

# District Regular Board Meeting

Monday, September 24, 2018

7:30 PM

Goodhue County SWCD Office

## *AGENDA*

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Authorize Payment of LCF2016-07, Mike Sand, Critical Area Planting, \$2636.91 Based on 75% cost share.
2. Authorize Payment of LCF2016-09, Randy Williamson, Water & Sediment Control Basin, \$6,600.00 Based on 75% Cost Share.

### **IV. SECRETARY'S REPORT**

1. Approve August 27, 2018 District Regular Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Action on Sub-Agreement between the SE SWCD Tech Support JPB and Goodhue SWCD: RCPP Project Development Reimbursement for up to \$20,000, Expiring July 31, 2019
2. Action on State Cost Share Contract LCF2017-05, Chris Hokanson, Water and Sediment Control Basin, \$7,650.00 Based on 75% Cost Share.
3. Action to Accept Resignation of Virginia Westlie and Authorize Personnel Committee to Advertise & Hire Feedlot Officer Position.

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report.
3. Supervisor Activity Report  
SEMASWCD Fall Meeting, September 17 2018, Winona
4. Other

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve August 2018 Financial Report
2. Approve September 2018 Accounts Payable

### **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

6<sup>th</sup> Grade Field Day

Oct. 3 2018

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

Oct. 22, 2018