

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 or 651-560-2053

**Wabasha Soil and Water Conservation
District Regular Board Meeting
June 25, 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. Whitewater Joint Powers Board Cover Crop (2020 – 2022 Sub-Agreement between Whitewater Joint Powers Board and Wabasha County Soil & Water Conservation District – See Sheila's email explanation of changes - Revised sub-agreement that the Attorney reviewed as to form. (Changes in yellow)
 - B. Conservation Corps Minnesota & Iowa Invoice# 11807 \$980.00 Treatment of Poison Hemlock – West Indian Creek for May, 2020
- VI. **SECRETARY'S REPORT**
 - A. May 25, 2020 Meeting Minutes-**Board Action**
- VII. **TREASURER'S REPORT:**
 - A. April Program Record-**Tabled at May Meeting -Board Action**
 - B. May Program Record – **Board Action**
 - C. May District Financial Statements-**Board Action**
 - D. Program Funding Available for Cost Share – **Informational**

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$ -**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. GMC Truck – Update
C. Hiring Update

XI. NEW BUSINESS

- A. Approve Payment Voucher for Sharon Melvin for \$1,575.00 for 18-CWMA-6
7 acres woody invasive mgmt. NRCS Practice 314– **Board Action**
B. Approve Payment Voucher for Joe Liffrog for \$1,000.00 for 2019-SEWS-1,
Well Decommissioning, NCRS practice 351 – **Board Action**
C. Contract for approval for Megan Herbers 20-CWMA-5 for practice 314 Brush
Management on .24 acres in the amount of \$526.50 – **Board Action**
D. Resolution 06252020-1 A Resolution for Recruitment and Screening Applicants
E. Resolution 06252020-2 Technical Quality Assurance
F. Contract for Services – Jennifer Wahls

XII. Upcoming Events:

- A.

XIII. Board Report

- A. WW –
B. 1W1P-

XIV. Adjourn –Board Action