

DISTRICT REGULAR BOARD MEETING

Monday, February 25, 2019

7:30 P.M.

Goodhue County SWCD Office

MINUTES

ATTENDED BY: John Jaeger, Ed McNamara, Don Schliep, Beau Kennedy, Glen Roberson

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order by Acting Chairman, Ed McNamara. A quorum is present. Those present rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by John Jaeger seconded by Don Schliep to approve the Agenda as printed. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

III. CONSENT AGENDA

There were no Consent Agenda items at this time.

IV. SECRETARY'S REPORT

Motioned by Don Schliep seconded by John Jaeger to approve the January 28, 2019 District Regular Board Meeting Minutes as printed. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public Comments at this time.

VI. ACTION ITEMS

1. Action to Authorize Attendance and Pay Registration (\$90) and Lodging (\$139 + \$10 parking and tax) to MASWCD Legislative Briefing and Day at the Capitol, March 5-6, 2019

Motioned by John Jaeger seconded by Don Schliep authorizing attendance at the MASWCD Legislative Briefing and Day at the Capitol on March 5-6, 2019 and pay registration fees, lodging and parking plus tax for those wishing to attend. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

2. Action on FY2019 BWSR Clean Water Fund Competitive Grants Program Grant Agreement C19-1701, 'Lake City Stormwater Improvement Project' \$181, 900

Motioned by John Jaeger seconded by Don Schliep to approve the FY2019 BWSR Clean Water Fund Competitive Grants Program Grant agreement C19-1701 "Lake City Stormwater Improvement Program in the amount of \$181,900. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

3. Action on Agreement between Goodhue SWCD and the City of Lake City for implementing CWF C19-1701 – Lake City Stormwater Improvement Project

Motioned by Don Schliep seconded by John Jaeger to approve the agreement between the Goodhue SWCD and the City of Lake City for implementing the CWF C19-1701 – Lake City Stormwater Improvement project. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

4. Action on Amendment to BWSR FY2019 SWCD Local Capacity and Buffer Law Implementation Grant P19-2357; Additional \$40,000 for a Total Grant of \$165,000

Motioned by John Jaeger seconded by Don Schliep to approve the amendment to BWSR FY2019 SWCD Local Capacity and Buffer Law Implementation Grant P19-2357 for an additional \$40,000 for a total grant of \$165,000. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

5. Action on State of MN Professional and Technical Services Work Order Contract No. 25-18-W099 (RIM Easement Program) \$3550.00

Motioned by John Jaeger seconded by Don Schliep to approve the State of MN Professional and Technical Services Work Order Contract No. 25-18-W099 (RIM easement program) in the amount of \$3,550.00. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

6. Action on 2018 Year End Financial Reports

Motioned by John Jaeger seconded by Don Schliep to approve the 2018 Year End Financial Reports as presented.

Further discussion took place.

Motioned by John Jaeger seconded by Don Schliep to table action on the 2018 Year End Financial Reports until further information is gathered and other supervisors have a chance to review. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

7. Action on Amendment to Attachment A – Ag BMP Low Interest Loan Program 2019 Award: \$1,500,000 – Return \$450,000.00 to MN Department of Ag

Motioned by John Jaeger seconded by Don Schliep to approve the amendment to Attachment A – Ag BMP Low Interest Loan program 2019 Award: \$1,500,000.00 and return \$450,000.00 to the MN Department of Ag. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

8. Action on 2019 Wetland Program Fee Schedule

Motioned by John Jaeger seconded by Don Schliep approving the 2019 wetland fee schedule as presented. (See attached for details). Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

9. Action on SE MN Association of Conservation District Employees Spring Meeting, March 11, 2019 @ St Anthony Falls Laboratory in Minneapolis: Authorize Staff to Attend and Pay \$10.00 Registration and \$10.00 Dues

Motioned by Don Schliep seconded by John Jaeger authorizing the District Staff to attend the SE MN Association of Conservation District Employees Spring Meeting on March 11, 2019 at the St Anthony Falls Laboratory in Minneapolis and pay the \$10.00 registration fee and the \$10.00 dues for each employee. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

10. Action on Zumbro 1W1P Contract as their Fiscal Agent for 'Professional Services for Writing of Plan and Facilitation of Input'; Authorize Chair to Sign Contract with Consultant Selected by the Zumbro 1W1P Policy Committee

Motioned by Don Schliep seconded by John Jaeger to approve the Zumbo 1W1P Contract as their Fiscal Agent for 'Profession Services for Writing of Plan and Facilitation of Input' and authorize the Chairman to sign the contract with the Consultant selected by the Zumbro 1W1P Policy Committee. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

VII. REPORTS

1. NRCS Report

Those present reviewed the NRCS report prepared by Thomas Steger. (See attached for details)

2. District Manager's Report

The District Manager's Report was presented by Glen Roberson. (See attached for details)

3. Supervisor Activity Report

John Jaeger reported that he attended the SE SWCD Technical Support JPB Meeting in Oronoco on January 30, 2019

Ed McNamara reported that he attended the Soil Health Summit on February 5, 2019 at Iowa State.

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve January 2019 Financial Reports

Motioned by John Jaeger seconded by Don Schliep to approve the January 2019 Financial Reports as printed. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

2. Approve February 2019 Accounts Payable

Motioned by John Jaeger seconded by Don Schliep to approve the February 2019 Accounts Payable as presented. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

IX. ADJOURNMENT

Motioned by John Jaeger seconded by Don Schliep to adjourn the meeting. Voting affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

The meeting was adjourned at 8:56 p.m.

Respectfully submitted



Don Schliep
Secretary

ATTACH: 2019 Wetland Fee Schedule
NRCS Report
District Manager's Report

NOTICE

WETLAND FEES EFFECTIVE FEBRUARY 25, 2019

EXEMPTION DETERMINATION	\$200.00
NO-LOSS DETERMINATION	\$200.00
WETLAND REPLACEMENT PLACE APPLICATION	
< 1 ACRE	\$500.00
> 1 ACRE	\$1,000.00
WETLAND BANKING PLAN APPLICATION	
< 1 ACRE	\$500.00
> 1 ACRE	\$1,000.00
ANNUAL MONITORING REPORT	\$75.00

February 2019 Monthly Summary: Glen Roberson

SWCD:

- Tree sales picking up, advertise in Ag Reporter.
- Elink Reporting follow-up with BWSR directions.
- Started setting up meeting times with State Legislators.
- Financial closeout info prepared.

Cannon 1W1P:

- Open House set for February 20th at the College in Faribault, 6 PM postponed due to winter storm. Rescheduled for 2/28/2019 at same time and place.
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Zumbro 1W1P:

- Meeting with technical & policy committee on 2/14/2019. Elected officers, Grant workplan approved by BWSR. Will need Goodhue SWCD Board to authorize Chair to sign agreement with Policy Committee choice for plan Consultant (likely April 4, 2019).
- Grant agreement with BWSR signed 2/14/2019. Can now begin work under this grant.

SE SWCD Tech Support JPB:

- TSA Joint Powers Board met on January 30th in Oronoco. Election of Board members & action on Personnel Committee recommendations. Authorized Host Manager to sign amended sub agreements for RCPP Nutrient Mgmt plan updates.
- Wabasha SWCD: Stacy Miller agreement amended. Rice SWCD: Kuball agreement amended. Winona SWCD (Buckbee) project cancelled after paying incurred expenses. Winona SWCD: Kreidermacher project amended & issued check when new BWSR grant (\$520,000) received on 2/22/2019. Organized files into separate SWCD binders. Conference call on RCPP feedlot program with BWR & NRCS on 2/8/2019. Root River (John Diersen) sub agreement processed. Rice SWCD: Kuball sub agreement paid.
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SE Water Resources Board:

Upcoming Events:

Goodhue SWCD Board meeting:

March 25 2019 @ 7:30 PM