

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
August 23, 2018  
8 a.m.  
County Annex Conference Room  
625 Jefferson Ave.

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**  
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA**
- VI. **SECRETARY’S REPORT**
  - A. July 26, 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 in the amount of \$8,326.66 Plus Supervisor’s expenses-**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; Laura Swartout
  - E. Ecological Technician Report – Jen Wahls
  - F. District Technician Report- Mitch Rigelman
  - G. District Technician Report- Bill Wayne
  - H. Other –
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
  - A. Friends of Whitewater State Park Centennial Anniversary funding request-**Board Discussion/Action**
  - B. Dave Deming contract 18-Capacity-2 for \$19,725.00 (total cost \$26,300.00) for Grassed Waterway FOTG 412-**Board Action**

- C. Michael Morath contract 18-CWMA-3 for \$1,000.00 (Total cost \$1,333.33) for practice 314 Brush Management-**Board Action**
- D. Pete Klucas contract 18-CWMA-4 for \$1,000.00 (Total cost \$1,333.33) for practice 314 Brush Management-**Board Action**
- E. Leo Kottschade contract 18-Capacity-1 for \$2,700.00 for practice 340 Cover Crops-**Board Action**
- F. Tony Burke contract 18-Capacity-3 for \$2,700 for practice 340 Cover Crops-**Board Action**
- G. Nonstructural policy-**Board Discussion/Action**
- H. Area VII MASWCD/MACDE Fall meeting-**Board Discussion/Action**
- I. Acceptance of FY 2019 State of Minnesota BWSR Clean Water Fund SWCD Local Capacity Services (\$100,000) and Buffer Law Implementation Program (\$20,000) Grants Of \$120,000 in total-**Board Action**
- J. Authority for the District manager to accept the RCPP Grant for Casey Leonhardt project-**Board Action**
- K. Plat book photo contest-**Board Action**
- L. Upcoming Events
  - i. Area VII Fall Meeting September 17, 2018 Winona MN.

**XII. Board Reports**

- A. ZWP –
- B. WW –

**XIII. Adjourn**