

District Regular Board Meeting

Monday, March 25, 2019

7:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT AGENDA

IV. SECRETARY'S REPORT

1. Approve February 25, 2019 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action to Cancel State Cost Share Contract LCF2016-07 Tim Mack, \$5175 Water & Sediment Control Basins at Owner's Request.
2. Action on State Cost Share Contract Application #2015CWF-16, David Betcher, Grade Stabilization Structure; \$17,869.50 (\$13,647.89 from FY15 funds, \$4,221.61 from FY16 funds)
3. Action on State Cost Share Contract #2016CWF-01, Circle K Family Farms, Grade Stabilization Structure, \$8,685.00
4. Action on State Cost Share Application #2016CWF-02, Circle K Family Farms, Grade Stabilization Structure, \$10,971.00
5. Action on State Cost Share Application #2016CWF-03, Mark Heise, Grade Stabilization Structures - \$44,820.00
6. Action on State Cost Share Application #2018-02, James Arndt, Grassed Waterway, \$5,253.75
7. Action on Non Structural Land Management Practices Implementation Plan for FY 2019 Conservation Cost Share Base Grant: Cover Crop Cost Share.
8. Update and Action on Drone Purchase from Local Capacity Fund
9. Action on request to cancel SE Minnesota Water Resources Board Sub-agreement for Zumbro 1W1P data aggregation.
10. Authorization to start the hiring process of a summer intern
11. Action on 2018 Year End Financial Reports.

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve February 2019 Financial Report
2. Approve March 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Joint Meeting: Goodhue County Board & SWCD Board: 6 PM
Zumbro 1W1P Policy Committee Meeting 9 AM Oronoco
April Goodhue Co. SWCD Regular Meeting, 7:30 PM

April 2, 2019
April 4, 2019
April 22, 2019