

District Regular Board Meeting

Tuesday, May 26, 2009

7:00 PM

Goodhue County SWCD Office

AGENDA

I. CALL PUBLIC HEARING TO ORDER

II. PUBLIC HEARING ON PROPOSED FEEDLOT FEE CHANGES (7:00 - 7:30 P.M.)

III. ADJOURN PUBLIC HEARING

IV. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

V. AGENDA

VI. CONSENT Agenda

1. Approve Payment on State Cost-Share Contract #1-2009, Lowell Broin – Waterway - \$4,426.50
2. Approve Payment on State Cost-Share Contract #20-2008, Don Voxland – Waterway - \$1,687.50
3. Approve Payment on State Cost-Share Contract #16-2008, Evelyn Skjelbostad – Diverson - \$666.13
4. Approve Payment on State Cost-Share Contract #15-2008, Doug Kleese – Waterway - \$855.10

VII. SECRETARY'S REPORT

1. Approve April 27, 2009 District Regular Board Meeting Minutes.

VIII. PUBLIC COMMENT PERIOD (10 Minute limit)

IX. ACTION ITEMS

1. Action on Proposed Feedlot Fee Changes.
2. Approve State of MN BWSR Grant Agreement: MPCA Co. Feedlot 2008 Performance Credit Allocations, \$6,612.
3. Authorize Attendance at MN Milk Producers Summer Bus Tour, June 16-17, \$200; Josh Finnesgard.
4. Approve State Cost-Share Application #21-2008, Wallace Gardiner Jr., Water and Sediment Control Basin - \$2,250.00 - \$1,491.27 from FY08 funds, \$758.73 from FY09 funds
5. Approve Amendment #1 to State Cost-Share Contract #FWQM 1-2006 – Paul Nibbe, Extending Completion Deadline.
6. Approve Amendment #3 to Sub-Recipient Contract between the SE SWCD Tech Support JPB and The Goodhue Co. SWCD “Cost Share”: Additional \$9,129.25.
7. Approve Amendment #1 to State Cost-Share Contract #CWL-JPB-CS 2007-2, Michael Lohmann, Additional \$9,129.25 CWL Cost-Share Funding.
8. Approve Amendment to Attachment A – 2009 AgBMP Loan Agreements
9. Approve And Sign Public Waters General Permit, \$150.00 Fee
10. Action on MASWCD Resolution Proposal.
11. Solicit Bids for Goodhue SWCD Audit
12. Change June 2009 Regular SWCD Board Meeting Date to June 29, 2009.
13. Schedule and Set Topics for “Committee of the Whole” June 2009

X. REPORTS

1. BWSR Report: Michelle Schaefers: Future Funding of SWCD
2. NRCS Report

3. District Manager's Report
 - A. MASWCD Resolutions
4. Supervisor Activity Report
5. Other

XI. TREASURER'S REPORT / PAYABLES

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

XII. ADJOURNMENT

UPCOMING EVENTS

Feedlot Program Fee Public Hearing (7:00 – 7:30 PM)	May 26, 2009
Comp. Planning Evaluation Meeting (7:00 – 9:00 p.m. – Zbta Library)	June 3, 2009
Lake Pepin Forum – III. (9AM to 3PM, St. James Hotel Red Wing)	June 4, 2009
Conservation Applications of LiDAR, Mayo Civic Center, 9-4	June 4, 2009
June Goodhue Co. SWCD Regular Meeting (7:30 PM)	June 22, 2009
Land Use, Urban Expansion Meeting (7-9 p.m. – Zbta Library)	July 1, 2009