

# District Regular Board Meeting

Monday, August 25, 2008

7:30 PM

Goodhue County SWCD Office

## *AGENDA*

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT AGENDA**

1. Approve Payment of Cost-Share Contract #5-2008, Gerald Nelson – Tree Windbreak Planting - \$163.74

### **IV. SECRETARY'S REPORT**

1. Approve July 28, 2008 District Regular Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Authorize Supervisors and Staff to Attend Area 7 MASWCD Meeting, 9:30 AM – 3:00 PM, Sept. 11, 2008, \$15.00 Registration.
2. Authorize Payment of FY2007 State Cost Share Slippage to State of MN, \$920.62 (from Contract # 21-2007, Erickson Farms).
3. Approve Agreement No. 68-6322-8-899 with NRCS for LAN/WAN/VOICE Costs.
4. Cancel State Cost Share Contract #8-2008, Syl Anderson at Owners Request.
5. Approve State Cost-Share Contract #14-2008, Andy Schumacher, Water & Sediment Control Basin-\$2250.00
6. Approve Amendment #1 to Sub-Recipient Contract Between the SE SWCD Technical Support JPB and Goodhue County SWCD "Cost-Share"

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report
3. Supervisor Activity Report
4. Other

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve July 2008 Financial Report
2. Approve August 2008 Accounts Payable

### **IX. ADJOURNMENT**

#### **UPCOMING EVENTS**

Labor Day Holiday

Sept. 1, 2008

Area 7 MASWCD Annual Meeting, Ironwood Springs, Stewartville

Sept. 11, 2008

September Goodhue Co. SWCD Regular Meeting

Sept. 22, 2008