

DISTRICT REGULAR BOARD MEETING

Monday, January 25, 2010

9:30 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 9:30 a.m. by Chairman McNamara. A quorum is present. Those present rose and recited the Pledge of Allegiance.

II. ELECTION OF OFFICERS

Motioned by Paul Voxland seconded by John Jaeger to re-elect Ed McNamara as Chairman, John Jaeger as Vice-Chairman, Donald Banks as Treasurer, Larry Thomforde as Secretary, and Paul Voxland as Reporter. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

III. AGENDA

Motioned by Donald Banks, seconded by John Jaeger to approve the Agenda as printed with the following addition: under Action Items - #19. Approve Board Meeting Date Change. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IV. CONSENT AGENDA

There were no Consent Agenda Items at this time.

V. SECRETARY'S REPORT

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

VI. PUBLIC COMMENT PERIOD

There was no Public Comment at this time

VII. ACTION ITEMS

1. Appointment of SWCD Committees

Those present reviewed and discussed the Goodhue County SWCD Committees list (See attached for details)

Chairman McNamara appointed personnel to the Goodhue County SWCD Committees for 2010 as discussed.

2. Designate Official County Newspaper

Motioned by Donald Banks seconded by John Jaeger to designate the Red Wing Republican Eagle as the Goodhue County SWCD's official County newspaper for 2010. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Approve Attendance at the "MASWCD Legislative Briefing and Day at the Capitol" February 23-24, 2010

Motioned by Larry Thomforde seconded by Donald Banks authorizing Supervisors and the District Manager to attend the MASWCD Legislative Briefing and Day at the Capitol on February 23 and 24, 2010. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

4. Approve 2009 Year End Financial Report

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

5. Action on 2010 NACD Membership Dues

Motioned by Paul Voxland seconded by John Jaeger to pay \$775.00 in NACD dues for 2010. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

6. Approve payment of Envirothon Donation

Motioned by John Jaeger seconded by Larry Thomforde to approve payment of the Envirothon Donation in the amount of \$175.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Approve Payment of SE SWCD Technical Support JPB Membership Fees

Motioned by John Jaeger seconded by Paul Voxland to approve the payment of the SE SWCD Technical Support JPB membership fee in the amount of \$500.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

8. Approve 2010 Ag BMP Application and 2009 Report

Motioned by Donald Banks seconded by John Jaeger to approve the 2010 Ag BMP Application and 2009 Report. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

9. Approve Amendment #1 to State Cost Share Contract #7-2009, Bruce Benrud, Extend Completion Date to June 30, 2010

Motioned by Donald Banks seconded by Paul Voxland to approve amendment #1 to Bruce Benrud's State Cost-Share Contract #7-2009, extending the completion date to June 30, 2010. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

10. Authorize Attendance at U of M “Erosion & Stormwater Mgmt Certification Program: Construction Installer Recertification

Motioned by Donald Banks seconded by Paul Voxland authorizing Chris Fritz and Beau Kennedy to attend the U of M “Erosion & Stormwater Mgmt Certification Program: Construction Installer Recertification, February 22, 2010 in Rochester, MN and pay the \$115.00 registration fee. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

11. Authorize Attendance at Zumbro River Turbidity TMDL Public Meeting

Motioned by Paul Voxland seconded by John Jaeger authorizing supervisors and staff to attend the Zumbro River Turbidity TMDL Public Meeting at the Oronoco Community Center on January 26, 2010 at 7:00 p.m. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

12. Authorize Attendance at Clean Water Listening Session

Motioned by Larry Thomforde seconded by Donald Banks authorizing Supervisors and staff to attend the Clean Water Listening session on February 11, 2010 in Rochester, MN. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

13. Authorize Supervisor Jaeger to make Arrangements for The Conservation Farmer/Woodland Manager Recognition Event

Motioned by Larry Thomforde seconded by Donald Banks authorizing Supervisor Jaeger to make arrangements for the Conservation Farmer/Woodland Manager Recognition Event. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

14. Approve Agreement Between the SE MN Water Resources Board and The Goodhue County SWCD: Feedlot Grant IV

Motioned by Donald Banks seconded by John Jaeger to approve the agreement between the SE MN Water Resources Board and the Goodhue County SWCD: Feedlot IV Grant for \$25,933.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

15. Authorize chairman to Sign Contribution Agreement with NRCS for EQIP Technical Assistance

Motioned by John Jaeger seconded by Paul Voxland authorizing the Chairman to sign the contribution agreement with NRCS for EQIP technical assistance. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

16. Authorize Attendance at Mississippi Makeover Public Hearing

Motioned by John Jaeger seconded by Donald Banks authorizing attendance at the Mississippi Makeover Public Hearing at Hastings High School Commons on January 28,

2010. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

17. Authorize Attendance at 2nd Annual Goodhue Co. EDA Summit, January 29th

Motioned by John Jaeger seconded by Donald Banks authorizing interested Supervisors and employees to attend the 2nd annual Goodhue County EDA Summit, January 29, 2010 at the Zumbrota VFW and pay the \$12.00 registration fee. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Larry Thomforde exited the meeting at 10:45 a.m.

18. Authorize Joint Meeting with Wabasha SWCD

Motioned by John Jaeger seconded by Paul Voxland authorizing the District Manager to coordinate a joint meeting with the Wabasha SWCD. Voting affirmative: Banks, Jaeger, McNamara, Voxland. Opposed: None. Motion passed.

Larry Thomforde re-entered the meeting at 10:50 a.m.

19. Board Meeting Date Change

Motioned by Paul Voxland seconded by John Jaeger to change the February and March Board meeting dates to the 4th Tuesday of each month starting at 9:00 a.m. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

VIII. 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 reported by Glen Roberson. Glen discussed with the Board the upcoming SE SWCD Technical Support JPB to be held on January 27th, the Clean Water Legacy grant application, and the 2010 Goodhue District Budget. Glen informed the Board that Monday, February 1st would be Jacob Ciula's last day of employment with the Goodhue SWCD. He also informed the Board that a Contractor's meeting will be held on February 25th at Kenyon City Hall and the Wabasha Forestry Day will be held on February 12th.

3. Supervisor Activity Report

John Jaeger reported that he attended the EQIP Local Work Group on January 20th and the SE SWCD Technical Support JPB Personnel Committee meeting on January 21st.

Donald Banks reported that he attended the Cannon River Watershed meeting on January 4th and the EQIP Local Work Group on January 20th.

Ed McNamara reported that he attended the EQIP Local Work Group on January 20th and the Goodhue County Board "Committee of a Whole" meeting on January 19th.

4. Other

There were no other reports at this time.

IX. TREASURER'S REPORT/PAYABLES

1. Approve December 2009 Financial Report

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

2. Approve January 2010 Accounts Payable

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

X ADJOURNMENT

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

The meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Larry Thomforde
Secretary

ATTACH: 2010 Committees List
NRCS Report