

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 5 people at the board meeting. We will also have limited call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code 0147478#

Phone or physical attendance will be allowed on a first come first serve basis following Wabasha SWCD board members receiving priority for phone or physical attendance. Anyone who is in the at- risk category should consider not attending. If you would like to attend either by call-in or physically, you must notify Sue Cerwinske to hold your place in advance. susan.cerwinske.wabashawcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation District
Regular Board Meeting
April 23, 2020
8:15 am
County Annex Conference Room
625 Jefferson Ave.**

- I. **CALL MEETING TO ORDER** –
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA** –
 - A. Meeting statement – Terri Peters
- IV. **PUBLIC COMMENTS**
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA – Board Action**
- VI. **SECRETARY’S REPORT**
 - A. March 26, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. March Program Record-**Board Action**
 - B. March District Financial Statements-**Board Action**
 - C. Program Funding Available for Cost Share - **Informational**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of \$42,869.06 -**BoardAction**
- IX. **DISTRICT REPORTS**
 - A. Chair Report – Terry Helbig
 - B. County Commissioner – Rich Hall
 - C. District Manager Report – Terri Peters
 - D. NRCS Report – Phillis Brey
 - E. Ecological Technician Report – Jen Wahls
 - F. District Technician Report- Mitch Rigelman

G. Bookkeeper/Administrative Asst – Sue Cerwinske

X. OLD BUSINESS

- A. Update on office situation during COVID19 pandemic – Terri Peters
- B. Update on 1W1P Zumbro Watershed – Terri Peters
- C. Update on 1W1P Mississippi-Winona-LaCrescent – Terri Peters

XI. NEW BUSINESS

- A. Approve posting to hire District Technician I – Terri will be working on job description and options – **Board Action**
- B. Contract for approval for 30 acres cover crop for John Miller 19-DWP-CC-4 (SE MN Drinking Water Protection Grant \$2,700 FY2019, efotg practice 340) – **Board Action**
- C. Contract Approval for Joe Liffbrig 2019-SEWS-1 351 Well Decommissioning – **Board Action**
- D. Approve 2 acres brush management contract for Tagen Miller 20-CWMA-1 for \$575.00 – **Board Action**
- E. Approve one-time amendment for Jordan Flynn for 18-CWMA-8 Amendment 1. Authorize original approval amount of \$500.00 to increase to \$750.00 due to larger actual costs incurred – **Board Action**
- F. Approve Payment Voucher for Jordan Flynn for \$750.00 for 18-CWMA-8 Practice 314 brush management 2 acres– **Board Action**
- G. Approve payment voucher for Pete Klucas for \$1,000.00 fir 18-CWMA-4 Practice 314 brush management 5 acres– **Board Action**
- H. Approve payment voucher for Kurt King for \$1,500.00 for 18-CWMA-7 Practice 314 brush management & herbaceous weed control 6 acres – **Board Action**
- I. Schedule Personnel Committee Meeting/Exit Interview

XII. Upcoming Events:

- A. Tree Delivery – Friday 5-01-2020 9:00 am to 3:00 pm

XIII. Board Report

- A. WW –
- B. 1W1P-

XIV. Adjourn – Board Action