

Wabasha Soil and Water Conservation District
District Regular Board Meeting
September 26, 2019
8 a.m.
EOC Room
848 17th Street East
Wabasha, MN 55981

- 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. Root River MAWQCP Prom Funds Amendment
- VI. **SECRETARY’S REPORT**
A. August 22, 2019 Meeting Minutes-**Board Action**
B. September 16, 2019 special meeting minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
A. August Program Record-**Board Action**
B. District Financial Statements August 2019-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Monthly bills in the amount of \$-**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. Comment letter to BWSR from Dodge county on 1W1P implementation funding-
Board Discussion
B. Section 319 Small Watershed Focus Program-**Board Discussion**
C. Acceptance of FY 2020 State of Minnesota Board of Water and Soil Resources Clean
Water Fund SWCD Local Capacity Services in the amount of \$111,348.00 & Buffer
Law Implementation Program in the amount of \$20,000.00 Grant Agreement-**Board
Action**

- D. Payment for approval on contract 2016-CWF-04 Gerard Marking for completion of structure for \$9,022.50 (practice 410 WASCOB total cost \$10,025 from CWF 2016 MRLP grant)-**Board Action**
- E. Darrel Klein Contract 17-Capacity-10 Voucher Payment in the amount of \$8,343.43 for Waterway-**Board Action**
- F. Contract for approval on 19-Capacity-3 John Dose for 22 acres of cover crops (practice 340 Capacity 2019 total amount \$1,980)-**Board Action**
- G. Contract for approval on 19-Capacity-4 Bruce Wood for 25 acres of cover crops (practice 340 Capacity 2019 total amount \$2,250)-**Board Action**
- H. Contract for approval on 19-Capacity-5 Peter Wood for 20 acres of cover crops (practice 340 Capacity 2019 total amount \$1,800)-**Board Action**
- I. Upcoming Events
 - i. NASCA & NWC Conservation conference-Sept 30-Oct 2, Lexington, KY
 - ii. BWSR Academy October 29-31 Breezy Point, MN

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Adjourn- Board Action