

District Regular Board Meeting
July 25, 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. **Donna Rae Scheffert-Leadership Tools**

- A. 8:00-8:30 time period requested due to her needing to attend another appointment

V. **PUBLIC COMMENTS**

VI. **CONSENT AGENDA**

- A. FY 2018 State of MN BWSR Riparian Buffer Cost Share Program Grant Agreement (FY'18 CWF Buffer Cost Share Grant pre-approved at last month's board meeting)
B. MAWQCP Promotion and Assessment Fund Sub-Agreement with SE SWCD Technical Support Joint Powers Board for \$5,000.00 (MAWQCP Grant)
C. Lars Polson AgBMP Loan Application Amendment from \$8,000.00 to \$10,000.

VII. **SECRETARY'S REPORT**

- A. June 27, 2017 District Regular Minutes –

VIII. **TREASURER'S REPORT:**

- A. Program Record –

IX. **PAYMENT OF MONTHLY BILLS**

- A. See attached statement

X. **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. Engineering Tech Report –
F. District Tech – Drew Chirpich:
G. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
H. GreenCorps – Angela LaCroix:
I. Other -

XI. **OLD BUSINESS**

- A. SWCD Governance 101 Conference- **Board Discussion/Action (requested by Chuck Fick to be placed on this month's agenda as an old business item)**
B. Engineering Technician job position/Job Posting-**Board Discussion/Action**
C. Conservation Farmer of the Year-**Board Discussion/Action**
D. Woodland Manager of the Year-**Board Discussion/Action**

XII. **NEW BUSINESS**

- A. Voucher Payment: Stacy Miller contract LMFR-17313RCPP-2WAB for \$1966.50 (total cost \$2185.00) (RCPP sub agreement grant with SE JPB)-**Board Action**
- B. Tom Miller contract 17-Capacity-1 for \$1800 (FY 17 Capacity Fund-Cover Crops) -
Board Action
- C. Dale Wobbe contract 15-MRLP-9 for \$14,684.67 (total cost \$16,316.30) (FY15 CWF MRLP Grant)-**Board Action**
- D. Bryton Miller contract 17-Capacity-2 for \$1,800.00 (FY17 Capacity Fund-Cover Crops)-**Board Action**
- E. Jeremy Holst contract 17-Capacity-3 for \$1,800.00 (FY17 Capacity-Cover Crops)-
Board Action
- F. Reducing Runoff from Southeast Minnesota Feedlots Section 319 grant sub-agreement with Southeast Minnesota Water Resources Board Extension to September 30, 2017 for \$11,591.60-**Board Action**
- G. Upcoming Events
 - i. How Healthier Soil Improves Tile Efficiency field day-Aug 9th, 2017
 - ii. 25by25 Town Hall July 31,2017 6:30-8:30 PM at RCTC Heintz Commons
 - a. Listening session Monday, August 7th (likely 9:00 AM to Noon) at the People's Energy Co-op in Oronoco
 - iii. MN GLCA 2017 Grazing School September 8-9th @ the U of M campus in Grand Rapids MN.
 - iv. Farmer's Union tour – August 11th: SWCD table at Rod Sommerfield farm

XIII. Board Reports

- A. ZWP –
- B. WW –

XIV. Adjourn