

# District Regular Board Meeting

Monday, September 22, 2008

7:30 PM

Goodhue County SWCD Office

## *AGENDA*

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

### **II. AGENDA**

### **III. CONSENT Agenda**

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

1. Approve August 25, 2008 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Action on Proposed Memorandum of Understanding with Zumbro Watershed Partnership.
2. Set Woodland Manager Tour Date.
3. Approve State Cost-Share Application #15-2008, Doug Kleese, Grass Waterway - \$1862.50 From FY 2008 Funds.
4. Approve State Cost-Share Application #16-2008, Evelyn Skjelbostad/Robert Swenson, Diversion, \$1150.00 From FY 2008 Funds.
5. Approve Resolution Regarding the Administration of the Wetland Conservation Act.
6. Action on Position Description Change and Corresponding Salary Range and Step Adjustment, effective September 22, 2008.
7. Approve FY2009 SWCD Farmbill Assistance Grant Agreement.
8. Approve Payment for First Aid Training Registration
9. Request Health Insurance Plan Renewal Anniversary Change from September 1 to January 1.
10. Authorize Conservation Bus Tour
11. Action on SWCD Employee Windshirt Purchase Request.
12. Action on Cooperative Road Signs With Rice SWCD
13. Approve Attendance at MN Water Resources Conference, October 27-28, St Paul MN \$225 Registration plus expenses: Beau Kennedy.
14. Approve Amendment #1 to Subrecipient Agreement Between SE MN Water Resources Board and Goodhue SWCD: Volunteer Nitrate Monitoring Project. Extend Term to Sept. 30 2009.
15. Action on Sale of used Canon Copy Machine.

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report  
CWL Feedlot Cost Share Update
3. Supervisor Activity Report  
A. MASWCD Resolutions
4. Other

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

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

**IX. ADJOURNMENT**

**UPCOMING EVENTS**

6th Grade Conservation Field Day

Columbus Day Holiday

October Goodhue Co. SWCD Regular Meeting

Sept. 25, 2008

Oct. 13, 2008

Oct. 27, 2008