

DISTRICT REGULAR BOARD MEETING

Monday, November 23, 2009

7:30 P.M.

Goodhue County SWCD Office

MINUTES

ATTENDED BY: Donald Banks, John Jaeger, Larry Thomforde, Paul Voxland, 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 Vice-Chairman Jaeger. 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, Voxland. Opposed: None. Motion passed.

III. CONSENT AGENDA

Motioned by Donald Banks seconded by Paul Voxland to approve the following Consent Agenda item:

1. Authorize payment of State Cost-Share Contract #FWQM 1-2008, Jeff Beckman, \$50,000.00. Voting affirmative: Banks, Jaeger, Voxland. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

Motioned by Paul Voxland seconded by Donald Banks to approve the October 26, 2009 District Regular Board meeting minutes as printed. Voting affirmative: Banks, Jaeger, Voxland. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There was no Public Comment at this time.

VI. ACTION ITEMS

1. Cancel State Cost-Share Contract #17-2008, Allan Geyer and Return \$4,560.73 in FY2008 Cost-Share Funds plus \$1,140.18 Technical & Administrative to the State of MN

Motioned by Donald Banks seconded by Paul Voxland to cancel Allan Geyer's State Cost-Share contract #17-2008 and Return \$4,560.73 in FY 2008 Cost-Share funds plus \$1,140.18 technical and administrative funds to the State of MN. Voting affirmative: Banks, Jaeger, Voxland. Opposed: None. Motion passed.

2. Approve Amendment to State Cost-Share Contract #22-2008, Robert Johnson, Additional \$308.70 of FY 2009 Cost Share Funds

Motioned by Paul Voxland seconded by Donald Banks to approve the amendment to Robert Johnson's State Cost-Share contract #22-2008, adding \$308.70 of FY 2009 Cost Share Funds to his contract. Voting affirmative: Banks, Jaeger, Voxland. Opposed: None. Motion passed.

3. Approve payment of State Cost-Share Contract #22-2008, Robert Johnson, Water and Sediment Control Basin, \$2,774.70

Motioned by Donald Banks seconded by Paul Voxland to approve payment of Robert Johnson's State Cost-Share contract #22-2008 for a water and sediment control basin in the amount of \$2,774.70. Voting affirmative: Banks, Jaeger, Voxland. Opposed: None. Motion passed.

Larry Thomforde entered the meeting at 7:38 p.m.

4. Authorize BWSR Clean Water Fund Grant Submission

Motioned by Paul Voxland seconded by Donald Banks authorizing the submission of the Clean Water Fund Grant to BWSR before its December 1, 2009 deadline. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

5. Authorize Chairman to sign Amendment to Attachment A of Ag BMP Agreement #M6395 – Additional \$45,807.00 added to agreement

Motioned by Paul Voxland seconded by Donald Banks authorizing the Vice-chairman to sign the amendment to Attachment A of the Ag BMP Agreement #M6395 adding \$45,807.00 to the agreement. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

6. Consider changing December SWCD Meeting to December 29, 2009 at 9:30 a.m.

Motioned by Paul Voxland seconded by Donald Banks to change the December District Regular board meeting to Tuesday, December 29, 2009 at 9:30 a.m. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

7. Set Personnel Committee Meeting

Motioned by Paul Voxland seconded by Donald Banks to set the Personnel Committee meeting for December 17, 2009 at 9:30 a.m. and a Committee of the Whole meeting for December 17, 2009 at 1:00 p.m. Voting affirmative: Banks, Jaeger, 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 those present an updated draft 2010 Goodhue SWCD budget. No action was taken. Glen also informed those present that Jen Dankers is the new Wabasha SWCD District Manager.

3. Supervisor Activity Report

Donald Banks reported that he attended the Cannon River Watershed Partnership meeting on November 2, 2009 in Faribault, MN.

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve October 2009 Financial Reports

Motioned by Larry Thomforde seconded by Paul Voxland to approve the October 2009 Financial Reports as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve November 2009 Accounts Payable

Motioned by Donald Banks seconded by Larry Thomforde to approve the November 2009 Accounts Payable as presented. Voting affirmative: Banks, Jaeger, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,



Larry Thomforde
Secretary

ATTACH: NRCS Report