

DISTRICT REGULAR BOARD MEETING

Monday, April 28, 2008

7:30 P.M.

Goodhue County SWCD Office

ATTENDED BY: Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Glen Roberson, Chris Wagner, Thomas Steger, Jeff Koster-Hiawatha Valley RC & D

ATTENDED IN PART: Mary Ann Banks, Betty Jaeger

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 p.m. by Chairman Voxland. A quorum is present. Those present recited the Pledge of Allegiance.

II. AGENDA

Motioned by Ed McNamara seconded by Larry Thomforde to approve the Agenda as printed with the following addition: Under Action Items, add #8 – Discussion on Placement of Josh Finnesgard on Pay Scale. Voting affirmative; Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

III. CONSENT AGENDA

There were no Consent Agenda Items at this time.

IV. SECRETARY'S REPORT

1. Approve March 24, 2008 District Regular Board Meeting Minutes

Motioned by Ed McNamara seconded by Donald Banks to approve the March 24, 2008 District Regular Board Meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve April 22, 2008 Special Board Meeting Minutes

Motioned by Ed McNamara seconded by Donald Banks to approve the April 22, 2008 Special Board Meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public comments at this time.

VI. ACTION ITEMS

1. Agreement to utilize Robert Rules of Order, Revised as Official Rules to Conduct SWCD Meeting

Motioned by Larry Thomforde seconded by John Jaeger to conducted District Board meetings using the most current Robert Rules of Order as a guide. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve State cost-Share Application #10-2008 – Jeff Hawkinson

Motioned by Ed McNamara seconded by John Jaeger approving Jeff Hawkinson's State Cost-Share contract #10-2008 for a Grass Waterway with subsurface drain in the amount of \$4,937.50 from FY 2008 funds at 50% cost-share rate. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Authorize Solicitation of Bids for 2007 Financial Audit

Motioned by Ed McNamara, Seconded by Donald Banks authorizing the District Manager to solicit bids for the Goodhue SWCD 2007 financial audit. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

4. County State Aid Highway #1 Wetland Replace Review Fee

Motioned by Ed McNamara seconded by Donald Banks to wave the review fee to Goodhue County for the County State Aid Highway #1 Wetland Replacement project. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

5. Approve Feedlot Water Quality Management Grant Application

Motioned by Ed McNamara seconded by John Jaeger to approve the Feedlot Water Quality Management Grant Application as presented and submit the application to BWSR. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

6. Designate the Position of Administrative Assistant as the Data Practices Compliance Official for the Goodhue County SWCD

Motioned by Larry Thomforde seconded by Ed McNamara designated the position of Administrative Assistant as the Date Practices compliance Official for The Goodhue County SWCD. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Approve Poster/Mural/Video Contest Winners

Chairman Voxland tabled action until later in the meeting.

8. Discussion on Placement of Josh Finnesgard on the District Pay Scale

Motioned by Ed McNamara seconded by John Jaeger to place Feedlot Compliance Coordinator, Josh Finnesgard at Range 24 step 4 on the District pay scale when his probationary period is over on May 20, 2008. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

VII. REPORTS

Chairman Voxland moved the meeting to #2 under Reports – RC & D Report: Jeff Koester

2. RC & D Report – Jeff Koester

Jeff Koester of the Hiawatha Valley RC & D updated the Board on the accomplishments and future projects planned by the RC & D. No action was taken

Jeff Koester exited the meeting at 8:34 p.m.

3. NRCS Report

The NRCS Report was presented by Thomas Steger. (See attached for details)

4. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Glen discussed with the Board the Ag Watershed Restoration Grant Application, the Cannon River Watershed, MASWCD Resolutions, Feedlot Re-registration, and the progress of the JD Drill repair. No action was taken.

Chairman Voxland set the next District Regular Board meeting for May 19, 2008 at 7:30 p.m.

5. Other

There were no other reports at this time.

Chairman Voxland returned the meeting to item number 1 under Reports – Supervisor Activity Reports.

1. Supervisor Activity Report

Larry Thomforde reported that he attended the Area 7 meeting in Kasson, MN on April 1, 2008, the TMDL meeting in Red Wing, MN on April 16, 2008 and the Conservation Awards Luncheon on April 22, 2008.

Donald Banks reported that he attended the Area 7 meeting in Kasson, MN on April 1, 2008, the Cannon River Watershed Meeting on April 7, 2008, the Lower Mississippi/Lake Pepin meeting on April 16, 2008 and the Conservation Award Luncheon on April 22, 2008.

Ed McNamara reported that attended the Area 7 meeting in Kasson, MN on April 1, 2008 and the Conservation Awards Luncheon on April 22, 2008. He also reported that on April 25, 2008, he, Glen Roberson and Mike Wachholz of the DNR helped Goodhue Elementary 4th Grade Students plant trees.

John Jaeger reported that he attended the Conservation Awards Luncheon on April 22, 2008.

Paul Voxland reported that he attended the Area 7 meeting in Kasson, MN on April 1, 2008 and the Conservation Awards Luncheon on April 22, 2008.

Chairman Voxland moved the meeting to item number 7 under Action Items – Approve Poster/Mural/Video Contest Winners.

7. Approve Poster/Mural/Video Contest Winners

Mary Ann Banks and Betty Jaeger presented the Board with their selection of winners for the Poster/Mural/Video Contest. (See attached for details)

Motioned by Ed McNamara seconded by Larry Thomforde to approve the Poster/Mural/Video contest winners as presented by Mary Ann Banks and Betty Jaeger. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve March 2008 Financial Reports

Motioned by Donald Banks seconded by Ed McNamara to approve the March 2008 Financial Reports as presented. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve April 2008 Accounts Payable

Motioned by John Jaeger seconded by Donald Banks to approve and pay the April 2008 Accounts Payable as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Abstained: McNamara. Motion passed.

IX ADJOURNMENT

Motioned by John Jaeger seconded by Ed McNamara to adjourn the meeting. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

The meeting was adjourned at 9:24 p.m.

Respectfully submitted,

John Jaeger
Secretary

ATTACH: NRCS Report
Poster/Mural/Video Contest Winners