

District Regular Board Meeting

Monday, April 27, 2009

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 #14-2008, Andy Schumacher, \$2250.00 for a Water & Sediment Control Basin.
2. Approve Payment of State Cost-Share Contract #2-2009 – Steven Carlson-Waterway; \$1,528.38

IV. SECRETARY'S REPORT

1. Approve March 23, 2009 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve State Cost-Share Application #3-2009, Jeff Boman – Grade Stab. Structure - \$7441.50
2. Approve State Cost-Share Application #4-2009, Mrs. Nick Luhman – Waterway - \$1,425.00
3. Approve State Cost-Share Application #5-2009, Vieseth Family LLC, Waterway – \$1,687.50
4. Action on Sale of Excess Equipment.
5. Approve Phase IX Farm Bill Assistance Grant Application

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - A. MASWCD Resolutions
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve March 2009 Financial Report
2. Approve April 2009 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Tree Handout Days	April 23-24 2009
Memorial Day Holiday	May 25, 2009
Feedlot Program Fee Public Hearing (7:00 – 7:30 PM)	May 26, 2009
May Goodhue Co. SWCD Regular Meeting (7:30 PM)	May 26, 2009