

DISTRICT REGULAR BOARD MEETING

Monday, May 19, 2008

7:30 P.M.

Goodhue County SWCD Office

MINUTES

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

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:35 p.m. by Vice-Chairman McNamara. 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 printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

III. CONSENT AGENDA

Motioned by John Jaeger seconded by Larry Thomforde to approve the following Consent Agenda Items:

1. Approve Payment of State Cost Share Contract #6-2008, Jon Olson, \$386.49 from FY2008 funds, based on 50% cost share.

2. Approve Payment of 319 Feedlot cost Share Contract #319-0607, Eric Pearson, \$2,000.00
Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve April 28, 2008 District Regular Board meeting Minutes

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

2. Approve May 6, 2008 Special Board Meeting Minutes

Motioned by John Jaeger seconded by Larry Thomforde to approve the May 6, 2008 Special Board Meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public comments at this time.

VI. ACTION ITEMS

1. Approve State Cost Share Contract #11-2008, Bruce Meyer, Grass Waterway \$600.00 at 50% Cost-Share

Motioned by John Jaeger seconded by Donald Banks to approve Bruce Meyer's State Cost-Share Contract #11-2008 for a Grassed Waterway at 50% cost-share in the amount of \$600.00 from FY 2008 funds. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Cancel State Cost Share Contract #CWL-JPB-FCS-2001-7, Eric Pearson

Motioned by Donald Banks, seconded by John Jaeger to cancel Eric Pearson's State Cost-Share Contract #CWL-JPB-FCS 2007-1 for a clean water diversion in the amount of \$500.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

3. Review and Select Bid for 2007 Financial Audit

Motioned by Donald Banks seconded by Larry Thomforde to select James Maiser, CPA to perform the District's 2007 Financial Audit. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

4. Action on MASWCD Resolutions

No resolutions were presented at this time.

5. Action on Draft 2009 SWCD Budget & Submit to County

Those present reviewed the draft 2009 SWCD Budget.

Motioned by Donald Banks seconded by John Jaeger to approve the draft 2009 SWCD budget as presented and submit it to the County. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

6. Action on Goodhue County GIS Users Group Data Sharing and Services Agreement

Motioned by Donald Banks seconded by John Jaeger to approve and sign the Goodhue County GIS Users Group Data Sharing and Services Agreement. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

7. Action on Phase VIII Farm Bill Assistance Grant Application

Motioned by John Jaeger seconded by Donald Banks to approve and sign the Phase VIII Farm Bill Assistance Grant Application. Voting affirmative: Banks, Jaeger, McNamara, Thomforde. Opposed: None. Motion 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 upcoming MCIT Training in St Cloud, MN, "Managing the Human Resource" and the upcoming public forum: Statewide Conservation and Preservation Plan. He also reviewed with the Board the progress made with the upgrading of the District computer system and an update on the SE SWCD Technical Support JPB and legislative news.

3. Supervisor Activity Report

Donald Banks reported that he attended the Cannon River Watershed Meeting on May 5th and the meeting with the County Commissioners on May 6th.

Larry Thomforde reported that he attended the meeting with the County Commissioners on May 6th.

John Jaeger reported that he attended the meeting with the County Commissioners on May 6th.

Ed McNamara reported that he attended the meeting with the County Commissioners on May 6th.

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve April 2008 Financial Report

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

2. Approve May 2008 Accounts Payable

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

IX. ADJOURNMENT

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

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

John Jaeger
Secretary

ATTACH: NRCS Report