

District Regular Board Meeting

Monday, June 28, 2010

7:30 PM

Goodhue County SWCD Office

DRAFT AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Approve Final Payment on State Cost-Share Contract FWQM 1-2009, Carlson Brothers - \$4,500.00
2. Approve Payment on Feedlot III Cost-Share Contract #III-008, Jeff Beckman - \$5,000.00
3. Approve Payment on Cost-Share Contract #8-2009, Hazel Musgjerd - \$3,828.98
4. Approve Payment on Feedlot III-009 Cost Share , Kaleb Anderson - \$5,000.00

IV. SECRETARY'S REPORT

1. Approve May 24, 2010 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve 'Vegetative Buffer Cost Share Assistance Contract # 1-2010-VB-G, Donald Schliep, \$2160.00.
2. Approve Payment of 'Vegetative Buffer Cost Share Assistance Contract # 1-2010-VB-G, Donald Schliep, \$2160.00.
3. Approve State Cost-Share Contract #10-2009 – Lon Schueth, Water & Sediment Control Basin- \$5,175.00
4. Approve State Cost-Share Contract #11-2009 – Kathy McCarthy, Water & Sediment Control Basin- \$7,323.50
5. Cancel Cost-Share Contract #FWQM 1-2006, Paul Nibbe - \$50,000.00 and Return Funds to BWSR (Includes T & A Money)
6. Cancel Cost-Share Contract #FWQM 3-2007, Mark Johnson - \$12,128.00 and Return Funds to BWSR (Includes T & A Money)
7. Cancel Cost-Share Contract #FWQM-2-2009, Dennis Samuelson - \$35,333.00 and Return Funds to BWSR (Includes T & A Money)
8. Action on Agreement Between the SE MN Water Resources Board & Goodhue Co. SWCD: "SE MN Volunteer Nitrate Monitoring Network", up to \$9,100.
9. Approve Agreement Between the SE MN Water Resources Board & Goodhue Co. SWCD: "SE Regional Feedlot Grant for Water Quality CFMS No. B43460", \$72,300.
10. Authorize Attendance at 'Water Management Summit for Local Governments', July 12, 2010 St. Cloud, \$35 Registration.
11. Action on MN Department of Ag Amendment to Attachment A – 2010 Allocation.
12. Authorize Chair to Sign FY2011 Farm Bill Assistance Contract with BWSR, \$15,750 Grant plus Local Match.
13. Approve Contract #B44957 with MN DNR Forestry: Goodhue County Stewardship Forestry 2011.
14. Authorize Payment of \$2250 to SE SWCD Tech Support JPB for Technical Assistance on Carlson Brothers Feedlot Project (50% of total Technical Assistance Funding).

VII. REPORTS

1. NRCS Report
2. District Manager's Report
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. 2010 Tree Profit/Loss Statement
2. Approve May 2010 Financial Report
3. Approve June 2010 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

SE MASWCD Resolution Meeting (1:00 – 3:00 p.m.)	June 30, 2010
KCUE Breakfast on the Farm (Randy Meyer Farm: 7-10AM)	June 30, 2010
Independence Day Holiday (Sunday, July 4: Observed the following Monday)	July 5, 2010
July Goodhue Co. SWCD Regular Meeting (7:30 PM)	July 26, 2010
SE SWCD Tech Support JPB Meeting	Late July, 2010