

## Goodhue County SWCD District Regular Board Meeting

Tuesday – December 20<sup>th</sup> 2022

**4:00 PM**

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

Zoom: Meeting ID: <https://us02web.zoom.us/j/8599817067> 859 981 7067 Call: (312)626-6799

### AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
  - a. Approve Cost-Share Voucher for Contract #LCF2020-04 for Grant Quam for planting 40 acres of single-species cover crop @ \$25/ac for \$1,000.00.
  - b.
- IV. Secretary's Report**
  - a. Approve November 2022 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
  - a. Action on Dec. 20<sup>th</sup> 2022 Personnel Committee Recommendations for Staff Step/COLA in 2023
  - b. Action on 2021 Goodhue SWCD Audit Completed by Peterson Company
  - c. Action on 2023 Goodhue SWCD Budget
  - d. Action on Reed Clementson Cost-Share Contract#LCF2021-04 Amendment #1 to increase the total amount authorized to a max of \$18,035.03
- VII. Reports**
  - a. NRCS Report
  - b. District Manager's Report
  - c. Supervisor's Activity Report
  - d. Other
- VIII. Treasurer's Report / Payables**
  - a. Approve the November 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
  - b. Approve December 2022 Accounts Payable including 4<sup>th</sup> Quarter Supervisors Payroll
- IX. Adjournment**

### Upcoming Events

Dec 26 Christmas Holiday Observed

January 2<sup>nd</sup> New Years Observed

January 16<sup>th</sup> – Martin Luther King Holiday

January 23<sup>rd</sup> – Goodhue SWCD Board Meeting

January 25<sup>th</sup> TSA7 Board Meeting @ Olmsted SWCD