

District Regular Board Meeting

Tuesday, May 28, 2019

7:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Payment of State Cost Share Contract #2018-02, Jim Arndt, Grassed Waterways, \$2943.23.
2. Approve Payment Reimbursement to Wabasha SWCD for Cost-Share contract 2015-MRLP-4, Keith Bremer #1 Water and Sediment Control Basin, \$8,122.05.

IV. SECRETARY'S REPORT

1. Approve April 22, 2019 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Payment of State Cost Share Contract #RCPP 2017-02; Jeff Beckman, CNMP & Soil Borings, \$8,312.53 based on 90% Cost Share, Contingent on TSP Signature.
2. Action on Contract Between Wabasha SWCD and Goodhue SWCD for Administrative and Bookkeeping Services 2019.
3. Authorize Personnel Committee Action on Administrative Assistant Vacancy.
4. Action on North American Manure Expo, July 31 – August 1 in Fair Oaks, Indiana: Authorize Staff to Attend plus Travel & Lodging, Tour Registration.
5. Action on Budget Request to Goodhue County for 2020-2021, with Goodhue County Outside Agency Budget Meeting on June 11, 2019 at 9 AM.
6. Action on Addendum to Well Network Coordinator Duties with the Southeast Water Resources Board.
7. Action to Authorize Manager to Request CREP Assistance Funding From BWSR.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
Accounting Change Recommendations (attached), Envirothon, Revolution Plastics,
3. Supervisor Activity Report:
Conservation Farmer, Woodland Manager, Wildlife Habitat Manager, Resolutions
4. Other: Ag Plastics Discussion

VIII. TREASURER'S REPORT / PAYABLES

1. Approve April 2019 Financial Report
2. Approve May 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Goodhue County Outside Agencies Budget Meeting: 9 AM	June 11, 2019
Zumbro 1W1P Public Kick Off, 5-8 PM, 125 Elton Hills Drive NW Rochester	June 13, 2019
June Goodhue Co. SWCD Regular Meeting, 7:30 PM (John Jaeger farm)	June 24, 2019
Area 7 Resolutions Meeting, Stewartville MN: 9 AM?	June 28, 2019