

**Wabasha Soil and Water Conservation District
District Regular Board Meeting
January 23, 2020
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. 2020 Local Cost Share Policy
 - B. 2020 Wabasha NLMP Implementation Plan-**Signature Needed**
 - C. 2019-20 Zumbro River Valley Outreach Grant Agreement (TNC)
 - D. Land Stewardship Project Sponsorship Invoice \$300.00
 - E. MAWQCP Newsletter January, 2020
 - F. 2020 Well Sealing Policy and Priority Checklist – **Board Action**
 - G. Fillmore SWCD – 2020 MAWQCP Sub-agreement – **Signature Needed**
 - H. Goodhue SWCD – Payment voucher \$864.89 for RCPP – Stacey Miller return of TA Funds not used.
 - I. Mower SWCD – Invoice 7804 - \$4,296.25 Reimburse for 2019 Well Sealing Payments
 - J. MASWCD 2020 Dues \$3,593.69
 - K. **BWSR - Return of FY17 State Cost Share Funds \$1,825.07**
 - L. **BWSR – Return of FY18 Buffer Cost Share Implementation Fund \$2,324.34**
- VI. **SECRETARY’S REPORT**
 - A. December 19, 2019 Meeting Minutes-**Board Action**
- VII. **TREASURER’S REPORT:**
 - A. December Program Record-**Board Action**
 - B. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Monthly Bills in the amount of **\$49,119.33** -**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. Set Meeting Dates/Time for 2020
- ii. SWCD co-sponsored event with the Land Stewardship Project –Wednesday, January 29, 2020 location Peace United Methodist Church between Elgin and Plainview. Need to get head count and get registration form. We will need to pay fee for whoever going

XI. **NEW BUSINESS**

- A. Elections of SWCD Board Officers – **Board Action**
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Treasurer
- B. 2020 Committee Appointments-**Board Action**
 - i. Personnel committee
 - ii. Finance Committee
 - iii. Whitewater Watershed
 - iv. One Watershed, One Plan
 - v. SE SWCD Technical Support JPB
 - vi. County Board Meeting Representative – This is a member of our board who will go to county meetings.
- C. Designation of Official Newspaper Resolution 01232020-2 (The Lake City Graphic) - **Board Action**
- D. Designation of Official Bank Depositories Resolution 01232020-3-**Board Action**
- E. Designation of Signatories for Bank Accounts Resolution 01232020-4 – **Board Action**
- F. Per Diem rates 75.00 and Mileage .575 for 2020 Resolution 01232020-5- **Board Action**
- G. eLink Grant Reporting Signature Authority Resolution 01232020-1-**Board Action**
- H. Mark Miller DNR Forestry – Forestry Day Tree & Donut Resolution – (Donation) - **Board Action**
- I. 2020 Monitoring Plan for Buffer Compliance-**Board Action – Take off Agenda was on 2019 agenda**
- J. Trading in the GMC Truck – **Discussion/Potential Board Action**
- K. Voucher for payment of \$800.00 to George Meyer 18-CWMA-5 (4 acres of practice 314 Brush Management – **Board Action**
- L. Contract approval to Tom Gerken on 30 acres of cover crops 2020-Capacity-1 (\$2,700.00 total from Capacity 2020 practice 340) - **Board Action**
- M. MASWCD Legislative Briefing and Day at the Capitol, March 24-25 - Designate board members to go. **Board Action**
- N. Mississippi-Winona-La Crescent 1 Watershed 1 Plan – **Board Discussion**

- O. Contact extension authority policy – **Board Information**
- P. Annual Leave Carry Over policy and options – **Discussion and Potential Action**
- Q. Signature Authority for new MAWQCP Promo Fund – **Board Action**

R. Upcoming Events

- i. Minnesota Campaign Finance Board Annual Recertification due by January 27, 2020
- ii. Cover Crops 101 – Tuesday February 4th from 6:30 PM to 8:30 PM at the Cascade Town Hall 2025 75th St. NE Rochester, MN
- iii. Wabasha Forestry Day February 14th 2020, Zumbro Falls VFW
- iv. UMN Nitrogen Smart program –Wednesday, February 24, 2020 in Plainview z.umn.edu/nitrogensmart. Fundamentals program in morning, advanced portion in afternoon. Final details to come, will keep you posted.
- v. **SE SWCD Tech Support JPB Meeting Agenda**

XII. Board Reports

- A. WW –
- B. 1W1P-

XIII. Adjourn- Board Action