

DISTRICT REGULAR BOARD MEETING

Monday, April 27, 2009

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 PLEGE OF ALLEGIANCE

The meeting was called to order at 7:30 p.m. by Chairman McNamara. A quorum is present. Those present stood and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Donald Banks seconded by Larry Thomforde to approve the Agenda as presented with the following addition: Under Action Items add # 6 – Letter of Support to Bruce Waugh. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

III. CONSENT AGENDA

Motioned by John Jaeger seconded by Paul Voxland to approve the following Consent Agenda Items:

1. Approve Payment of State Cost-Share Contract #14-2008, Andy Schumacher, \$2250.00 for a Water and Sediment Control Basin.
 2. Approve Payment of State Cost-Share Contract #2-2009 – Steven Carlson – Waterway, \$1528.38.
- Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

Motioned by Paul Voxland seconded by Donald Banks to approve the March 23, 2009 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 State Cost-Share Application #3-2009, Jeff Boman – Grade Stabilization Structure, \$7441.50

Motioned by Donald Banks seconded by John Jaeger to approve Jeff Boman's State Cost-Share Application #3-2009 for a Grade Stabilization Structure in the amount of \$7441.50. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve State Cost-Share Application #4-2009, Mrs. Nick Luhman – Waterway - \$1425.00
Motioned by Paul Voxland seconded by John Jaeger to approve Mrs. Nick Luhman's State Cost-Share Application #4-2009 for a waterway in the amount of \$1425.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.
3. Approve State Cost-Share Application #5-2009, Veiseth Family LLC, Waterway - \$1687.50
Motioned by Donald Banks seconded by John Jaeger to approve Veiseth Family LLC State Cost-Share application #5-2009 for a waterway in the amount of \$1687.50. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.
4. Action on Sale of Excess Equipment
Motioned by Paul Voxland seconded by John Jaeger to accept the bid received for the purchase of the 1988 Ford Pickup. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.
5. Approve Phase IX Farm Bill Assistance Grant Application
Motioned by Donald Banks seconded by Larry Thomforde to approve the Phase IX Farm Bill Assistance Grant Application. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.
6. Letter of Support for Bruce Waugh
Motioned by Donald Banks seconded by John Jaeger to approve and have the Chairman sign the letter of support for Bruce Waugh with the corrections as discussed. (See attached for details) 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 the upcoming MASWCD resolutions process, the closing of DNR offices in the southwestern portion of Minnesota, the Conservation Bird Day workshop at John Jaeger's farm and the District tree program. He reported that there are still some trees available.
3. Supervisor Activity Report
Paul Voxland reported that he attended the Area 7 MASWCD meeting on April 14, 2009.

John Jaeger Reported that he attended the State MASWCD meeting on April 3, 2009 and the Area 7 MASWCD meeting on April 14, 2009. He also reported that the Conservation Bird Day Workshop was held on his farm on April 9, 2009.

Donald Banks reported that he attended the Water Planning meeting on April 6, 2009 and the Area 7 MASWCD meeting on April 14, 2009.

Larry Thomforde reported that he attended the Area 7 MASWCD meeting on April 14, 2009.

Ed McNamara reported that he attended the Zumbro Watershed meeting on March 28, 2009, the Goodhue County/Cities meeting on March 30, 2009, and the Area 7 MASWCD meeting on March 14, 2009. He also reported that he and Beau Kennedy were on KCUE Radio discussing conservation on April 2, 2009.

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve March 2009 Financial Report

Motioned by John Jaeger seconded by Paul Voxland to approve the March 2009 Financial Reports as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve April 2009 Accounts Payable

Motioned by Donald Banks seconded by John Jaeger to approve the April 2009 Accounts Payable as presented. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. 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 8:56 p.m.

Respectfully submitted,



Larry Thomforde
Secretary

ATTACH: Letter of Support for Bruce Waugh
NRCS Report