

Wabasha Soil and Water Conservation District
District Regular Board Meeting
July 26, 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. June 28, 2018 District Regular Minutes – **Board Action**
- VII. **TREASURER’S REPORT:**
A. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Bills in the amount of \$8,309.49 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 – 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. 1 Watershed 1 Plan Presentation-**Board Information**
 - B. Budget proposal and PowerPoint-**Board Information**
 - C. Small Watershed 319 Feedlot Fix application-**Board Information**

XI. NEW BUSINESS

- A. Dan Wagner contract 17-CS-2 for \$2,107.80 for Water Sediment Control Basin (practice 638-cost share portion) and grassed waterway (practice 412) piggy back with EQIP, total cost of project \$16,317.40-**Board Action**
- B. Terri Murphy contract 18-CWMA-2 for \$1,100.00 (75% cost share. Total cost \$1,466.67) for practice 314 Brush Management-**Board Action**
- C. Well Network Coordinator Agreement for the Volunteer Nitrate Monitoring Network-**Board Action**
- D. NRCS switch over to SIP (Business VoIP) for phone system. SWCD either has to switch along with NRCS or purchase its own phone system-**Board Discussion/Action**
- E. Backup phones in case federal system goes down-**Board Discussion/Action**
- F. Data Practices Policy for members of the public- update to pricing fees-**Board Action**
- G. Upcoming Events
 - i. SWCD 80th Anniversary Event-Winona SWCD

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn