

Wabasha Soil and Water Conservation District
District Regular Board Meeting
May 22, 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. April 26, 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. Statement to be provided at Board meeting-**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. Final Wabasha Other Watercourses Resolution-**Board Discussion while Commissioners are present to refresh information for County Board Meeting Approval**
 - B. NRCS Boot Camp for Mitchell Rigelman for 3 weeks beginning July 17, 2018 in Nebraska-**Board Discussion**
 - C. MCIT Managing the Human Resource conference recap-**Board Information/Discussion**

XI. NEW BUSINESS

- A. Area 7 Supervisor and Manager’s Resolution meeting, June 15, 2018 (Pay for registration/meal)-**Board Discussion/Action**
- B. Resolution 2018-2 Resolution of Intent to Participate in the Zumbro Watershed One Watershed, One Plan Project-**Board Action**
- C. Zumbro River 1 Watershed 1 Plan Memorandum of Agreement-**Board Action**
- D. SE MN WRB grant acceptance in the amount of \$30,600.00 (\$1,600.00 WRAP, TMDL landowner list, \$21,000.00 Cost Share, \$8,000.00 Technical Assistance)-**Board Action**
- E. Patricia Holderbecker contract 17-CS-3 in the amount of \$2,243.00 for practice 410, grade stabilization structure piggyback with EQIP (Total cost \$16,720.00)-**Board Action**
- F. Family Night on the Farm Participation-**Board Discussion/Action**
 - i. No request made at this time for SWCD to be involved
 - ii. Due to lack of interest in runoff simulator last year, not interested in lining up again
 - iii. Other options for a presence?
 - 1. Radio ads if we are asked? -**Board Discussion/Action**
 - 2. Booth/Table?
- G. Board of Supervisors documents for Tablets-**Board Discussion**
- H. Upcoming Events
 - i. Financial Audit. No definite date yet
 - ii. May 22-June 5 SWCD board position filing period for general election
 - iii. Family Night on the Farm June 21, 2018 4:30-8:30 pm
 - iv. Board Meeting June 28, 2018

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn