

**District Regular Board Meeting**

Monday – June 28<sup>th</sup>, 2021

**7:30 PM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

**AGENDA**

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
  - a. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-22 for \$9,460.50. Expense approved @ June 10<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
  - b. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD - Invoice #2256 for \$6,606.88. Expense approved @ June 10<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
  - c. Approve Cost-Share Payment on Contract # 2016 CWF-08 to Dan Tipcke for a Grade Stabilization Structure for \$26,880.00 @ 90% cost-share rate using MRLP 319 Project dollars.
- IV. Secretary's Report**
  - a. Approve May 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
  - a. Action on Equipment Committee Recommendation on Toolbox for 2021 GMC Sierra
  - b. Action on 2021 Budget update
  - c. Authorize Chad Hildebrand to complete drone training and UAS Airman Certificate.
  - d. Approve Payment on Chris Hokanson's Low-Cost Feedlot Fix Grant VII for \$8,364.15 contingent on the satisfactory completion of fencing and seeding as described in the cost-share contract plan.
  - e. Action on Local Capacity Cost-Share Contract #2020-09 for Carlson Farm of Goodhue-Chris Carlson Grade Stabilization Structure up to 75% Cost Share for \$4,454.07 in Sec. 21 of Zumbrota TWP. Project being piggybacked with EQIP funds.
  - f. Action on Cost-Share Contract #2016CWF-09 Amendment #1 with Randy Veith Water and Sediment Control Basin
  - g. Action on Payment of Cost-Share Contract #2016CWF-09 Randy Veith Water and Sediment Control Basin for \$7,740.00 (*\$5,059.00 2020 Local Capacity & \$1,866.50 EPA-319 Funds*)
- VII. Reports**
  - a. NRCS Report
  - b. District Manager's Report
    - a. Looming State-Shutdown, Field Day Events, Res. Meeting, JPB Meeting.
  - c. Supervisor's Activity Report
  - d. Other – Local Work Group Meeting Review
- VIII. Treasurer's Report / Payables**
  - a. Approve the May 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
  - b. Approve June 2021 Accounts Payable
- IX. Adjournment**

**Upcoming Events**

**4<sup>th</sup> of July (Monday July 5<sup>th</sup> Observed Holiday)**

**July 22<sup>nd</sup> Wells Creek Picnic**

**July 26<sup>th</sup> SWCD Board Meeting 7:30**