

**DISTRICT REGULAR BOARD MEETING**

Monday, August 25, 2008

7:30 P.M.

Goodhue County SWCD Office

***MINUTES***

**ATTENDED BY:** Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Glen Roberson, Chris Wagner, Thomas Steger

**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.

**II. AGENDA**

Motioned by Ed McNamara seconded by John Jaeger to approve the Agenda as printed. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

**III. CONSENT AGENDA**

Motioned by Ed McNamara seconded by Donald Banks to approve the following Consent Agenda Item:

1. Approve Payment of Cost-Share Contract #5-2008, Gerald Nelson-Tree Windbreak Planting - \$163.74.

Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

**IV. SECRETARY'S REPORT**

Motioned by Donald Banks seconded by John Jaeger to approve the July 28, 2008 District Regular Board Meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

**V. PUBLIC COMMENT PERIOD**

There were no public comments made at this time.

**VI. ACTION ITEMS**

1. Authorize Supervisors and Staff to Attend Area 7 MASWCD Meeting – Sept 11, 2008

Motioned by Ed McNamara seconded by John Jaeger authorizing SWCD Supervisors and staff to attend the Area 7 MASWCD meeting on September 11, 2008 and pay all registration fees. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

2. Authorize Payment of FY 2007 State Cost Share Slippage to State of MN-\$920.62

Motioned by Donald Banks seconded by Ed McNamara authorizing payment of FY 2007 State Cost-Share slippage to the State of Minnesota in the amount of \$920.62 from State Cost-Share Contract #21-2007, Erickson Farms. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

3. Approve Agreement No 68-6322-8-899 with NRCS

Motioned by Ed McNamara seconded by Donald Banks approving the agreement No. 68-6322-8-899 with NRCS for LAN/WAN/VOICE costs. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

4. Cancel State Cost Share Contract #8-2008, Syl Anderson

Motioned by Ed McNamara seconded by John Jaeger authorizing cancellation of Syl Anderson's State Cost-Share Contract #8-2008 at the owner's request. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

5. Approve State Cost-Share Contract #14-2008, Andy Schumacher, Water and Sediment Control Basin-\$2250.00

Motioned by Ed McNamara seconded by Donald Banks to approve Andy Schumacher's State Cost-Share contract #14-2008 for a Water and Sediment Control Basin in the amount of \$2250.00 from Fiscal Year 2008 funds. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

6. Approve Amendment #1 to Sub-Recipient Contract Between the SE SWCD Technical Support JPB and the Goodhue County SWCD "Cost Share"

Motioned by Ed McNamara seconded by John Jaeger to approve amendment #1 to the sub-recipient contract between the SE SWCD Technical Support JPB and the Goodhue County SWCD "Cost share". Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

**VII. REPORTS**

1. NRCS Report

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

Larry Thomforde entered the meeting at 7:47 p.m.

2. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Glen discussed with the Board the Computer network change progress, the upcoming Area 7 meeting, and legislative updates. He also shared with the Board a letter drafted to Lyle and Shannon Dicke from the Goodhue SWCD District congratulating them on being selected Goodhue County's Farm Family of the Year.

3. Supervisor Activity Report

Ed McNamara stated that he attended the Midwest Strip Till Conference on August 12<sup>th</sup> in Iowa

Motioned by Ed McNamara seconded by Larry Thomforde authorizing interested Supervisors and staff to attend the Lake Pepin TMDL third Annual Technical Conference, September 23-24, 2008 in Mankato, MN and pay registration fees and expenses. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Donald Banks reported that he attended the Cannon River Watershed Meeting on August 4, 2008 in Cannon Falls, MN.

Larry Thomforde reported that he attended the North American Prairie Conference in Winona, MN on August 11, 2008.

**VIII. TREASURER'S REPORT/PAYABLES**

1. Approve July 2008 Financial Reports

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

2. Approve August 2008 Accounts Payable

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

**IX. ADJOURNMENT**

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

The meeting was adjourned at 8:21 p.m.

Respectfully submitted,



John Jaeger  
Secretary

ATTACH: NRCS Report