

District Regular Board Meeting

Monday, July 23, 2018

7:30 PM

Mark Comstock Farm

10745 Co. 11 Blvd

West Concord, MN 55985

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Action on State Cost Share Contract #2017-04, Carlson Farms of Goodhue, Grassed Waterway, \$2,887.50 Based on 75% Cost Share
2. Action on Payment of State Cost Share Contract RCPSP 2017-01, Dave Buck, Manure Storage Facility in the amount of \$4,019.40 Based on 90% Cost Share Contingent Upon Dave Buck's Signature

IV. SECRETARY'S REPORT

1. Approve June 25, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on State Cost Share Contract Application #LCF2016-07, Mike Sand, Critical Area Planting, \$2,636.91 Based on 75% Cost Share
2. Action on State Cost share Application LCF2018-03 Mike Chamberlain, Cover Crops, 3 years of Multi Species Cover crops on 20 acres, \$2100.
3. Action on State Cost Share Application LCF2018-04 Les Anderson, Water & Sediment Control Basins, \$15,495 based on 75% Cost Share.
4. Action on Amendment to State Cost Share Contract RCPP 2017-02, Jeff Beckman, Extend Completion Date to July 23, 2019
5. Action on North American Manure Expo, August 15-16 2018 in Brookings, SD: Authorize Staff to Attend plus Travel & Lodging, Free Registration.
6. Action on Agreement Between The SE MN Water Resources Board and Goodhue SWCD for SE Volunteer Nitrate Monitoring Network, Not to Exceed \$2000.

VII. REPORTS

1. Cannon River Watershed Partnership: Alan Kraus
2. NRCS Report
3. District Manager's Report
Aug. 9, 2018 County Fair Commissioner Mtg @ 10 AM: Conservation Awards
Storage Shed Agreement Extension
Ag Plastic Recycling: Ideas for local collection point.
4. Supervisor Activity Report:
5. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve June 2018 Financial Report
2. Approve July 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meetings

Finance Committee: 9:30 AM

Full Board: 9:30 AM Oronoco

Goodhue Co. Board Mtg @ Fair (Zumbrota, 10 AM – SWCD Awards)

August Goodhue Co. SWCD Regular Meeting, 7:30 PM

July 25, 2018

July 31 2018

August 9, 2018

Aug. 27, 2018