

DISTRICT REGULAR BOARD MEETING

Monday, June 28, 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, Andrea Horsman

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 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, McNamara, Voxland. Opposed: None. Motion passed.

III. CONSENT AGENDA

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

1. Approve Final Payment on State Cost-Share Contract FWQM 1-2009, Carlson Brothers, \$4,500.00
2. Approve Payment on Feedlot III Cost-Share Contract #III-008, Jeff Beckman - \$5,000.00
3. Approve Payment on Cost-Share Contract #8-2009, Hazel Musgjerd - \$3,828.98
4. Approve Payment on Feedlot III-009 Cost-Share, Kaleb Anderson, \$5,000.00

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

IV. SECRETARY'S REPORT

Motioned by Paul Voxland seconded by Donald Banks to approve the May 24, 2010 District Regular Board Meeting Minutes as printed. Voting affirmative: Banks, McNamara, Voxland. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public comments at this time.

Chairman McNamara moved the meeting to item #1 under Reports – NRCS Report

Larry Thomforde entered the meeting at 7:32 p.m.

1. NRCS Report

The NRCS Report was presented by Andrea Horsman. (See attached for details)

Chairman McNamara returned the meeting to #IV – Action Items.

VI. ACTION ITEMS

1. Approve Vegetative Buffer Cost-Share Assistance Contract #1-2010-VB-G, Donald Schliep

Motioned by Donald Banks seconded by Paul Voxland to approve Donald Schliep's Vegetative Buffer Cost-Share Assistance Contract #1-2010-VB-G in the amount of \$2,160.00. Voting affirmative: Banks, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

John Jaeger entered the meeting at 7:36 p.m.

2. Approve Payment of Vegetative Buffer Cost-Share Assistance Contract #1-2010-VB-G, Donald Schliep

Motioned by Paul Voxland seconded by Donald Banks to approve payment on Donald Schliep's Vegetative Buffer cost-Share Assistance Contract #1-2010-VB-G in the amount of \$2,160.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

3. Approve State Cost-Share Contract #10-2009, Lon Schueth, Water and Sediment Control Basin - \$5,175.00

Motioned by Donald Banks seconded by John Jaeger to approve Lon Schueth's State Cost-Share Contract #10-2009 for a Water and Sediment Control Basin in the amount of \$5,175.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

4. Approve State Cost-Share Contract #11-2009, Kathy McCarthy, Water and Sediment Control Basin, \$7,323.50

Motioned by John Jaeger seconded by Paul Voxland to approve Kathy McCarthy's State Cost-Share Contract #11-2009 for a Water and Sediment Control Basin in the amount of \$7,323.50. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

5. Cancel Cost-Share Contract #FWQM 1-2006, Paul Nibbe, \$50,000.00 and Return Funds to BWSR

Motioned by Donald Banks seconded by John Jaeger to cancel Paul Nibbe's State Cost-Share Contract #FWQM 1-2006 in the amount of \$50,000.00, which includes Technical and Administrative money, and return the funds to BWSR. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

6. Cancel Cost-Share contract #FWQM 3-2007, Mark Johnson - \$12,128.00 and Return Funds to BWSR

Motioned by Paul Voxland seconded by John Jaeger to cancel Mark Johnson's Cost-Share Contract #FWQM 3-2007 in the amount of \$12,128.00, which includes Technical and Administrative money, and return the funds to BWSR. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

7. Cancel Cost-Share Contract #FWQM 2-2009, Dennis Samuelson-\$35,333.00 and Return Funds to BWSR

Motioned by Donald Banks seconded by Larry Thomforde to cancel Dennis Samuelson's Cost-Share Contract #FWQM 2-2009 in the amount of \$35,333.00, which includes Technical and Administrative money, and return the funds to BWSR. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

8. Action on Agreement Between the SE MN Water Resources Board and Goodhue County SWCD "SE MN Volunteer Nitrate Monitoring Network", up to \$9,100.00

Motioned by Donald Banks seconded by John Jaeger approving the agreement between the SE MN Water Resources Board and the Goodhue County SWCD "SE MN Volunteer Nitrate Monitoring Network" up to \$9,100.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

9. Action on Agreement Between SE MN Water Resources Board and Goodhue County SWCD: "SE Regional Feedlot Grant for Water Quality CFMS No. B43460, \$72,300.00

Motioned by John Jaeger seconded by Paul Voxland to approve the agreement between the SE MN Water Resources Board and Goodhue County SWCD "SE Regional Feedlot Grant for Water quality CFMS No. B43460" for the amount of \$72,300.00. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

10. Authorize Attendance at "Water Management Summit for Local Governments" July 12, 2010, St Cloud, \$35.00 Registration

Motioned by John Jaeger seconded by Donald Banks authorizing any interested Supervisor to attend the Water Management Summit for Local Governments in St Cloud on July 12th and pay the \$35.00 registration fee. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

Andrea Horsman exited the meeting at 8:02 p.m.

11. Action on MN Department of Ag Amendment to Attachment A – 2010 Allocation

Motioned by John Jaeger seconded by Paul Voxland to approve the Ag BMP loan program Amendment to Attachment A – 2010 allocation. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

12. Authorize Chairman to Sign FY2011 Farm Bill Assistance contract with BWSR, \$15,750.00 Grant Plus Local Match

Motioned by Donald Banks seconded by Paul Voxland authorizing the Chairman to sign the FY 2011 Farm Bill Assistance Contract with BWSR in the amount of \$15,750.00 plus local match. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

13. Approve contract #B44957 with MN DNR Forestry: Goodhue County Stewardship Forestry 2011

Motioned by John Jaeger seconded by Donald Banks authorizing the Chairman to sign contract #B44957 with the MN DNR Forestry when a corrected copy is received. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

14. Authorize Payment of \$2,250.00 to SE SWCD Technical Support JPB for Technical Assistance on Carlson Brothers Feedlot Project – 50% of total Technical Assistance Funding

Motioned by John Jaeger seconded by Paul Voxland authorizing payment in the amount of \$2,250.00 to the SE SWCD Technical Support JPB for Technical Assistance on the Carlson Brothers Feedlot Project. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

VII. REPORTS

2. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Items discussed included the Breakfast on the Farm Day at Randy Meyer's farm on Wednesday June 30th, the Area Supervisors resolutions meeting to be held in Dodge Center on Wednesday, June 30th at 1:00 p.m. He also informed the Board that the office lease will expire in March 2011. FSA will take the lead negotiating a new lease agreement.

3. Supervisor Activity Report

John Jaeger reported that he attended the Leadership Alumni meeting on June 25 – 26, 2010.

Paul Voxland reported that he filed to be put on the upcoming election ballot for Supervisor of the Goodhue County SWCD.

Donald Banks reported that he attended the County Commissioners Budget meeting on June 1, 2010.

Larry Thomforde reported that he filed to be put on the upcoming election ballot for Supervisor of the Goodhue County SWCD.

Ed McNamara reported that he attended the Leadership Alumni meeting on June 25 – 26, 2010.

4. Other

Larry Thomforde discussed his concerns pertaining to water contamination and other water problems.

Ed McNamara reported that the SE MN Forge and Grassland Council will hold a field day at Phil and Nate Marings farm on July 19th at 4:00 p.m.

VIII. TREASURER'S REPORT/PAYABLES

1. 2010 Tree Profit/Loss Statement

The 2010 Tree Profit/Loss Statement was reviewed by those present. No action was taken.

2. Approve May 2010 Financial Reports

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

3. Approve June 2010 Accounts Payable

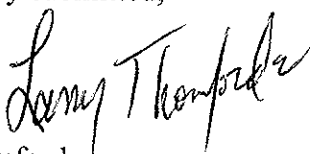
Motioned by Paul Voxland seconded by Donald Banks to approve the June 2010 Accounts Payable as presented including Supervisor Compensation Checks. Voting affirmative: Banks, Jaeger, McNamara, Thomforde, Voxland. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

 7-26-2010

Larry Thomforde
Secretary

ATTACH: NRCS Report