

Wabasha Soil and Water Conservation District
District Regular Board Meeting
April 26, 2018
~~8 a.m.~~ 7 p.m.
~~County Annex Conference Room~~
625 Jefferson Ave.
SWCD Break Room
611 Broadway Ave.
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. SWCD Local Capacity Services 2016 Financial report and reconciliation audit
 - B. SWCD Local Capacity Services 2017 Financial report and reconciliation audit
 - C. FY20-21 Biennial Budget Request Wabasha County (BBR)
 - D. FY20-21 Biennial Budget Request Wabasha SWCD (BBR)
- VI. **SECRETARY’S REPORT**
 - A. March 22, 2018 District Regular Minutes – **Board Action**
- VII. **TREASURER’S REPORT:**
 - A. Program Record – **Board Action**
 - B. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Bills totaling \$5,202.50-**Board Action**
- IX. **DISTRICT REPORTS**
 - A. Chair Report – Roland Wood
 - B. County Commissioners – Rich Hall; Mike Wobbe
 - C. District Manager Report – Terri Peters
 - D. NRCS Report – Phillis Brey
 - E. Ecological Technician Report – Jen Wahls
 - F. District Technician Report- Mitch Rigelman
 - G. District Technician Report- Bill Wayne
 - H. Other –
- X. **OLD BUSINESS**

- A. BWSR IDP (Individual Development Plan)-**Board Discussion**
- B. MACDE Area 7 meeting, April 3, 2018 at the Anderson Center in Red Wing-**Board information**
- C. 2018 Area Meeting Report-**Board Information**
- D. Managing the Human Resource conference: Final check on who is going. Approved at last board meeting-**Board Discussion**

XI. NEW BUSINESS

- A. Approval for Jen Wahls, Ecological Technician, to attend the 5 Day Basic Wetland Delineation Course and Aerial Photo Review course offered by the University of Minnesota. Total cost is \$1,100 (\$900 5-day course/\$200 photo review course). - **Board Action**
- B. Addendum to employee manual for change in workweek to allow every other Friday off-**Board Action**
- C. Amendment #1 to Agreement Between SE MN WRB and Wabasha SWCD-**Board Action**
- D. Approval of Gerard Marking contract 18-CWMA-1 for \$600.00 (total cost \$800.00) practice 314 brush management on 3 acres-**Board Action**
- E. Quarterly review of 2018 work plan-**Board Discussion**
- F. MASWCD resolution request July 21, 2018 deadline-**Board Discussion**
- G. MASWCD Legislative Updates-**Board Information**
- H. Upcoming Events
 - i. Tree day. Friday, April 27, 2018
 - ii. Financial Audit. No definite date yet
 - iii. May 22, 2018- Regular board meeting Tuesday due to room availability issues
 - iv. May 11, 2018. Last day to POST notice for filing period
 - v. May 15, 2018. Last day to PUBLISH notice for filing period
 - vi. May 22-June 5 SWCD board position filing period for general election
 - vii. May 15- 5th grade Conservation field day

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn