

District Regular Board Meeting
October 24, 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

- A. New Staff
 - i. Mitchell Rigelman
 - ii. Bill Wayne

IV. AGENDA

V. PUBLIC COMMENTS

VI. CONSENT AGENDA

VII. SECRETARY'S REPORT

- A. September 19, 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. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
- F. District Technician Report-Bill Wayne
- G. District Technician Report- Mitch Rigelman
- H. Other –

XI. WORK PLANNING

- A. Donna Rae Scheffert Request for 30 minutes of time

XII. OLD BUSINESS

XIII. NEW BUSINESS

- A. John Wallerich contract 2015CWF-15-MRLP-7 cancellation-**Board Action**
- B. Larry Gates contract 16-CWMA-6 Voucher payment Final payment for \$540.00-
Practice 314-Brush Management-**Board Action**
- C. Don Harlow contract 16-CWMA-4 Voucher payment Final payment for \$1300.00-
Practice 314-Brush Management-**Board Action**

- D. JC Pfeiffer Contract payment 16-CWMA-3 for \$200.00 (CWMA funds) of the total estimated cost \$266.67. Practice 314 – Brush Management- **Board Action**
- E. Tony Tentis LCCMR Cover Crop Cost Share Contract Payment W-LCCMR16-01 for \$1440.00- Authorize District Manager to Approve and Pay Contracts After Certified Complete by Dean Thomas-**Board Action**
- F. Contract amendment for date of installation and practice for Sally & Dean Harrington 16-CWMA-5 Amendment #1 for completion date change to 11/30/2018 and NRCS eFTOG practice 315 – Herbaceous Weed Control. - **Board Action**
- G. Contract amendment for date of installation. Joe Flynn 16-CWMA-1 Amendment #2. Completion date change to 11/30/2018.-**Board Action**
- H. Contract amendment for date of installation. Mary Honermann 16-CWMA-8 Amendment #1. Completion date change to 11/30/2018.-**Board Action**
- I. Contract: Kevin Siewert 16-Cap-CSC-7 from FY2016 Capacity Funding for Contour Strip Cropping. Flat rate of \$25/acre for Contour (330)/strip cropping (585) and/or \$15/acre for Contour Farming (585). **Up to 227 acres. Final acreage will not be known until completed.** -**Board Action**
- J. 2018 Health Insurance Plan enrollment options-**Board Discussion/Action**
- K. FY 2018 & 2019 state of Minnesota BWSR SWCD programs & Operations Grant Agreement-**Board Action**
- L. FY 2018 & 2019 State of Minnesota BWSR Natural Resources Block Grant Agreement with Wabasha County- **Board Discussion**
- M. State of Minnesota Income Contract-**Board Action**
- N. Pledged Collateral for deposits- **Board Discussion/Action**
- O. Retention Schedule Adoption-**Board Action**
- P. New laptops for new employees-**Board discussion/Action**
- Q. Upcoming Events
 - i. Partner meeting November 14th at National Eagle Center

XIV. Board Reports

- A. ZWP –
- B. WW –

XV. Adjourn