

District Regular Board Meeting

Monday, October 27, 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 #12-2008, Lyle Dicke \$1771.35 from FY2008 Funds.

IV. SECRETARY'S REPORT

1. Approve September 22, 2008 District Regular Board Meeting Minutes.
2. Approve October 2, 2008 District Woodland Manager Tour Meeting Minutes.
3. Approve October 22, 2008 District Conservation Tour Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve State Cost-Share Application #17-2008, Allan Geyer, Grass Waterway - \$4560.73 From FY 2008 Funds.
2. Cancel State Cost-Share Contract # 9-2008, Eric Boie \$1600.00.
3. Approve and Authorize Chair to Sign Clean Water Legacy Grant Application to BWSR for Feedlot Water Quality Management Cost Share: Eric Pearson.
4. Authorize Arrangements for MASWCD 2008 Convention, December 7-9 St Paul MN.
5. Request Involvement in Mid-Winter Goodhue County Agricultural Expo

VII. REPORTS

1. NRCS Report
County Work Group Mtg
2. District Manager's Report
Forest Stewardship Grant Update
Pay Equity Act Report
JPB CWL Feedlot Cost Share Update
3. Supervisor Activity Report
A. MASWCD Resolutions
B. Discussion on Proposed Wind Energy Project Near Goodhue (McNamara, Jaeger)
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve September 2008 Financial Report
2. Approve October 2008 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Election Day	Nov. 4, 2008
Veterans' Day Holiday	Nov. 11, 2008
November Goodhue Co. SWCD Regular Meeting	Nov. 24, 2008
Thanksgiving Day Holiday	Nov. 27, 2008