

District Regular Board Meeting

Monday, November 24, 2008

7:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Authorize Payment of State Cost Share Contract #13-2008, Duane Daley, \$5,213.00

IV. SECRETARY'S REPORT

1. Approve October 27, 2008 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve the following Cost Share Application Package for a total of \$39,056.50:
 - A. State Cost Share Contract Application # CWL-2007-2, Mike Lohman, \$29,417.75.
 - B. Feedlot III Cost Share Contract Application #Feedlot III – 004, Mike Lohman, \$5000.00
 - C. State Cost Share Contract Application #18-2008, Mike Lohman, \$4638.75 from FY2008 funds.
2. Action on Cannon River Watershed Partnership Annual Membership Dues.
3. Authorize Beau Kennedy to attend MN Wetlands Conference, Jan. 21 2009 St. Paul, \$150 Registration.

VII. REPORTS

1. NRCS Report
County Work Group Meeting
2. District Manager's Report
 - A. Schedule Personnel Committee Meeting
 - B. Budget Update
 - C. Consider Moving December SWCD Meeting to Daytime.
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve October 2008 Financial Report
2. Profit / Loss: No-Till Drill Program
3. Approve November 2008 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

County LWG Meeting (Listening session @ 6:30PM, mtg @ 6:45 PM)	Nov. 24, 2008
Thanksgiving Day Holiday	Nov. 27, 2008
MASWCD Convention, St. Paul MN	Dec. 7-9, 2008
December Goodhue Co. SWCD Regular Meeting	Dec. 22, 2008