

District Regular Board Meeting

Monday, July 22, 2019

7:30 PM

Ed McNamara Farm

37299 171 Ave, Goodhue MN 55027

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve payment State Cost-Share Voucher LCF 2018-04 Les Anderson for \$13,728.25 for a Water and Sediment Control Basin.

IV. SECRETARY'S REPORT

1. Approve June 24 2019 District Regular Board Meeting Minutes.
2. Approve July 22nd 2019 Special Board Meeting for Interviewing Administrative Assistant Position

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on State Cost-Share Application LCF2017-11, Brenda Reese, Grassed Waterway for \$8,137.50 at 75% cost-share rate.
2. Action on Goodhue SWCD Staff Engineering Job Approval Authority Concurrence; Authorize Chair to Sign: Chris Fritz, Coty Hyllengren, and Beau Kennedy.
3. Authorize Attendance at CTIC Conference in Des Moines Iowa on August 20-21 2019, \$175 Registration plus expenses

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve June 2019 Financial Report
2. Approve July 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meeting, Oronoco, 9:30 AM
County Board Mtg @ Fair in Zumbrota: 10 AM + Bus Tour
Cover Crops: Setting up for Success; Lambertton MN, \$25 Registration
August Goodhue Co. SWCD Regular Meeting, 7:30 PM

July 30th 2019
Aug. 8, 2019
Aug. 20, 2019
Aug. 26, 2019

District Regular Board Meeting

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AGENDA

Minutes

I. Call Meeting to Order and Pledge of Allegiance @

The meeting was called to order by Chairman Beckman @ 7:50 PM. A quorum is present. In attendance: Ed McNamara, Jeff Beckman, John Jaeger, Alan Kraus, Glen Roberson, Don Schliep, Beau Kennedy, Mark Comstock, Tom Steger. All rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Mark Comstock seconded by John Jaeger to approve the agenda as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

III. CONSENT Agenda

1. Approve payment State Cost-Share Voucher LCF 2018-04 Les Anderson for \$13,728.25 for a Water and Sediment Control Basin

Motioned by John Jaeger seconded by Mark Comstock to approve the consent agenda. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve June 24 2019 District Regular Board Meeting Minutes.

Motioned by Mark Comstock seconded by Don Schliep to approve the June 24th, 2019 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed

2. Approve July 22nd 2019 Special Board Meeting for Interviewing Administrative Assistant Position

Motioned by Don Schliep seconded by John Jaeger to approve the July 22nd, 2019 District Special Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed

V. PUBLIC COMMENT PERIOD (10 Minute limit)-Alan Kraus from CRWP was present to offer the Annual CRWP Report. Discussed the grassland easement program, Kernza project and 60" inch row project. Also wanted to express their appreciation towards the Goodhue SWCD for their support on various programs helping landowners and conservation.

VI. ACTION ITEMS

1. Action on State Cost-Share Application LCF2017-11, Brenda Reese, Grassed Waterway for \$8,137.50 at 75% cost-share rate.

Motioned by John Jaeger seconded by Mark Comstock to approve June 2019 Financial Report. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed

2. Approve July 2019 Accounts Payable

Motioned by Mark Comstock seconded by Don Schliep to approve July 2019 accounts payable. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed

IX. ADJOURNMENT

Motioned by Ed McNamara seconded by Mark Comstock to adjourn the meeting @ 9:21pm. Voting affirmative: Beckman, Comstock, McNamara, Jaeger, Schliep. Opposed: None. Motion passed

UPCOMING EVENTS

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Respectfully submitted,

Don Schliep, Secretary

