

District Regular Board Meeting
December 26, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
- VI. **SECRETARY’S REPORT**
 - A. November 28, 2017 District Regular Minutes –
- VII. **TREASURER’S REPORT:**
 - A. Program Record –
 - B. District Financial Statements
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Statement provided at meeting
- IX. **DISTRICT REPORTS**
 - A. Chair Report – Roland Wood
 - B. County Commissioners – Don Springer; Mike Wobbe
 - C. District Manager Report – Terri Peters:
 - D. NRCS Report – Phillis Brey:
 - E. Ecological Technician Report – Jen Wahls: AIS
 - F. District Technician Report- Mitch Rigelman
 - G. District Technician Report- Bill Wayne
 - H. Other –
- X. **OLD BUSINESS**
 - A. 2018 Health Insurance Plan enrollment options
 - i. Select Account Health Savings Account account management-**Board Discussion/Action**
 - B. Soil Health Educational Program Funding Request for \$250.00-**Board Action**
- XI. **NEW BUSINESS**
 - A. Shared Services Contract for Wetland Conservation Act Technical Assistance (WCA) with Fillmore Soil and Water Conservation District-**Board Action**
 - B. SEMN Water Resources Board Agreement-**Board Action**

- C. Voucher payment for Beth Edwards contract 16-CWMA-2 for \$1,800 (total project cost \$2,400) on 9 acres Brush Management practice 314.-**Board Action**
- D. Voucher payment for Beth Edwards contract 16-CWMA-7 for \$660 (total project cost \$880) on 3.3 acres Brush Management practice 314.-**Board Action**
- E. Voucher final payment for Larry Gates contract 15-HFHW-1 for \$1200.61 (Total cost of \$19,399.38)-**Board Action**
- F. NRCS Civil Rights Documents-**Board Discussion/Signatures Required**
- G. FY2018 Capacity work plan-**Board Discussion/Action**
- H. FY2018 Buffer program work plan-**Board Discussion/Action**
- I. FY2016 Audit-**Board Information/Discussion**
- J. LEGO Topographic Model-Whitewater Watershed-**Board Discussion/Action**
- K. Information Items
 - i. Gifts and Donations from Public entities-MCIT Bulletin
 - ii. 2018 IRS Mileage rate of 54.5 cents per mile
- L. Upcoming Events

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Closed Session

- A. Personnel Evaluations Review

XIV. Open Session

- A. Employee pay rates for 2018-**Board Action**

XV. Adjourn