

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 5 people at the board meeting. We will also have limited call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code # 0147478#

Phone or physical attendance will be allowed on a first come first serve basis following Wabasha SWCD board members receiving priority for phone or physical attendance.

Anyone who is in the at- risk category should consider not attending. If you would like to attend either by call-in or physically, you must notify Sue Cerwinske to hold your place in advance. [susan.cerwinske.wabashawcd@gmail.com](mailto:susan.cerwinske.wabashawcd@gmail.com) or 651-560-2053

**Wabasha Soil and Water Conservation  
District Regular Board Meeting  
July 23, 2020  
8:15 am  
County Annex Conference Room  
625 Jefferson Ave.**

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA –**
  - A. Meeting statement – Terri Peters  
*Terri Peters made the decision to have call-in and limited number of attendees at the Board Meetings. Consulted with other SWCD's and BWSR on how they were handling meetings because of COVID-19 and State of Emergency Guidelines. Calling in is allowed under the open meeting law. Phone line setup for SWCD meeting by the County. Board was contacted about this suggested change and it was agreed that this was the best solution for the situation, at this time.*
- IV. **PUBLIC COMMENTS**

Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA – Board Action, Signature**
  - A. Amended MAWQCP Sub-agreement for Goodhue SWCD to \$5,000.00
  - B. Amended MAWQCP Sub-agreement for Olmsted SWCD to \$7,500.00
  - C. Amended MAWQCP Sub-agreement for SE SWCD Technical Support JPB to \$10,000.00
- VI. **SECRETARY'S REPORT**
  - A. June 25, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER'S REPORT:**
  - A. June Program Record – **Board Action**
  - B. June District Financial Statements-**Board Action**
  - C. Program Funding Available for Cost Share – **Informational**
- VIII. **PAYMENT OF MONTHLY BILLS**
  - A. Monthly Bills in the amount of **\$68,635.96 -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. Bookkeeper/Administrative Asst. – Sue Cerwinske

**X. OLD BUSINESS**

- A. Update on office situation during COVID19 pandemic – Terri Peters
- B. Chevrolet Silverado Purchased for \$18,900 + tax and license, Total \$20,256.50  
Paul still looking for a tool box to fit the truck. – **Board Information**
- C. Hiring Decisions: Personnel Committee and Terri Peters Discussion and Board Affirmation  
District Technician I Positions: 2 Were Vacant  
Matthew Kempinger  
Keely Hansen  
Natural Resources Conservation Technician  
Henry Stelten

**XI. NEW BUSINESS**

- A. Memorandum of Agreement – Between USDA, NRCS and State of MN, SWCD –  
**Board Action – Signature**
- B. Drone Pilot Ground School \$249.00-\$299.00 course work and  
Training/Licensing Aeronautical \$160.00 through IACRA - FAA - **Board Action**
- C. Wabasha – WNC Agreement and Attachment A listing deliverables and  
amount of agreement – **Board Action – Signature**
- D. Approve Payment Voucher for Tom Leisen for \$900.00 for 19-Capacity-1, 340  
practice Cover Crops (30 acres) – **Board Action**
- E. Contract for GIS Analysis Work for Guiding Forestland Protection/Forest  
Stewardship in the East Indian and West Indian Creek Watersheds. Will use  
opportunity for training for Keely. **Larry Gates will join/call-in at 8:45 AM -  
Board Action**
- F. NACD Technical Assistance Grant for JPB– Give Terri Authority to sign the  
Grant – **Board Action**
- G. **Contract for Approval - Tom Miller 20-CF-3 for Grassed Waterway in the  
amount of \$1,200.00. Funds from 2020 Cost Share \$1,026.23 and 2019  
Capacity \$173.77 – Board Action**
- H. **Trout Unlimited Contract for JPB Engineering Services**

**XII. Upcoming Events:**

- A.

**XIII. Board Report**

- A. WW –
- B. 1W1P-

**XIV. Adjourn –Board Action**