

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
February 27, 2020
8:15 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**
 - A. Freeborn SWCD 2020 MAWQCP Sub-Agreement-
 - B. Olmsted SWCD 2020 MAWQCP Sub-Agreement
 - C. Mower SWCD 2020 MAWQCP Sub-Agreement-
 - D. Winona County SWCD 2020 MAWQCP Sub-Agreement
 - E. SE SWCD Technical Support JPB 2020 MAWQCP Sub-Agreement
 - F. Rice SWCD 2020 MAWQCP Sub-Agreement
 - G. **Dodge SWCD 2020 MAWQCP Sub-Agreement**
 - H. **Goodhue SWCD 2020 MAWQCP Sub-Agreement**
- VI. **SECRETARY’S REPORT**
 - A. January 23, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. January Program Record-**Board Action**
 - B. January District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of **\$18,560.94 -Board Action**
- 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 Assistant -Sue Cerwinske

X. OLD BUSINESS

- i. Meeting Dates/Time 8:15 am for 2020 – List of Dates in Board Packet
- ii. Annual Leave Carry Over Policy – Tabled at January 23, 2020 meeting
- iii. Trading in GMC Truck – Tabled at January 23, 2020 meeting

XI. NEW BUSINESS

- A. MN BWSR FY 2020 and 2021 Cooperative Weed Management Area Program Grant Agreement - **Board Action**
- B. William & Rosie Schmitt request for Wabasha SWCD to be co-payee on their RIM practice reimbursement checks. (WRP easement restoration) – **Board Action**
- C. Contract approval for Peter Klapperich on 30 acres of cover crops 19-DWP-CC-1 (\$2,700.00 total for 340 Cover Crop Practice for 3 years. Installed by 11/01/2020, 11/01/2021, 11/01/2022 – **Board Action**
- D. Contract approval for Jack Stamschror on 30 acres of cover crops 20-Capacity-2 (2,700.00 total for 340 Cover Crop Practice for 3 years. Installed by 10-01-2020, 10/01/2021, 10/01/2022) – **Board Action**
- E. Contract approval for Swanson Family Farm on 412 Grassed Waterway Contract 20-CS-1 in the amount of \$10,600.00 – **Board Action**
- F. Resolution # 02272020-1 to support a Mississippi River – Winona/La Crescent One Watershed, One Plan (1W1P) planning project – **Board Discussion/Approval/Action**
- G. Letter to BWSR: Wabasha County Water Plan – 2020 plan amendment waiver request – **Board Discussion/Action**
- H. Easement Delivery Work Order 79-19-W099 – **Board Action**
- I. 2020 District Budget – **Board Action**
- J. 2020 Building Lease – Mitel Schule Inc – **Board Action**
- K. \$5,000.00 Scholarship for College Junior Level and Above Studying Fields in Sustainable Agriculture & Forestry – Application Period January 15 – March 30, 2020 -**Board Information** (May know someone that should apply)

XII. UPCOMING EVENTS:

- i. Economics of Soil Health & Cover Crops, Friday, February 28, 2020 and Stewartville Civic Center 8:30 am to 3:00 pm. Registration Fee \$15.00 includes lunch. RSVP by Wed. 2/26 by emailing SWCD@co.olmsted.mn.us or by calling 507-328-7070
- ii. Cover Crops 101 Monday, March 9, 2020. 6:00 pm to 8:00 pm Free Pizza at Brewskie's in Utica 110 E. Main St. Utica, MN 55979
- iii. MASWCD Legislative Briefing and Day at the Capitol, March 24-25

XIII. Board Reports

- A. WW –
- B. 1W1P-

XIV. Adjourn- Board Action

XV. Closed Session – Terri and Board

Discuss Office Structure

XVI. Reopen Regular Meeting

XVII. Adjourn- Board Action