

District Regular Board Meeting

Monday, August 26, 2019

7:30 PM

Don Schliep Farm

48383 Hwy 52 Blvd, Zumbrota MN 55992

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-01; Jonathan Romo, Cover Crops \$2100. (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson and placed on next Board Agenda).
2. Approve Payment on invoice 23551058.00-2 Barr Engineering Co. for \$7,013.56 and Olmsted SWCD Invoice #2173 for \$9,756.51 as approved by the Zumbro Watershed 1W1P Policy Committee on August 8th 2019.
3. Action on Payment for Barb and Jerry Hinrichs Cost Share Contract LCF2017-06; Critical Area Planting Practice @ 50% Cost Share for \$2,711.81.

IV. SECRETARY'S REPORT

1. Approve July 22 2019 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on State of MN BWSR FY2020 & 2021 SWCD Programs & Operations Grant Agreement \$91,818
2. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-02; Nathan Jaeger, Cover Crops \$2100.
3. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-03; Lawrence Thomforde, Cover Crops \$1500.
4. Action on Waterway 75% Percent Based Conservation Practice Assistance Contract 2018-04; Robert Hinsch, Waterway Seeding Mulch \$1556.25.
5. Action on SWCD Office Building Lease Extension
6. Action on Board Authorization for staff to attend the 2019 BWSR Academy: \$45 Reg. per day +

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
3. Supervisor Activity Report:
Conservation Awards & Fair Presentation
Tour, Field Day
4. Other:

VIII. TREASURER'S REPORT / PAYABLES

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

IX. ADJOURNMENT

UPCOMING EVENTS

Labor Day Holiday

Cannon 1W1P Policy Meeting: 9 AM Faribault

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

Sept. 2 2019

Sept. 3, 2019

Sept. 23, 2019