

Wabasha Soil and Water Conservation District
District Regular Board Meeting
October 24, 2019
8 a.m.
Farm Service Agency Office
611 Broadway Avenue

- 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. Melendy Miller Contract Work – Invoice# 1 for Izaak Walton League UMRI paid out for work done 9-02-2019 to 10-04-2019 \$1,785.00 check# 10989
- VI. **SECRETARY’S REPORT**
 - A. September 26, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. September Program Record-**Board Action**
 - B. District Financial Statements September 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly bills in the amount of \$22,445.18-**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**
- XI. **NEW BUSINESS**
 - A. PEIP Health Insurance renewal
(Finance Committee Recommendation) - **Board Action**
 - B. County benefit enrollment- **Board Discussion**
 - C. MASWCD Annual Convention Attendance **-Board Discussion**
 - D. MASWCD Annual Meeting Auction Donation-**Board Action**
 - E. A7 MN Soil Health Coalition Strategic Plan Information-- **Discussion**
 - F. 2019 CWF Regional Well Sealing Grant-Mower Sub-Agreement Amendment 1 -
Board Action

- G. NACD Membership Contribution - **Board Action**
- H. Star Tribune Article – “ In SE MN, swollen river threatens to reclaim cropland”-**Board Discussion**
- I. November & December Meeting Dates – **Discussion/Board Action**
- J. Contract for approval on 19-Capacity-6 Travis Danckwart for 30 acres of cover crops (practice 340 Capacity 2019) total amount \$2,700 **Board Action**
- K. Contract for approval on 19-Capacity-7 Travis Danckwart for 30 acres of cover crops (practice 340 Capacity 2019) total amount \$2,700-**Board Action**
- L. Contract for approval on 19-Capacity-8 Travis Danckwart for 30 acres of cover crops (practice 340 Capacity 2019) total amount \$2,700- **Board Action**
- M. Contract Amendment 18-CS-2 & 19-CS-1 Diane McNallan \$11,971.88 Expiration date amendment from 11-30-19 to 10-31-20-**Board Action**
- N. Jeremy Holst contract 17-Capacity -3 (practice 340 Cover Crops Capacity 2017) voucher final payment in the amount of \$600.00-**Board Action**
- O. Bryton Miller contract 17-Capacity -2 (practice 340 Cover Crops Capacity 2017) voucher final payment in the amount of \$600.00-**Board Action**
- P. Leo Kottschade contract 18-Capacity-1 (practice 340 Cover Crops Capacity 2018) voucher 1st payment in the amount of \$900.00-**Board Action**
- Q. Tom Miller contract 17-Capacity-1 (practice 340 Cover Crops Capacity 2017) final voucher payment in the amount of \$600.00-**Board Action**
- R. Dalon Miller contract 17-Capacity-1 (practice 340 Cover Crop Capacity 2017) final voucher payment in the Amount of \$600.00-**Board Action**
- S. Bruce Wood contract 19-Capacity-4 practice (340 Cover Crop Capacity 2019)¹ 1st voucher payment in the Amount of \$750.00-**Board Action**
- T. Contract for approval on 19-Capacity-9 Muholland Farms for 30 acres of cover crops (practice 340 Capacity 2019) total amount \$2,700- **Board Action**
- U. Amendment Approval of one-time extension on contract 18-Capacity-3 Tony Burke for 30 acres of cover crops, new installation date will be 11/01/2021- **Board Action**
- V. Upcoming Events
 - i. BWRS Academy October 29-31 Breezy Point, MN
 - ii. Wabasha County Water Side Chat Nov 14 Lake City Sportsman Club
 - iii. MASWCD Convention December 8-10 Bloomington, MN

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Adjourn- Board Action