

**DISTRICT REGULAR BOARD MEETING**

Monday, July 28, 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. Those present recited the Pledge of Allegiance.

**II. AGENDA**

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

**III. CONSENT AGENDA**

Motioned by John Jaeger seconded by Ed McNamara to approve the following Consent Agenda Items:

1. Approve Payment of State Cost Share Contract #21-2007, Erickson Farms, \$831.92 from FY 2008 Fund for Water and Sediment Control Basins
2. Approve Payment of State Cost Share Contract #2-2008, David Koester, \$2398.80 from FY 2008 Funds for Terraces.
3. Approve Payment of State Cost-Share Contract #11-2008, Bruce Meyer, \$528.10 from FY 2008 funds for grass waterway. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

**IV. SECRETARY'S REPORT**

Motioned by Donald Banks seconded by John Jaeger to approve the June 23, 2008 District Regular 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. Approve Payment of Feedlot III-001, David Arndt  
Motioned by Ed McNamara seconded by John Jaeger to approve payment of David Arndt's Feedlot III contract #III-001 in the amount of \$2,000.00 from Feedlot III Grant funds. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Motioned by Ed McNamara seconded by John Jaeger authorizing the District Manager to purchase one laptop computer with docking station plus one desktop computer for the SWCD office at the estimated cost of \$2700.00 plus shipping and taxes. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Motioned by Ed McNamara seconded by John Jaeger instructing the District Manager to work with Goodhue County's IT specialist to purchase and install a network service, wiring and office software at an estimated cost of \$9,406.00. Purchase of necessary operating system software for SWCD computers should also be purchased. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Chairman Voxland tabled action on the SWCD storage shed options.

Chairman Voxland directed the District Manager to talk with building owner, Ron Carlsen about the building of a District storage shed and organize the meeting of the Equipment Committee when further information is obtained.

Motioned by Ed McNamara seconded by Larry Thomforde authorizing the District Staff to proceed with the overhaul of the Truax No-Till Drill by replacing the disc openers as a "kit" and repairing of the press wheels. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

9. Approve and Sign MASWCD District Capacity/SWCD of the Year Award Program Form

Motioned by Ed McNamara seconded by Donald Banks to approve and sign the Goodhue District's MASWCD District Capacity/SWCD of the Year Award Program form as presented. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

10. Action on IRS Amended 2008 Standard Business Mileage Rate

Motioned by Ed McNamara seconded by Donald Banks to amend the 2008 standard business mileage rate for the remainder of 2008 as authorized by the IRS from \$.505 to \$.585 per mile effective July 1, 2008. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

11. Authorize Bus tour Arrangements

Motioned by Ed McNamara seconded by Larry Thomforde authorizing the District Manager and District staff to coordinated and make arrangements for a Legislative Bus tour hosted by the Goodhue SWCD to be held this fall. County Commissioners, Minnesota Legislators, Senators and Representatives from the Goodhue County area should be invited to attend the tour. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

12. Action on Health Insurance Plan Options

The Goodhue SWCD Health insurance options were discussed.

Motioned by Ed McNamara seconded by Larry Thomforde authorizing the health insurance option changes as discussed effective January 1, 2009.

Donald Banks reported that he attended the Cannon River Watershed Meeting in Owatonna, MN on July 7<sup>th</sup>.

Paul Voxland reported that he attended the Equipment Committee meeting on July 8<sup>th</sup> and the District Insurance meetings on July 10<sup>th</sup> and 17<sup>th</sup>.

4. Other

There were no other reports at this time.

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

1. Approve June 2008 Financial Reports

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

2. Approve July 2008 Accounts Payable

Motioned by Larry Thomforde seconded by Donald Banks to approve the July 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 9:59 p.m.

Respectfully submitted,



John Jaeger  
Secretary

ATTACH: Equipment Committee Recommendations