

District Regular Board Meeting

Monday, May 24, 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 Payment on Cost-Share Contract #2008 buffer-01, Alden McCutchen - \$825.00
2. Approve Payment on Cost-Share Contract #7-2009, Bruce Benrud - \$708.24

IV. SECRETARY'S REPORT

1. Approve April 26, 2010 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Forest Stewardship Program Technical Assistance Proposal to MN DNR.
2. Action on MASWCD Resolution Proposals
3. Approve Amendment to Cost-Share Contract #21-2008, Wallace Gardiner Jr. – Additional \$1,800.00
4. Approve Payment on Cost Share Contract #21-2008, Wallace Gardiner Jr, Water and Sediment Control Basin - \$4,050.00
5. Cancel Cost-Share Contract #3-2009, Jeff Boman – Grade Stabilization Structure - \$7,441.50
6. Approve Amendment #1 to Feedlot Cost Share Contract # III-007, Hovel Farms, Additional \$83.90.
7. Approve Payment of Feedlot Cost Share Contract # III-007, Hovel Farms, \$5,000.
8. Authorize Sale of Surplus Equipment: Cooler.
9. Select Auditor to Perform the Goodhue County SWCD FY 2009 Financial Audit
10. Review Draft 2011 SWCD Budget (June 1, 2PM County Budget Committee for outside agencies)
11. Action on BWSR Phase X Farm Bill Assistance Grant Application.
12. Action on Cannon Watershed Membership for 2010.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - a. Intern update: Water Testing & Grant w/Goodhue Co. for Septic/Well inventory.
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve April 2010 Financial Report
2. Approve May 2010 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Memorial Day Holiday

May 31, 2010

June Goodhue Co. SWCD Regular Meeting (7:30 PM)

June 28, 2010

SE MASWCD Resolution Meeting (1:00 – 3:00 p.m.)

June 30, 2010