

District Regular Board Meeting

Monday, June 23, 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 319 Feedlot C/S Contract #319-0604, Chris Kalass, \$2000.00

IV. SECRETARY'S REPORT

1. Approve May 19, 2008 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve State Cost Share Contract # FWQM 1-2008, Jeff Beckman, \$50,000 from FY 2008 FWQM funds.
2. Cancel State Cost Share Contract #FWQM 3-05, David Koester and return \$20,961 to the State.
3. Action on State Cost Share Contract # FWQM 2-05, Dennis Samuelson.
4. Action on State Cost Share Contract #FWQM 2007-3, Mark Johnson, \$11,025 from FY 2007 FWQM funds.
5. Cancel State Cost Share Contract #10-2008, Jeff Hawkinson, \$4937.50 at owner's request.
6. Approve State Cost Share Contract #12-2008. Lyle Dicke, \$2365 from FY2008 funds based on 50% cost share.
7. Action on MASWCD Leadership Institute training opportunity.
8. Consider Action on Computer Network Purchase
9. Authorize Coty Hyllengren to attend NRCS Conservation Planning Training, July 28 – August 1 2008, Redwood Falls MN, \$0 Registration plus expenses.
10. Approve Resolution Appointing A SWCD's Responsible Authority.

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

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

IX. ADJOURNMENT

UPCOMING EVENTS

County Budget Meeting: External Agencies Presentations, 1:00 PM

June 24, 2008

Independence Day Holiday

July 4, 2008

July Goodhue Co. SWCD Regular Meeting

July 28, 2008