

DISTRICT REGULAR BOARD MEETING

Monday, November 24, 2008

7:30 P.M.

Goodhue County SWCD

MINUTES

ATTENDED BY: Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Glen Roberson, Chris Wagner, Ron Spiering, Thomas Steger, Michelle Schaefer-BWSR

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 stood and recited the Pledge of Allegiance.

II. AGENDA

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

III. CONSENT AGENDA

Motioned by John Jaeger seconded by Donald Banks to approve the following Consent Agenda Item:

1. Authorize Payment of State Cost Share Contract #13-2008, Duane Daley, \$5,213.00. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

Motioned by Donald Banks seconded by John Jaeger to approve the October 27, 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 at this time. Chairman Voxland closed the public comment period.

Ed McNamara entered the meeting at 7:40 p.m.

VI. ACTION ITEMS

1. Approve the following Cost Share Application package for a total of \$39,056.50

Motioned by John Jaeger seconded by Larry Thomforde to approve the following Cost Share Application package on one project for a total of \$39,056.50:

- A State Cost Share Contract Application #CWL-2007-2, Mike Lohman, \$29,417.75.
- B. Feedlot III Cost Share Contract Application #Feedlot III – 004, Mike Lohman, \$5,000.00.
- C. State Cost Share Contract Application #18-2008, Mike Lohman, \$4,638.75 from FY 2008 State Cost Share funds.

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

2. Action on Cannon River Watershed Partnership Annual Membership Dues

Motioned by Ed McNamara seconded by Larry Thomforde authorizing payment of \$25.00 to the Cannon River Watershed Partnership for annual membership dues. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Authorize Beau Kennedy to attend MN Wetlands Conference, January 21, 2009, St Paul \$150.00 registration

Motioned by Ed McNamara seconded by Donald Banks authorizing Beau Kennedy to attend the MN Wetlands Conference, January 21, 2009 in St Paul and to pay the \$150.00 registration fee. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. 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 need to schedule a Personnel Committee meeting in order to conduct personnel reviews. Glen also reviewed with the Board predicted budget figures for 2008. No action was taken.

Motioned by Ed McNamara seconded by Donald Banks to approve the time change of the District Board meetings for December, January, February and March to 9:30 a.m. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Chairman Voxland moved the meeting to #4 under Reports – Other.

4. Other

Michelle Schaefer introduced herself to the Board as the new Board Conservationist at the Rochester BWSR office. Any questions the district would have would now be directed to her. Michelle briefly gave the Board other updates at the State level. No action was taken.

Chairman Voxland moved the meeting back to #3 under Reports – Supervisor Activity Report.

3. Supervisor Activity Report

Donald Banks reported that he attended the Cannon River Watershed Meeting on November 3, 2008 and the RC & D meeting during the day on November 24, 2008.

John Jaeger reported that he attended the Wells Creek watershed meeting on November 20, 2008.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve October 2008 Financial Report

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

2. Profit/Loss: No Till Drill Program

Motioned by Ed McNamara seconded by Larry Thomforde to approve the No-Till drill profit/loss as discussed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Approve November 2008 Accounts Payable

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

IX. ADJOURNMENT

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

The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

John Jaeger
Secretary

ATTACH: NRCS Report