

District Regular Board Meeting

Monday, January 25, 2010

9:30 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. Election of Officers:

A. Chair B. Vice Chair C. Treasurer D. Secretary E. Reporter

III. AGENDA

IV. CONSENT Agenda

V. SECRETARY'S REPORT

1. Approve December 29, 2009 District Regular Board Meeting Minutes.

VI. PUBLIC COMMENT PERIOD (10 Minute limit)

VII. ACTION ITEMS

1. Appointment of SWCD Committees.
2. Designate Official County Newspaper.
3. Approve Attendance at 'MASWCD Legislative Briefing & Day at the Capitol'; Feb. 23-24.
4. Approve 2009 Year End Financial Report.
5. Action on 2010 NACD Membership Dues.
6. Approve Payment of Envirothon Donation.
7. Approve Payment of SE SWCD Tech Support JPB Membership Fee.
8. Approve 2010 AgBMP Application and 2009 Report.
9. Approve Amendment #1 to State Cost Share Contract #7-2009, Bruce Benrud, Extend Completion Date to June 30, 2010.
10. Authorize Attendance at U of M 'Erosion & Stormwater Mgmt Certification Program: Construction Installer Recertification', Feb. 22 2010, Rochester, \$115.
11. Authorize Attendance at Zumbro River Turbidity TMDL Public Mtg, 7PM Jan. 26 Oronoco Community Center.
12. Authorize Attendance at Clean Water Listening Session: Feb. 11 Rochester.
13. Authorize Supervisor Jaeger To Make Arrangements for Conservation Farmer / Woodland Manager Recognition Event.
14. Approve Agreement Between the SE MN Water Resources Board and Goodhue Co. SWCD: Feedlot IV Grant for \$25,933.
15. Authorize Chair to Sign Contribution Agreement with NRCS for EQIP Technical Assistance.
16. Authorize Attendance at Mississippi Makeover Public Hearing, 3:30-7:30PM Hastings High School Commons, January 28 2010.
17. Authorize Attendance at 2nd Annual Goodhue Co. EDA Summit, Jan. 29th 9:30AM to 3PM, Zumbrota VFW, \$12 Registration.
18. Authorize Joint Meeting with Wabasha SWCD.

VIII. REPORTS

1. NRCS Report
2. District Manager's Report
 A. SE SWCD Tech Support JPB Mtg: Jan. 27
3. Supervisor Activity Report
4. Other

IX. TREASURER'S REPORT / PAYABLES

1. Approve December 2009 Financial Report
2. Approve January 2010 Accounts Payable

X. ADJOURNMENT

UPCOMING EVENTS

Zumbro River Turbidity TMDL Public Mtg, 7:00-8:30 PM Oronoco Com. Cntr	Jan. 26, 2010
SE SWCD Tech Support JPB Meeting, 9:30 AM (Peoples Co-op Rochester)	Jan. 27, 2010
Mississippi Makeover Public Open House, 3:30-7:30PM Hastings H.S. Commons	Jan. 28, 2010
Goodhue Co. EDA Summit, 9:30 – 3:00 Zumbrota VFW, \$12 Reg.	Jan. 29, 2010
Clean Water Listening Sessions, Holiday Inn South, Rochester	Feb. 11 2010
President's Day Holiday	Feb. 15, 2010
MASWCD Legislative Briefing & Day at the Capitol, St. Paul	Feb. 17-18, 2010
February Goodhue Co. SWCD Regular Meeting	Feb. 22, 2010
Lake Pepin Legacy Alliance: Public Mtg with MPCA on TSS & Aquatic Veg.	Feb. 23, 2010
Property Tax & Incentive Payment: Forest Lands Mtg. (3:30PM & 7PM, Zumbrota VFW)	Mar. 4 2010