

# **District Regular Board Meeting**

Tuesday, May 26, 2020

**7:30 PM**

Goodhue County SWCD Office

Conference Call: 888 742 5095 code 150 830 9738

Attendance in person is optional, with precautions.

## ***AGENDA***

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

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Approve Payment on 75 Percent Based - Voucher to Tim Hattemer for \$2134.83, State Cost Share Contract #2018-06; Grassed Waterway.

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

1. Approve April 27, 2020 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-11; TJ Hermanson, Grade Stabilization Structure \$15,393.75 Local Capacity.
2. Action on 75% Based Conservation Practice Assistance Contract #2018-07; Richard Nielsen, Water & Sediment Control Basins \$\$21,541.79 State Cost Share / \$17,741.81 Local Capacity.
3. Action on 50% Conservation Practice Assistance Contract #2020-01; Jonathan Sell, Well Sealing, 50% State Cost Share, not to exceed \$500.00.
4. Approve Payment on 75 Percent Based – Voucher to Dustin Lindstrom for \$912.00, State Cost Share Contract #2018-05; Grassed Waterway. Contingent on Payee Signature.
5. Action on 2021 Budget Request to Goodhue County for Budget Committee Meeting on June 9, 2020 from 9AM to 1PM
6. Resolution adopting County Water Plan as the Goodhue SWCD Comprehensive Plan through 6/23/2022 (until Cannon and Zumbro 1W1P are approved).

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report  
Area 7 Resolutions Meeting Update
3. Supervisor Activity Report  
Local Work Group Meeting / Election Update  
Summer Meeting Schedule / Locations  
Minnesota SWCD Election Filing Update
4. Other
  - SWCD/County Board Joint Meeting – June 2<sup>nd</sup> @ 8am.
  - County Ditch #1 Discussion
  - County Fair Discussion
  - Roller-Crimper Details

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

1. Approve April 2020 Financial Report
2. Approve May 2020 Accounts Payable

**IX. ADJOURNMENT**

**UPCOMING EVENTS**

Memorial Day Holiday	May 25, 2020
Goodhue SWCD Supervisors/Goodhue County Commissioners Joint Mtg	June 2 <sup>nd</sup> @ 8am
Goodhue Co. Outside Agencies Budget Mtg, 9AM-1PM	June 9, 2020
Goodhue Co. SWCD June Regular Board Meeting	June 22, 2020