

# DISTRICT REGULAR BOARD MEETING

Monday, June 23, 2008

7:30 PM

Goodhue County SWCD Office

## *MINUTES*

**ATTENDED BY:** Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Beau Kennedy, 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 Larry Thomforde to approve the Agenda as presented. 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 Item:

1. Approve Payment of 319 Feedlot Cost-Share Contract #319-0604, Chris Kalass, \$2,000.00

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

### **IV. SECRETARY'S REPORT**

Motioned by Ed McNamara seconded by Donald Banks to approve the May 19, 2008 District Regular Board meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

### **V. PUBLIC COMMENT PERIOD**

There was no Public Comments at this time.

### **VI. ACTION ITEMS**

1. Approve State Cost-Share Contract #FWQM 1-2008, Jeff Beckman, \$50,000.00 from FY 2008 FWQM funds

Motioned by Ed McNamara seconded by Donald Banks to approve Jeff Beckman's State Cost-Share Contract #FWQM 1-2008 in the amount of \$50,000.00 from Fiscal Year 2008 FWQM funds. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Cancel State Cost Share Contract #FWQM 3-05, David Koester and return \$20,961.00 to the State.

Motioned by Ed McNamara seconded by John Jaeger to cancel David Koester's State Cost-Share Contract #FWQM 3-05 in the amount of \$20,961.00 and return the funds to the State Treasurer. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Action on State Cost-Share Contract #FWQM 2-05, Dennis Samuelson

Motioned by Ed McNamara seconded by John Jaeger to cancel Dennis Samuelson's State Cost-Share Contract #FWQM 2-05 in the amount of \$50,000.00 and return the funds to the State Treasurer. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

4. Action on State Cost-Share contract #FWQM 2007-3, Mark Johnson, \$11,025.00 from FY 2007 FWQM funds.

Motioned by Ed McNamara seconded by Donald Banks to approve Mark Johnson's State Cost-Share Contract #FWQM 2007-3 in the amount of \$11,025.00 from FY 2007 FWQM funds. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

5. Cancel State Cost-Share Contract #10-2008, Jeff Hawkinson, \$4937.50, at Owners Request

Motioned by Ed McNamara seconded by John Jaeger to cancel Jeff Hawkinson's State Cost-Share Contract #10-2008 in the amount of \$4937.50 at the owner's request. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

6. Approve State Cost-Share Contract #12-2008, Lyle Dicke, \$2365.00 from FY 2008 funds based on 50% Cost Share

Motioned by Ed McNamara seconded by John Jaeger to approve Lyle Dicke's State Cost-Share contract #12-2008 in the amount of @2365.00 from FY 2008 funds based on 50% cost share. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Action on MASWCD Leadership Institute Training Opportunity

Those present discussed the upcoming MASWCD Leadership Institute training opportunity. No action was taken.

8. Consider Action on Computer Network Purchase

Beau Kennedy reviewed with the Board information concerning the purchase of a new computer networking system for the Goodhue SWCD. He reviewed prices from two different sources he researched.

Motioned by Ed McNamara seconded by John Jaeger to refer research on the new computer network system to the Equipment Committee and bring their recommendations to the full Board at the July Regular Schedule Board meeting. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

9. Authorize Coty Hyllengren to attend NRCS Conservation Planning Training

Motioned by Ed McNamara seconded by Donald Banks authorizing Coty Hyllengren to attend the NRCS Conservation Planning training, July 28 – August 1, 2008 in Redwood Falls, MN and pay all expenses incurred. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

10. Approve Resolution Appointing A SWCD's Responsible Authority

Motioned by Ed McNamara seconded by Larry Thomforde to rescind the motion made at the April 28, 2008 Regular Schedule Board meeting appointing the position of Administrative Assistant as the Data Practice Compliance Official for the Goodhue County SWCD. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Motioned by Ed McNamara seconded by Larry Thomforde to approve the Resolution appointing Chris Wagner as the Goodhue County SWCD's Responsible Authority to handle Data Practice Compliance questions. (See attached resolution) A roll call vote was taken with the following results: Banks: yes; Jaeger: yes; McNamara: yes; Thomforde: yes; Voxland: yes. Resolution passed.

**VII. REPORTS**

1. NRCS Report

The NRCS Report was presented by Thomas Steger. (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 District capacity award application and the Conservation Farmer award which needs to be submitted to the state by August 22, 2008. District staff had completed the capacity award application and there is still time to make corrections if needed. He also informed the Board that he would be presenting the District's budget to the County Commissioners tomorrow afternoon. Other items discussed included the JPB and the tour of the Belle Creek Watershed to be held on Wednesday, June 25, 2008. No official action was taken.

Beau Kennedy exited the meeting at 8:58 p.m.

3. Supervisor Activity Report

John Jaeger reported that he attended the Area 7 MASWCD Resolution meeting on June 17<sup>th</sup> and the Wells Creek Watershed tour on June 18<sup>th</sup>.

Ed McNamara reported that he attended a Candidate information session on June 10<sup>th</sup>, and the Area 7 MASWCD Resolution meeting on June 17<sup>th</sup>. He also will be interviewed by KCUE radio on Tuesday, June 24<sup>th</sup> at the Hirsch's Day on the Farm. He will be discussing various conservation issues.

Donald Banks reported that he attended the Area 7 Resolution meeting on June 17<sup>th</sup> in Rochester in the afternoon and the Water Plan meeting in Goodhue in the evening of June 17<sup>th</sup>.

Larry Thomforde reported that he attended the Area 7 Resolution meeting on June 17<sup>th</sup>.

4. Other

There were no other reports at this time.

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

1. Approve May 2008 Financial Reports

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

2. Approve June 2008 Accounts Payable

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

The meeting was adjourned at 9:18 p.m.

Respectfully submitted,

John Jaeger  
Secretary

ATTACH: SWCD's Responsible Authority Resolution  
NRCS Report