

District Regular Board Meeting

Monday, July 28, 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 State Cost Share Contract #21-2007, Erickson Farms, \$831.92 from FY2008 funds for Water & Sediment Control Basins.
2. Approve Payment of State Cost Share Contract #2-2008, David Koester, \$2398.80 from FY2008 funds for Terraces.
3. Approve Payment of State Cost Share Contract #11-2008, Bruce Meyer, \$528.10

IV. SECRETARY'S REPORT

1. Approve June 23, 2008 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve Payment of Feedlot III-001, David Arndt, \$2000.00 from Feedlot III Grant.
2. Approve Payment of Feedlot III-002, Carl Imhof, \$742.00 from Feedlot III Grant.
3. Approve State Cost Share Contract #13-2008. Duane Daley, \$5213.00 from FY2008 State C/S Funds for Structure Rehab.
4. Approve Amendment #1 to State Cost Share Contract #12-2008, Lyle Dicke, additional \$775.00 from FY2008 State C/S funds for additional waterways.
5. Approve FY 2009 SWCD Grant Agreement
6. Approve Transfer of 20% Cost-Share Dollars to SWCD Technical and Administrative Funds.
7. Approve Mike/Dave Carlson, Cost Share Contract FWQM #1-2009, \$45,500.00
8. Action on Equipment Committee recommendations.
9. Approve and Sign MASWCD District Capacity / SWCD of the Year Award Program form.
10. Action on IRS amended 2008 standard business mileage rate for the remainder of 2008: increase from \$.505 to \$.585 per mile effective July 1, 2008.
11. Authorize Bus Tour arrangements.
12. Action on Health Insurance Plan Options.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - A. End of Probationary Period: Jacob Ciula
 - B. Tour
 - C. CTAC Update
3. Supervisor Activity Report
 - A. Election Filings
4. Other

VIII. TREASURER'S REPORT / PAYABLES

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

IX. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meeting, 9:30 AM Rochester
August Goodhue Co. SWCD Regular Meeting

July 30, 2008
August 25, 2008