

Wabasha Soil and Water Conservation District  
District Regular Board Meeting  
December 27, 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 -Board Action**
  - A. Casey Leonhardt AgBMP Loan Request for \$200,000.00
- VI. **SECRETARY’S REPORT**
  - A. November 27, 2018 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
  - A. October Program record (Tabled at the November Meeting. Need a motion to take off table before discussing and motion to accept)-**Board Action**
  - B. November Program Record-**Board Action**
  - C. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Bills Plus Supervisor’s expenses statement provided at meeting-**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**
  - A. Drone license training-**Board Discussion/Action**
- XI. **NEW BUSINESS**
  - A. Employee Policy Resolution 12272018-1-**Board Action**

- B. NATURAL RESOURCES CONSERVATION SERVICE (NRCS) UNITED STATES DEPARTMENT OF AGRICULTURE (USDA)-ACKNOWLEDGMENT OF SECTION 1619 COMPLIANCE-**Board Action**
- C. Bill Miller contract LMFR-17RCPP-3WAB amendment #1 Install date amendment from 12/31/2018 to 05/31/2019-**Board Action**
- D. Tom Miller contract 17-Capacity-1 voucher payment for \$600.00 year 2 payment (340 Cover Crops, Capacity \$1,800)-**Board Action**
- E. Jeremy Holst contract 17-Capacity-3 voucher payment for \$600.00 year 2 payment (340 Cover Crops, Capacity \$1,800)-**Board Action**
- F. Dan Wagner contract 16-CapacityCC-1 voucher payment for \$600.00 final payment (340 Cover Crops, Capacity \$1,800)-**Board Action**
- G. Dean Klein contract 16-CapacityCC-4 voucher payment for \$600.00 final payment (340 Cover Crops, Capacity \$1,800)-**Board Action**
- H. Eric Klein contract 16-CapacityCC-5 voucher payment for \$600.00 final payment (340 Cover Crops, Capacity \$1,800)-**Board Action**
- I. Joe Flynn contract 16-CWMA-1 voucher payment for \$4,000.00 (314 Brush Management, CWMA \$4,000)-**Board Action**
- J. Larry Mischke contract 17-Capacity-6 voucher payment for \$600.00 (340 Cover Crops, Capacity) on year 2 of contract PENDING Technical Signatures-**Board Action**
- K. Stacy Miller contract LMF-17313RCPP-1WAB voucher payment for \$108,732.69 (Practice 313- waste Storage Facility)-**Board Action**
- L. Federal mileage rate for 2019 is set at \$.58/mile-**Board Information**
- M. Recognition of outgoing Board of Supervisors members-**Board Information**
- N. Upcoming Events
  - i. Swearing in Ceremony of newly elected board members January 2, 2019 in the courtroom of The Honorable Judge Niesen, Criminal Justice Center- 8:15 am.

**XII. Board Reports**

- A. WW –

**XIII. Closed Session- Board Action**

- A. Personnel Review
  - i. Dennis Stelling
  - ii. Mitch Rigelman
  - iii. Jen Wahls
  - iv. Bill Wayne
- B. District Manager Terri Peters personnel review
- C. 2019 wage discussion

**XIV. Open Session-Board Action**

- A. Adoption of Wabasha County Wage Scale as Wabasha SWCD wage scale-**Board Action**
- B. 2019 wage schedule-**Board Action**

**XV. Recess as determined by board-Chair Action**

**XVI. Work Planning Session**

**XVII. Adjourn- Board Action**

