

DISTRICT REGULAR BOARD MEETING

Monday, January 28, 2008

9:30 a.m.

Goodhue County SWCD Office

ATTENDED BY: John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Jacob Ciula, Josh Finnesgard, Coty Hyllengren, Beau Kennedy, Glen Roberson, Chris Wagner, Thomas Steger

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Voxland called the meeting to order at 9:30 a.m. A quorum is present. Those present recited the Pledge of Allegiance.

II. ELECTION OF OFFICERS

Motioned by Ed McNamara seconded by Larry Thomforde to re-elect Paul Voxland as Chairman, Ed McNamara as Vice-Chairman, John Jaeger as Secretary, Larry Thomforde as Treasurer and Donald Banks as Reporter. Voting affirmative: McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

III. AGENDA

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

IV. CONSENT AGENDA

Motioned by Larry Thomforde seconded by Ed McNamara to approve the following Consent Agenda Items:

1. Approve Payment on State Cost-Share Contract #4-2008 – James Wilkus, \$740.23
 2. Approve Payment on Cost-Share Contract #319-0610, Richard Callstrom, \$2,000.00
- Voting affirmative: McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

V. SECRETARY'S REPORT

1. Approve December 17, 2007 District Regular Board Meeting Minutes

Motioned by Ed McNamara seconded by Larry Thomforde to approve the December 17, 2007 District Regular Board Meeting Minutes as printed. Voting affirmative: McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve January 8, 2008 Special Board Meeting Minutes

Motioned by Ed McNamara seconded by Larry Thomforde to approve the January 8, 2008 Special Board Meeting Minutes as printed. Voting affirmative: McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

John Jaeger entered the meeting at 9:32 a.m.

VI. ACTION ITEMS

1. Appointment of Committees

Those present reviewed and discussed the Goodhue County SWCD Committees list. (See attached for details)

Motioned by Ed McNamara seconded by John Jaeger to approve the 2008 Goodhue County SWCD committee assignments as revised. (See attached for details) Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Designate Official County Newspaper

Motioned by Larry Thomforde seconded by Ed McNamara to designate the Red Wing Republican Eagle as the Goodhue County SWCD's official County newspaper for 2008. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Review Mutual Agreement with NRCS

Those present reviewed the Mutual Agreement with NRCS. No action was taken.

4. Approve Attendance at "MASWCD Legislative Day at the Capitol" February 25-26

Motioned by Larry Thomforde seconded by Ed McNamara authorizing Supervisors and the District Manager to attend the MASWCD Legislative Day at the Capitol and pay all expenses incurred. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed

5. Approve 2007 Year End Financial Report

Motioned by Ed McNamara seconded by Larry Thomforde to approve the 2007 Year End Financial Reports as presented. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

6. Approve Goodhue County SWCD Financial Audit for 2006

Motioned by Ed McNamara seconded by John Jaeger to approve the Goodhue County SWCD Financial Audit for 2006 as presented. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Action on 2008 NACD Membership Dues

Motioned by John Jaeger to pay 2008 NACD Membership dues in the amount of \$780.00. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

8. Approve Payment of Envirothon Donation

Motioned by Larry Thomforde seconded by Ed McNamara to approve payment of the Envirothon donation request in the amount of \$175.00. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

9. Approve 2008 Ag BMP Report and Application

Motioned by Ed McNamara seconded by Larry Thomforde to approve the 2008 Ag BMP Report and Application as presented. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

10. Cancel State Cost-Share Contract #3-2008, Randy Williamson

Motioned by Ed McNamara seconded by John Jaeger to cancel Randy Williamson's State Cost-Share Contract #3-2008. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

11. Cancel State Cost-Share Contract #1-2008, Bruce Benrud

Motioned by Larry Thomforde seconded by John Jaeger to cancel Bruce Benrud's State Cost-Share Contract #1-2008. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

12. Authorize Beau Kennedy and Coty Hyllengren to attend MN Erosion Control Assn. Conference

Motioned by John Jaeger seconded by Larry Thomforde authorizing Beau Kennedy and Coty Hyllengren to attend the MN Erosion Control Assn. Conference, March 6-7, 2008 in Minneapolis and pay the \$275.00 registration fee. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

VII. REPORTS

1. Supervisor Activity Report

Larry Thomforde discussed with the Board his selection for the 2007 Conservation Farmer of the Year Award.

Motioned by Larry Thomforde seconded by John Jaeger to award the 2007 Conservation Farmer of Year award to Jim Wendt from Zumbrota, MN. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

John Jaeger reported that he attended the Personnel Committee meeting to review applications for the Feedlot Technician position on January 2, 2008 and the Interview process on January 8, 2008.

Ed McNamara reported that he is scheduled to visit with students at the Goodhue School again on February 12th to educate students about trees.

Paul Voxland reported that he attended the Personnel Committee meeting to review applications for the Feedlot Technician position on January 2, 2008 and the Interview process on January 8, 2008.

2. NRCS Report

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

3. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Glen discussed with the Board Conflict of Interest concerns, the NPEA Program and the upcoming SE SWCD Technical Support JPB meetings, computer issues and plans for the Area 7 MACDE meeting in March. No action was taken.

3. Other

Coty Hyllengren updated the Board on projects and accomplishments over the past year. He also discussed upcoming activities and projects.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve December 2007 Financial Reports

Motioned by Ed McNamara seconded by John Jaeger to approve the December 2007 Financial Reports as presented. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve January 2008 Accounts Payable

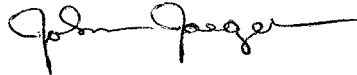
Motioned by John Jaeger seconded by Ed McNamara to approve and pay the January 2008 Accounts Payable as presented. Voting affirmative: Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Jaeger", with a long horizontal flourish extending to the right.

John Jaeger
Secretary

ATTACH: 2008 Committee List
NRCS Report