

District Regular Board Meeting
November 28, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INTRODUCTIONS**
- IV. **AGENDA**
- V. **PUBLIC COMMENTS**
- VI. **CONSENT AGENDA**
- VII. **SECRETARY’S REPORT**
 - A. October 24, 2017 District Regular Minutes –
- VIII. **TREASURER’S REPORT:**
 - A. Program Record –
- IX. **PAYMENT OF MONTHLY BILLS**
 - A. Statement provided at meeting
- X. **DISTRICT REPORTS**
 - A. Chair Report – Roland Wood
 - B. County Commissioners – Don Springer; Mike Wobbe
 - C. District Manager Report – Terri Peters:
 - D. NRCS Report – Phillis Brey:
 - E. Ecological Technician Report – Jen Wahls: AIS
 - F. District Technician Report- Mitch Rigelman
 - G. District Technician Report- Bill Wayne
 - H. Other –
- XI. **WORK PLANNING**
 - A. Donna Rae Scheffert Request for 30 minutes of time
- XII. **OLD BUSINESS**
 - A. 2018 Health Insurance Plan enrollment options
 - i. Approval of Health Savings Account option-**Board Discussion/Action**
 - ii. SWCD Health Savings Account contribution amount on behalf of employees-**Board Discussion/Action**
 - iii. Select Account Health Savings Account account management-**Board Discussion/Action**

XIII. NEW BUSINESS

- A. Soil Health Educational Program Funding Request for \$250.00-**Board Action**
- B. eLink Signature Authority Resolution/Motion-**Board Action**
- C. Job Approval Authority for Don Sylvester-**Board Action**
- D. FY18 State of Minnesota Board of Water and Soil Resources MN CREP Outreach and Implementation Program Grant Agreement-**Board Action**
- E. Voucher for payment Larry Mischke 17-Capacity-6 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- F. Voucher for payment Dan Wagner 16-CapacityCC-1 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- G. Voucher for payment Chuck Fick 16-CapacityCC-2 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- H. Voucher for payment Bryton Miller 17-Capacity-2 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- I. Voucher for payment Tom Miller 16-CapacityCC-3 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- J. Voucher for payment Tom Miller 17-Capacity-1 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- K. Voucher for payment Dalon Miller 17-Capacity-4 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- L. Voucher for payment Lars Polson 16-CapacityCC-8 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- M. Voucher for payment Jeremy Holst 17-Capacity-3 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- N. Voucher for payment Dean Klein 16-CapacityCC-4 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- O. Voucher for payment Eric Klein 16-CapacityCC-5 20 acres of cover crops practice 340 in the amount of \$600.00-**Board Action**
- P. NACD Membership-**Board Discussion/Action**
- Q. Bill Miller amendment #1 to contract 16-CapacityCC-6, one-time extension to the contract, practice 340 will be installed by November 1st, 2019-**Board Action**
- R. 2013 Livestock Waster Management Clean Water Fund grant final financial report and grant closeout-**Board Action**
- S. Wabasha SWCD Anchillery Fisheries Creel Survey Summary-**Information from Annette's AIS survey summary**
- T. Upcoming Events

XIV. Board Reports

- A. ZWP –
- B. WW –

XV. Adjourn