

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 8 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.wabashaswcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation
District Regular Board Meeting
October 22, 2020
8:15 am
Criminal Justice Center
EOC Room
848 17th Street East**

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

A. Financial Report SWCD Local Capacity Services 2019

B. Stacy Miller Contract 20-Capacity-4 for 340 Cover Crop on 30 acres for three years in the amount \$2,700.00

VI. SECRETARY'S REPORT

A. September 24, 2020 Meeting Minutes-**Board Action**

VII. TREASURER'S REPORT:

A. September Program Record--**Board Action**

B. September District Financial Statements-**Board Action**

C. 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. Keely Hansen – District Technician
- F. Matthew Kempinger – District Technician
- G. Henry Stelten – Natural Resources Technician
- H. Sue Cerwinske – Bookkeeper/Admin. Asst.

X. OLD BUSINESS

- A. Update on office situation during COVID19 pandemic – Terri Peters
- B. **Greater Zumbro 1W1P – Update & Discussion on Implementation Group Formation**

XI. NEW BUSINESS

- A. Approve Amendment of FY2018 MN BWSR 2018/2019 SWCD Programs and Operations Grants – Wabasha SWCD Change Term of Grant Agreement P18-7145 to December 31, 2021 expiration date and Change Grantee’s Duties (Reporting) to February 1, 2022– **Board Action**
- B. Resolution Packets for 2020 – Individual Ballots. Sue will transfer to common ballot. Need to be returned to MASWCD by November 12, 2020
– **Board Action**
- C. Approve Tom Miller Voucher Payment for Contract 18-Capacity-4 in the amount of \$450.00 (340 practice Cover Crops) Final Payment – **Board Action**
- D. Approve Mike Rahman Voucher Payment for Contract 19-DWP-CC-2 in the amount of \$900.00 (340 practice Cover Crops) 1st year – **Board Action**
- E. Approve Leo Kottschade Voucher Payment for Contract 18-Capacity-1 in the amount of \$900.00 (340 practice Cover Crops) Final Payment – **Board Action**
- F. National Association of Conservation Districts dues for 2021. Recommend at least Bronze Level (\$101-\$500) – **Board Action**
- G. One Watershed One Plan Mississippi River – Winona and Mississippi River-La Crescent Watersheds Memorandum of Agreement – **Board Action/Signature**
- H. MN PEIP Health Insurance renewal and County Benefits – Dental, Life and Long-Term Disability – **Board Action on Personnel Meeting Decisions**
- I. Board Policy, Operating Rules, Guidelines, and Bylaws - **Discussion**
 - 1. Data Policy Law
 - 2. Ethics and Conduct Policy
- J. **Approve Voucher Payment for Stacy Miller Contract 20-Capacity-4 for 340-Cover Crops, 1st payment of \$900.00 – Board Action**
- K. **Approve Voucher Payment for John Dose Contract 19-Capacity-3 for 340-Cover Crops \$660.00 – Board Action**
- L. **Approve Voucher Payment for Scott Sexton Contract 19-DWP-CC-3 for 340-Cover Crops \$900.00 – Board Action**

XII. Upcoming Events:

- A. BWSR Academy (Online mornings only) October 27 – 29, 2020

XIII. Board Reports

- A. WW – Lynn Zabel, (Alternate, Larry Theismann)
- B. Zumbro 1W1P- Larry Theismann, (Alternate, Terry Helbig)
- C. SE SWCD Technical Support JPB – Larry Theismann, (Alternate Chuck Fick)
- D. County Board Meeting – Terry Helbig, (Alternate, Lynn Zabel)

XIV. Adjourn –Board Action