Meeting was called to order by Randy Smith, Board Chairman.

Supervisors Present: Jim Gebhardt  Randy Smith  Jim Kellogg  Micah Peterson

Staff Present: Justin Hanson, District Manager  Jeanne Crump, Administrative Assistant  Alex Block, Precision Ag Associate

Others Present: Brian DeVetter, NRCS District Conservationist

Agenda:
   Peterson made a motion to approve the October agenda.  Kellogg seconded the motion.
      Affirmative: Gebhardt, Smith, Kellogg, Peterson  
      Opposed: None

Secretary Report:
   Peterson made a motion to approve the minutes of the September 11, 2019 board meeting.
      Gebhardt seconded the motion.
      Affirmative: Gebhardt, Smith, Kellogg, Peterson  
      Opposed: None

Treasurer Report:
   Checks Payable:
      The payables report and the treasurer reports were reviewed with the board.  Kellogg made a motion to approve the payables report, October payroll, the treasurer reports and to transfer money as needed.  Gebhardt second the motion.
      Affirmative: Gebhardt, Smith, Kellogg, Peterson  
      Opposed: None

NRCS Staff Report:
   DeVetter gave an update on NRCS programs, to include:  IDP (technical training needs), landowner contract payments, fall construction, CRP and Conservation Desktop (new program for staff).

Action Items:
   Well Sealing Cost Share-2019 Conservation Cost Share Base grant:
      Amendment:
         An amendment to the contract with Wabasha has been made to add an additional $5,000 funding to the current $5,000 funding amount.  Peterson made a motion to approve the $5,000 amendment.  Kellogg seconded the motion.
         Affirmative: Gebhardt, Smith, Kellogg, Peterson  
         Opposed: None
Payment:
Deloris Harber is requesting payment for her cost shared well sealing through the 2019 Conservation Cost Share Base grant. The total cost of her well sealing was $2,300 and the cost share payment is $1,000, 50% of the total cost, not to exceed $1000.00. Peterson made a motion to approve the cost share payment of $1,000 to Deloris Harber. Gebhardt seconded the motion. Affirmative: Gebhardt, Smith, Kellogg, Peterson Opposed: None

Contract Approvals-Funding Available:
The following are requesting well sealing cost share through the 2019 Conservation Cost Share Base grant:

<table>
<thead>
<tr>
<th>Priority Area</th>
<th>LAST</th>
<th>FIRST</th>
<th>TWP</th>
<th>SECT</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>#4</td>
<td>X</td>
<td>Potach</td>
<td>Kurt</td>
<td>Austin</td>
<td>12 $ 2,500</td>
</tr>
<tr>
<td>#5</td>
<td>X</td>
<td>Barth</td>
<td>Daryl</td>
<td>Austin</td>
<td>8  $ 1,400</td>
</tr>
</tbody>
</table>

Peterson made a motion to approve the well sealing cost share contract #4-19 for Kurt Potach and contract #5-19 for Daryl Barth at 50% of the total cost, not to exceed $1000.00. Kellogg seconded the motion. Affirmative: Gebhardt, Smith, Kellogg, Peterson Opposed: None

Contract Approvals-Funding Pending Wabasha Board Amendment Approval:
The following are requesting well sealing cost share through the 2019 Conservation Cost Share Base grant:

<table>
<thead>
<tr>
<th>Priority Area</th>
<th>LAST</th>
<th>FIRST</th>
<th>TWP</th>
<th>SECT</th>
<th>Cost Estimate</th>
</tr>
</thead>
<tbody>
<tr>
<td>#6</td>
<td>X</td>
<td>Huffman</td>
<td>Ronald</td>
<td>Austin</td>
<td>9 $ 1,400</td>
</tr>
<tr>
<td>#7</td>
<td>X</td>
<td>Classon</td>
<td>Donna</td>
<td>Lansing</td>
<td>2 $ 2,000</td>
</tr>
<tr>
<td>#8</td>
<td>X</td>
<td>Hegedus</td>
<td>Jody</td>
<td>Lansing</td>
<td>36 $ 2,500</td>
</tr>
</tbody>
</table>

Gebhardt made a motion to approve the well sealing cost share contract #6-19 for Ronald Huffman, contract #7-19 for Donna Classon and contract #8-19 for Jody Hegedus at 50% of the total cost, not to exceed $1000.00. This motion is contingent on Wabasha SWCD board approval of the Amendment for additional $5,000 funding. Peterson seconded the motion. Affirmative: Gebhardt, Smith, Kellogg, Peterson Opposed: None

MASWCD Resolutions:
The board held discussion and voted on each of the 18 statewide resolutions.

Kellogg left the meeting.

Commissioner Report, Polly Glynn:
Not in attendance of the board meeting.
Discussion Items:
    Pheasant Hunting Opener Event:
        Hanson updated the board on the Governor Pheasant Hunting Opener taking place
        Saturday, October 12.

Supervisor Reports:
    Gebhardt updated on the annual Area 7 MASWCD meeting.

Staff Report (See Attached):
    The Staff Report and all programs were reviewed.

Meeting was adjourned. The next board meeting will be November 13, 2019 at 8:00 a.m.

APPROVED ________________________________ DATE ____________