

Wabasha Soil and Water Conservation District
District Regular Board Meeting
June 28, 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. May 22, 2018 District Regular Minutes – **Board Action**
- VII. **TREASURER’S REPORT:**
 - A. Program Record – **Board Action**
 - B. District Financial Statements-**Board Action**
- VIII. **PAYMENT OF MONTHLY BILLS**
 - A. Bills in the amount of \$5,703.57-**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 – Phillis Brey
 - E. Ecological Technician Report – Jen Wahls
 - F. District Technician Report- Mitch Rigelman
 - G. District Technician Report- Bill Wayne
 - H. Other –
- X. **OLD BUSINESS**
 - A. Area 7 Supervisor and Manager’s Resolution meeting, June 15, 2018-**Board Information**
 - B. Family Night on the Farm Participation-**Board Information**
 - C. 1 Watershed 1 Plan update-**Board Information**

XI. NEW BUSINESS

- A. WABASHA S.W.C.D. STATE COST SHARE WELL SEALING GUIDELINES PRIORITY CHECKLIST Adoption-**Board Action**
- B. Rockford Map Publishers Wabasha County Land Atlas and Plat Books-**Board Action**
- C. Conservation Corps contract for Japanese Knotweed control under MDA Weed Grant (\$17,880.00 Maximum fee. MDA Swift contract 140471 amount of \$20,000.00)-**Board Action**
- D. Voucher payment for Kevin Siewert contract 16-Cap-CSC-7 for \$4,770.00 for contour strips (practice 330 & 585)-**Board Action**
- E. Voucher payment for Mark Debner contract 17-CS-1 for \$4,49.18 for waterway cost share (Total cost \$5,398.90)-**Board Action**
- F. Voucher payment for Duane Windhorst contract 18-BuffIMP-2 in the amount of \$325.00 for NRCS EFOTG Critical Area Planting practice 342-**Board Action**
- G. Voucher payment for John McNallan contract 16-Capacity-4 for \$1,515.00 for waterway cost share (Total cost \$2,029.44)-**Board Action**
- H. Jessy Graner contract 2017-CAP-WS-8 in the amount of \$2,000.00 (Total cost \$4,800.00) for Well Decommissioning practice 351-**Board Action**
- I. MASWCD 2018 Candidate Prospectus-**Board Information**
- J. Upcoming Events
 - i. Financial Audit. No definite date yet. He is looking at early July.
 - ii. Board Meeting July 26, 2018

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn