

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
March 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. Jesse Polson AgBMP Loan request in the amount of \$8,100.00
  - B. Brian Gohl AgBMP Loan Application in the amount of \$25,000.00
  - C. Wayne Peters AgBMP Loan Application in the amount of \$32,000.00
  - D. Selection/Approval of WSB & Associates as consultants for N. Fork Zumbro/Mazeppa Project
- VI. **SECRETARY’S REPORT**
  - A. February 28, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
  - A. February Program Record-**Board Action**
  - B. District Financial Statements February 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. 2018 Audit Discussion request by Nate Arendt-**Board Discussion**
  - B. 1W1P Update-**Board Information**

**XI. NEW BUSINESS**

- A. Hiawatha Valley Resource Conservation & Development presentation (9AM)-**Board Information**
- B. Partners/LWG Planning meeting- **Board Discussion on participation and roles**
- C. Day on the Hill follow up-**Board Information**
- D. SE MN WRB status and workload division-**Board information. Possible action pending ongoing discussions**
- E. Hiawatha Valley RC&D membership and dues in the amount of \$300.00-**Board Action**
- F. Approval of staff time for chemical sampling of Mississippi River/Winona monitoring sites-**Board Action**
- G. Darrel Klein contract 17-SCS-1 in the amount of \$11,100.00 (Total cost of \$14,800.00) for practice FOTG 412 Grassed Waterway-**Board Action**
- H. Upcoming Events
  - i. 5<sup>th</sup> grade field day-May 13<sup>th</sup>
  - ii. April 2<sup>nd</sup>-Phone switch over to new Business VOiP service. Will have new direct-dial numbers for staff. Main phone number remains the same.
  - iii. Tree Pickup day Tentatively the week of April 15<sup>th</sup>. Hopefully the 18<sup>th</sup>.
  - iv. April 23<sup>rd</sup> Partner Meeting (Details and invite will be sent shortly)
  - v. Need to re-sign WW Resolution passed last month due to mix-up along the way

**XII. Board Reports**

- A. WW –
- B. 1W1P-

**XIII. Adjourn- Board Action**