

DISTRICT REGULAR BOARD MEETING

Monday, December 22, 2008

11:00 A.M.

Goodhue County SWCD Office

ATTENDED BY: Donald Banks, John Jaeger, Larry Thomforde, Paul Voxland, Josh Finnesgard, Coty Hyllengren, Beau Kennedy, Glen Roberson, Chris Wagner, Ron Spiering

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 11:01 a.m. by Chairman Voxland. A quorum is present. Those present stood and recited the Pledge of Allegiance.

II. AGENDA

Motioned by John Jaeger seconded by Donald Banks to approve the Agenda as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

III. CONSENT AGENDA

There were no Consent Agenda items at this time.

IV. SECRETARY'S REPORT

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

V. PUBLIC COMMENT PERIOD

There were no public comments made at this time.

VI. ACTION ITEMS

1. Approve Personnel Committee Report

Glen Roberson reported that the Personnel Committee had conducted personnel reviews on December 15, 2008. (See attached for details) Those present reviewed and discussed the committee's recommendations.

Chairman Voxland closed the meeting at 11:20 a.m. for personnel discussion.

Chairman Voxland reopened the meeting at 11:36 a.m.

Motioned by Larry Thomforde seconded by John Jaeger to approve the Personnel Committees recommendations. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve 2009 Budget

Those present reviewed a draft of the 2009 Goodhue District Budget.

Motioned by John Jaeger seconded by Donald Banks to approve the 2009 Goodhue District Budget as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

3. Action on Conservation Farmers of the Year Nomination: 2009

Donald Banks nominated Mark Nelson from Cannon Falls Township as the 2009 Conservation Farmer of the Year for Goodhue County.

Motioned by Larry Thomforde seconded by John Jaeger to award Mark Nelson from Cannon Falls Township as the 2009 Conservation Farmer of the Year for Goodhue County. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

VII. REPORTS

1. NRCS Report

The NRCS Report was presented by Ron Spiering. (See attached for details)

2. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Glen discussed with the Board the Truax drill program, a request from MASWCD asking for volunteers to serve on State committees, and the upcoming MASWCD Legislative Day at the Capitol on February 23rd and 24th. Glen also discussed with the Board the President's executive order excusing federal staff on December 26th.

Motioned by Larry Thomforde seconded by Donald Banks to follow the federal rule and excuse the District staff on December 26, 2008. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

3. Supervisor Activity Report

John Jaeger reported that he attended the MASWCD Convention on December 9, 2008.

Donald Banks reported that he attended the MASWCD Convention on December 7 – 9, 2008.

Larry Thomforde reported that he attended the MASWCD Convention on December 8, 2008.

Paul Voxland reported that he attended the MASWCD Convention on December 9, 2009 and the Personnel Committee Personnel Reviews on December 15, 2008

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve November 2008 Financial Reports

Motioned by John Jaeger seconded by Donald Banks to approve the November 2008 financial reports as printed. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

2. Profit/Loss: Truax Drill Program

Motioned by Larry Thomforde seconded by Donald Banks to approve the Truax profit/loss report as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

3. Approve December 2008 Accounts Payable Through December 31, 2008

Motioned by John Jaeger seconded by Donald Banks to approve and pay the Accounts Payable as presented to include any other bills received through December 31, 2008. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 1:03 p.m.

Respectfully submitted,

John Jaeger
Secretary

ATTACH: NRCS Report
Personnel Committee Report