

District Regular Board Meeting
September 19, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER** – Meeting called to order at 8:02 am
Supervisors present: Terry Helbig, Vice Chair, presiding; Chuck Fick, Secretary, Tom Gosse, Treasurer, Nate Arendt, Member
Absent: Roland Wood
Staff present: Terri Peters, District Manager; Dennis Stelling, SWCD; Jen Wahls, SWCD
Others present: Adam Beilke, BWSR; Sharleen Klennert, citizen
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
Moved by Gosse, seconded by Fick to approve agenda with additions of Mary Honerman Contract and Tom Miller voucher payment to new business.
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- IV. **PUBLIC COMMENTS**
- V. **CONSENT AGENDA**
A. State of Minnesota Professional and Technical Services Work Order Contract
Moved by Fick, seconded by Gosse to approve consent agenda.
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- VI. **SECRETARY'S REPORT**
A. August 22, 2017 District Regular Minutes – *August 22nd*
Moved by Fick, seconded by Gosse to approve consent agenda. *secretary's report*
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried *DS,*
10/24/17
- VII. **TREASURER'S REPORT:**
A. Program Record –
Moved by Fick, seconded by Gosse to approve treasurers report.
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Statement provided at meeting
B. Authorization to pay bills not yet received
Moved by Arendt, seconded by Gosse to approve payment of monthly bills in the amount of \$8,733.88
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried

IX.

DISTRICT REPORTS

- A. Chair Report – Terry Helbig
- B. District Manager Report – Terri Peters:
- C. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
- D. Other – Adam Beilke

X.

OLD BUSINESS

- A. District Technician II
Moved by Fick, seconded by Gosse to approve hiring of a second District Technician II position and not hire a District Technician I position
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- B. District Technician I

XI.

NEW BUSINESS

- A. Resolution Packets
- B. 2017 BWSR Academy
Moved by Arendt, seconded by Fick to send staff to the 2017 BWSR Academy at the discretion of the district manager and to use training funds available to pay for it.
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- C. Mike Graner Contract 17-Capacity-7 \$1,800 total (\$600/yr for 3 years) for Cover Crops (340) from 2017 Capacity Funds
Moved by Fick, seconded by Gosse to approve Mike Graner contract 17-Capacity-7 for \$1,800 at \$600/yr for 3 years for Cover Crops
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- D. Dale Wobbe final payment on contract 15-MRLP-9 for \$14,684.67 (total cost \$16,316.30) grade stabilization structure (410) from CWF-MRLP grant with Goodhue County
Moved by Gosse, seconded by Arendt to approve final payment of Dale Wobbe contract 15-MRLP-9 for \$14,684.67 (total cost \$16,316.30)
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- E. Mary Honermann contract 16-CWMA-8 for \$210 for invasive species control (prescribed burn) on 2.8 acres (338)
Moved by Arendt, seconded by Fick to approve Mary Honermann contract 16-CWMA-8 for \$210
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- F. Tom Miller contract 16-Capacity-5 Voucher payment for \$1616.25 (total cost \$ 2155) Waterway
Moved by Gosse, seconded by Arendt to approve Tom Miller contract 16-Capacity-5 voucher payment for \$1616.25
Affirmative: Arendt, Fick, Gosse, Helbig
Opposed: None
Motion Carried
- G. Upcoming Events
 - i. Sept. 20th – Area Meeting in Austin
 - ii. Sept. 23rd & 24th – 18th Annual corn Shredding Days at Dwain Gerken Farm
 - iii. Oct 17th Trout Unlimited 11th annual Driftless Tour- Leaving from Winona

iv. Set Personnel Committee Meeting to review Health Care Renewal

XII. Board Reports

A. ZWP –

B. WW –

XIII. Joint Board Meeting with County Commissioners and Budget/Work Presentation

XIV. Adjourn

Moved by Fick, seconded by Arendt to Adjourn

Affirmative: Arendt, Fick, Gosse, Helbig

Opposed: None

Motion Carried

Meeting adjourned at 10:40 am

Respectfully submitted



Chuck Fick, Secretary