

District Regular Board Meeting
February 22, 2018
8 a.m.
County Annex Conference Room
625 Jefferson 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**
A. Return of unencumbered FY18 Buffer Implementation funds- \$28,562.50
- VI. **SECRETARY’S REPORT**
A. January 25, 2018 District Regular Minutes –
- VII. **TREASURER’S REPORT:**
A. Program Record –
B. District Financial Statements
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Statement provided at meeting
- 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. Bookkeeper/Admin Report-Dennis Stelling
I. Other –
- X. **OLD BUSINESS**
A. Hiawatha Valley Resource Conservation and Development Council-**Board Action (Tabled from January Meeting)**
B. Paperless Board Meetings recommendation -**Board Discussion/Possible board Action**

XI. NEW BUSINESS

- A. David Ahlers Buffer Contract 18-BUFFIMP-1 for \$500 (NRCS EFOTG standard practice 327 on 2 acres)-**Board Action**
- B. Dave Windhorst Buffer Contract 18-BUFFIMP-2 for \$325.00 (NRCS EFOTG Critical area planting 342)- **Board Action**
- C. Delores and John Wehrs Buffer contract 18-BUFFIMP-3 for \$325.00 (NRCS EFTOG Conservation Cover practice 327)-**Board Action**
- D. 2018 Audit Bid Acceptance-**Board Action**
 - i. Peterson Company LTD. \$2,700.00 plus additional fees, if needed
 - ii. Smith Schafer & Associates LTD. \$3750.00 Plus additional fees to be pre-approved, if needed.
- E. MASWCD Legislative Briefing and Day at the Capitol (March 12-13, 2018) Request for approval of payment for attendees-**Board Action**
- F. 2018 State of Water Conference (April 12-14, 2018)-**Board Discussion/Action**
- G. MASWCD 25 by 25 update letter-**Board Information**
- H. Verizon Cell phone line for district personnel-**Board Action**
- I. Upcoming Events
 - i. Cows, Calves & Cover Crops field day (Feb 23, 2018) in Adams, MN
 - ii. March 6, 20 County Board Meeting Days
 - iii. March 12-13 Legislative Briefing Day at the Capitol
 - iv. March 22 Next Wabasha SWCD Board Meeting
 - v. End of March early April – Area Employee Meeting (TBA)
 - vi. Maximizing Soil Health! Workshops with Ray Archuleta
 - a. March 27 Lewiston 10-3
 - b. March 28 Faribault 10-3
 - c. March 28 Austin 6-9
 - d. March 29 Kasson 10-3

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn