

DISTRICT REGULAR BOARD MEETING

Monday, July 27, 2009

7:30 P.M.

Goodhue SWCD Office

MINUTES

ATTENDED BY: Donald Banks, John Jaeger, Ed McNamara, Larry Thomforde, Paul Voxland, Glen Roberson, Chris Wagner, Thomas Steger, Nate Arndt-Wabasha SWCD

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:31 p.m. by Chairman McNamara. A quorum is present. Those present stood and recited the Pledge of Allegiance.

II. AGENDA

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

III. CONSENT AGENDA

There were no Consent Agenda Items at this time.

IV. SECRETARY'S REPORT

1. Approve June 29, 2009 District Regular Board Meeting Minutes

Motioned by Donald Banks seconded by Larry Thomforde to approve the June 29, 2009 District Regular Board Meeting Minutes as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

Chairman McNamara introduced Nate Arndt Chairman of the Wabasha County SWCD. He informed the Board that Nate was attending our meeting to observe how we conduct our Board meeting and take back suggestions to his Board.

There were no other public comments at this time.

VI. ACTION ITEMS

1. Approve State Cost-Share application #6-2009, Brian Brekken, Grass Waterway; \$3,394.88

Motioned by John Jaeger seconded by Donald Banks to approve Brian Brekken's State Cost-Share application #6-2009 for a grass waterway in the amount of \$3,394.88. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve State Cost-Share Application #7-2009, Bruce Benrud – Water and Sediment Control Basin; \$1,100.00

Motioned by John Jaeger seconded by Donald Banks to approve Bruce Benrud's State Cost-Share application for a water and sediment control basin in the amount of \$1,100.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Review and Approve 2010 and 2011 Budget Request to Goodhue County

Those present review and discussed the Goodhue SWCD's proposed 2010 and 2011 budget request to Goodhue County.

Motioned by John Jaeger seconded by Donald Banks to approve and submit to Goodhue County the Goodhue County's SWCD budget request for 2010 and 2011 as presented. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

4. Authorize Beau Kennedy to attend MN Erosion Control Association "New Shoreline Alternatives to Hard Armor", August 13, 2009, St Cloud, \$50.00

Motioned by Paul Voxland seconded by John Jaeger authorizing Beau Kennedy to attend the New Shoreline Alternative to Hard Armor workshop put on the by MN Erosion Control Association on August 13, 2009 in St Cloud and pay the registration fee of \$50.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

5. Authorize Supervisors and Staff to Attend MCIT's "SWCD Land Use Training: Building a Record & Open Meeting Law", August 20, 2009, Mankato, 9:00-12:00, \$35.00 Registration

Motioned by Paul Voxland seconded by John Jaeger authorizing any interested Supervisor or district employee to attend MCIT's "SWCD Land Use Training: Building a Record & Open Meeting Law", August 20, 2009 in Mankato, MN and pay the \$35.00 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 reviewed with the Board the Goodhue District's Earnest Money policy adopted in May of 2000. He also discussed the upcoming SE SWCD Technical Support JPB meeting to be held in Rochester on July 30, 2009 and gave a Forest Stewardship program update. No official action was taken.

3. Supervisor Activity Report

John Jaeger reported that he attended the SE Area MASWCD Resolution Meeting on July 1, 2009, the SWCD Technical Support JPB Finance Committee meeting on July 22, 2009, the Wells Creek Watershed Annual Meeting on July 23, 2009 and the SE Area MASWCD Executive meeting on July 27, 2009.

Donald Banks reported that he attended the SE Area MASWCD Resolution meeting on July 1, 2009 and the Cannon River Watershed meeting on July 6, 2009.

4. Other

At this time Nate Arndt thanked the Board for allowing him to sit in at the meeting. He will take back information he obtained at the meeting to the Wabasha SWCD Board.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve June 2009 Financial Reports

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

2. Approve July 2009 Accounts Payable

Motioned by Donald Banks seconded by Paul Voxland to approve and pay the July 2009 Accounts Payable as presented. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 9:16 p.m.

Respectfully submitted



Larry Thomforde
Secretary

ATTACH: NRCS Report