

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
May 23, 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. Samuel Fessenden AgBMP Loan Application in the amount of \$18,500.00
  - B. Acceptance of the SE MN Well Sealing Program Grant (ID C19-2001) in the amount of \$55,000.00
  - C. Acceptance of the North Fork Zumbro/Mazeppa Channel contract-01 signed by all parties
  - D. Fillmore County SWCD SE MN Well Sealing Program Sub-Agreement acceptance
- VI. **SECRETARY’S REPORT**
  - A. April 25, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
  - A. March Program Record-**Board Action** (Motion needed to take off table before action can be taken)
  - B. April Program Record-**Board Action**
  - C. District Financial Statements April 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly bills in the amount of \$16,866.07-**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**
  - i. 1W1P Kickoff Party
- B. Legislative funding options update-**Board Information**
- C. Update on grant transfers from WRB (AgCertainty and Well Sealing grants)-**Board Information**
  - i. Resolution 05232019-1 Well Sealing Grant agreement to operate under the grant in accordance to our work plan-**Board Action**
- D. MASWCD Resolution Process Meeting and request for resolution ideas-**Board Discussion/Action**
- E. Conservation Farmer of the Year-**Board discussion/Action**
- F. Woodland Manager of the Year-**Board Discussion/Action**

**XI. NEW BUSINESS**

- A. Wabasha County Budget Request for FY 2020-**Board Discussion/Action**
- B. Wabasha County Family Night on the Farm (Ideas for what should be presented, by whom, who will attend)-**Board Discussion**
- C. Ideas on Board Training-**Board Discussion**
- D. Request for items of interest to be presented at annual convention-**Board Discussion**
- E. Area 7 discussion concerning the overall purpose for having local Area groups throughout the state-**Board Discussion**
- F. Soil Health Demonstration Grant Opportunity-**Board Discussion/Action**
- G. Conservation Corps Work Order Amendment to extend completion date to match grant extension-**Board Action**
- H. Wabasha Soil and Water Conservation District State Cost Share Sinkhole Policy-**Board Action**
- I. Wabasha Soil and Water Conservation District Local Cost Share Policy amended to include sinkholes-**Board Action only if prior item G is adopted**
- J. Craig Reiter AgBMP Loan application in the amount of \$138,000.00 (Replaces 2 other applications and adds items)-**Board Action**
- K. Bill Miller contract amendment LMFR-17RCPP-3WAB Amendment 2 for date extension. Current expiration date is 5/31/19, extended to 12/31/2019 to match NRCS expiration date-**Board Action**
- L. Keith Bremer payment voucher for contract 15-MRLP-4 Basin 1, for \$8,122.05 (total project cost \$9,024.50 with 90% covered) completion of Grade Stabilization Structure (410)-**Board Action**
- M. Gerald (King) Marking contract 2016CWF-05 in the amount of \$11,506.79 (Total cost \$15,050.00) for Grade Stabilization Structure practice 410-**Board Action**

- N. James Dittrich contract 18-CS-1 in the amount of \$11,929.86 (Total cost \$22,573.15) for practice 410 Grade Stabilization Structure & Picket Fence/Buffer/Cattle Exclusion-**Board Action**
- O. Chuck Bremer contract 17-CAP-WS-11 in the amount of \$1,000.00 (Total cost \$2,010.00) for practice 351 Well Decommissioning-**Board Action**
- P. Upcoming Events
  - i. Zumbro River One Watershed One Plan Kickoff Party June 13<sup>th</sup> 2019 @ 125 Live Rochester MN from 5-8pm
  - ii. Managing the Human Resource-June 19-20, 2019 St. Cloud MN
  - iii. Family Night on the Farm- June 20, 2019
  - iv. Data Practices Training- Jun 27
  - v. Resolution Meeting-June 28<sup>th</sup>??

**XII. Board Reports**

- A. WW –
- B. 1W1P-

**XIII. PRAP Evaluation**

- A. BWSR Representation discussion with board/staff concerning PRAP evaluation—**Board Discussion/Information**

**XIV. Adjourn- Board Action**