

DISTRICT REGULAR BOARD MEETING

Tuesday, February 27, 2018

9:30 A.M.

Goodhue County SWCD Office

MINUTES

ATTENDED BY: Jeff Beckman, Mark Comstock, John Jaeger, Larry Thomforde, Coty Hyllengren, Beau Kennedy, Glen Roberson, Chris Wagner, Virginia Westlie, Alan Krause-Cannon River Watershed Partnership

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Chairman Jaeger called the meeting to order at 9:30 a.m. A quorum is present. Those present rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Larry Thomforde seconded by Jeff Beckman to approve the Agenda as printed. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

III. CONSENT AGENDA

Motioned by Mark Comstock seconded by Jeff Beckman to approve the following Consent Agenda Item:

1. Return 2018 Buffer Cost Share Grant P18-9173, \$40,000.00 to BWSR

Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve January 23, 2018 District Regular Board Meeting Minutes

Motioned by Jeff Beckman seconded by Mark Comstock to approve the January 23, 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public Comments at this time.

VI. ACTION ITEMS

1. Action on State Cost Share Application LCF2016-07, Timothy Mack, Water and Sediment Control Basin; \$5,175.00 Based on 75% Cost Share

Motioned by Larry Thomforde seconded by Jeff Beckman to approve Timothy Mack's State Cost Share Contract #LCF2016-07 for a Water and Sediment Control Basin in the amount of \$5,175.00 Based on 75% Cost Share. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

2. Action on State Cost Share Application LCF2016-08, Randy Peine, Water and Sediment Control Basin, \$3,480.38 from FY16 funds and \$3,549.22 From FY17 Funds

Motioned by Mark Comstock seconded by Jeff Beckman to approve Randy Peine's State Cost Share Contract #LCF2016-08 for a Water and Sediment Control Basin in the amount of \$7,029.60; \$3,480.38 from FY16 funds and \$3,549.22 from FY17 funds. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

3. Action to Authorize Attendance and Pay Registration (\$80.00) and Lodging (\$135.00 + tax) to MASWCD Legislative Briefing and Day at the Capitol, March 12 - 13, 2018

Motioned by Larry Thomforde seconded by Mark Comstock to approve attendance and pay registration fee and lodging expense for the MASWCD Legislative Briefing and Day at the Capitol on March 12 – 13 2018 to those Supervisors and staff interested in attending. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

4. Action on Attendance at the Minnesota Assoc. of County Feedlot Officers Meeting, March 27 – 29, 2018 in St Cloud, MN; \$175.00 Registration plus Hotel and Expenses – Virginia Westlie

Motioned by Jeff Beckman seconded by Mark Comstock authorizing Virginia Westlie to attend the Minnesota Assoc. of County Feedlot Officer Meeting, March 27 – 29, 2018 in St Cloud, MN and pay the \$175.00 registration fee plus hotel and expenses. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

5. Action on Amendment to BWSR FY2018 SWCD Local Capacity Services Grant P18-9267: Additional \$20,000.00 For A Total Grant of \$120,000.00

Motioned by Jeff Beckman seconded Larry Thomforde to approve the amendment to BWSR FY18 SWCD Local Capacity Services Grant P18-9267 for an additional \$20,000.00 for a total grant of \$120,000.00. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

6. Action on 2017 Year End Financial Reports

Motioned by Larry Thomforde seconded by Mark Comstock to approve the 2017 Year End Financial Reports as presented. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

7. Action on FY2018 Surface Water Assessment Grant Contract: Authorize chair to Sign When Received

Motioned by Mark Comstock seconded by Jeff Beckman to approve the FY2018 Surface Water Assessment Grant Contract and authorize the Chairman to sign the Contract when received. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

8. Action on Cannon Valley Fair Booth, July 1 – 4, 2018; \$125.00 Due March 1, 2018

Motioned by Larry Thomforde seconded by Mark Comstock to approve a Goodhue County SWCD booth at the Cannon Valley Fair on July 1 – 4, 2018 and pay the \$125.00 registration fee. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

9. Action on SE MN Cover Crop Consortium, March 20, 2018, Zumbrota, MN 12:30 – 3 PM: Request to be Fiscal Agent and Attendance

Motioned by Mark Comstock seconded by Larry Thomforde authorizing Board members and staff to attend and authorizing the Goodhue SWCD to act as fiscal agent at the upcoming SE MN Cover Crop Consortium to be held in Zumbrota, MN on March 20, 2018. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

Chairman Jaeger moved the meeting to Item #5 under Reports – Other

5. Other

Alan Krause from the Cannon River Watershed Partnership reviewed with those present accomplishments and goals of the organization. He also discussed a cover crop survey, which was sent out to farmers. No action was taken.

Chairman Jaeger moved the meeting back to item #1 under Reports – NRCS Report.

VII. REPORTS

1. NRCS Report

There was no NRCS Report at this time.

2. District Manager's Report

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

3. Supervisor Activity Report

Larry Thomforde reported on activities of the RC &D.

Jeff Beckman discussed a cover Crop article in the recent edition of the Farm Journal.

John Jaeger informed the Board that he attended the SE SWCD Technical Support JPB meeting on January 31st and participated in the Area 7 Executive Committee conference call on February 14th.

4. Staff Program Reports

Beau Kennedy updated the Board on the WCA, Water Plan and Buffer programs. He also discussed future equipment needs to help make the employees more efficient.

Chris Wagner exited the meeting at 11:40 a.m.

Virginia Westlie updated the Board on the Feedlot program. She also discussed changes in the registration form.

Alan Krause exited the meeting at 12:00 p.m.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve January 2018 Financial Reports

Motioned by Jeff Beckman seconded by Mark Comstock to approve the January 2018 Financial Reports as printed. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

2. Approve February 2018 Accounts Payable

Jeff Beckman seconded by Larry Thomforde to approve and pay the February 2018 Accounts Payable as listed. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

IX. ADJOURNMENT

Motioned by Mark Comstock seconded by Jeff Beckman to adjourn the meeting. Voting affirmative: Beckman, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

The meeting was adjourned at 12:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Larry Thomforde".

Larry Thomforde
Secretary

ATTACH: District Manager's Report=