

DISTRICT REGULAR BOARD MEETING

Monday, April 26, 2010

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 PLEDGE OF ALLEGIANCE

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

II. AGENDA

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

III. CONSENT AGENDA

There were no Consent Agenda items at this time.

IV. SECRETARY'S REPORT

Motioned by Larry Thomforde seconded by Donald Banks to approve the Secretary's report as printed. Voting affirmative: Banks, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no public comments at this time.

VI. ACTION ITEMS

1. Cancel State Cost-Share contract #6-2009, Brian Brekken, \$3,394.88

Motioned by Donald Banks seconded by Paul Voxland approving the cancellation of Brian Brekken's State Cost-Share Contract #6-2009 in the amount of \$3,394.88 at the owner's request. Voting affirmative: Banks, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve State Cost-Share Application #9-2009, Robert Johnson, Grade Stab/Diversion, \$9,131.25

Motioned by Paul Voxland seconded by Donald Banks to approve Robert Johnson's State Cost-Share application #9-2009 for a Grade Stab/Diversion in the amount of \$9,131.25. Voting affirmative: Banks, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

John Jaeger entered the room at 7:35 p.m.

3. Action on Rural Preserves Program

Action on Rural Preserves Program will remain tabled until a later meeting.

4. Authorize Solicitation of Bids for 2009 Financial Audit

Motioned by Donald Banks seconded by Larry Thomforde authorizing the District Manager to solicit bids for the Goodhue County SWCD 2009 financial audit. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

5. Approve Grant Contract with MN Department of Ag's Sustainable Agriculture and Integrate Pest Management Program

Motioned by Donald Banks second by Larry Thomforde to approve the Grant contract with the MN Department of Ag's Sustainable Agriculture and Integrated Pest Management Program for the amount of \$7,094.00 for McNamara Filter Strip Demonstration and authorize the Vice Chairman to sign the agreement. Voting affirmative; Banks, Jaeger, Thomforde, Voxland. Opposed: None. Abstained: McNamara. Motion passed.

6. Discussion/Action on MASWCD Leadership Alumni Workshop

Motioned by Paul Voxland seconded by Larry Thomforde authorizing those who attended the MASWCD Leadership training to attend the MASWCD Leadership Alumni workshop which will be held on May 25 – 26, 2010 in Minneapolis and pay the registration fee and hotel expenses. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Action on NRCS Contribution Agreement for Streambank Stabilization Project

Motioned by John Jaeger seconded by Donald Banks approving the NRCS Contribution Agreement for the Streambank Stabilization Project in which engineering will be provided through the SE SWCD Technical Support JPB. 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 informed the Board that resolutions for the State Convention are due at the MASWCD office by July 21st. Other topics discussed included tree handout, the Clean Water Legacy Grant Agreement and the Carlson Brothers possibly having a field day at their farm sponsored by the Minnesota Department of Ag, which would highlight their manure management operation which was partially funded by using an Ag BMP low interest loan.

3. Supervisor Activity Report

Donald Banks reported that he attended the Area Meeting on April 1, 2010 and the County Road meeting on April 3, 2010.

Larry Thomforde reported that he attended the Area Meeting on April 1, 2010.

John Jaeger reported that he attended the Area Meeting on April 1, 2010.

Ed McNamara reported that he attended the Area meeting on April 1, 2010 and the County Road meeting on April 3, 2010.

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve March 2010 Financial Reports

Motioned by John Jaeger seconded by Paul Voxland to approve the March 2010 Financial Reports as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

2. Approve April 2010 Accounts Payable

Motioned by Donald Banks seconded by Paul Voxland to approve the April 2010 Accounts Payable as printed. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Larry Thomforde
Secretary

ATTACH: NRCS Report