Pursue**
- I. Reviewing a couple other grant opportunities to fund current project list that may meet criteria- **Board Discussion/Action to Pursue**
- J. Disposal of Hach Hydrolab by giving to DNR-**Board Action**
- K. Governance 101 training meeting-**Board Discussion/Sign-up Action**
- L. Tom Leisen contract 19-Capacity-1 1st year voucher payment (cover crops practice 340 on 30 acres) for \$900 (of \$2,700) for inter-seeding 2 species cover crops into corn -**Board Action**
- M. Upcoming Events
 - i. Bus Tour. August 7th, 9-12:30. Load in Zumbro Falls.
 - ii. Governance 101 Training-Sept 12-13
 - iii. NASCA & NWC Conservation conference-Sept 30-Oct 2, Lexington, KY

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Closed Session to discuss personnel staffing

- A. The meeting will be closed as permitted by Minn Stat. section 13D.05 Subd 3 to review the status of the Administrative Assistant/Bookkeeper position.

XIV. Adjourn- Board Action