

**District Regular Board Meeting**

Monday – November 23, 2020

**7:30 PM**

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join meeting with Zoom @ <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

Or call in (312) 626 6799, enter Meeting ID: **859 981 7067** and Passcode: **854068** if prompted

**AGENDA**

**I. Call to Order and Pledge Allegiance**

**II. Approval of the Agenda**

**III. Consent Agenda**

1. Approve Payment Voucher to Wayne Heise for \$700.00, Local Capacity Cost Share Contract #LCF2018-05; Cover Crop.
2. Approve Payment Voucher to John Irrthum for \$700.00, Local Capacity Cost Share Contract #LCF2018-06; Cover Crop.
3. Approve Payment Voucher to Jason & Monte Otterness, Local Capacity Cost Share Contract #LCF2018-07; Cover Crop.
4. Approve Payment Voucher to Nathan Jaeger for \$700.00, Local Capacity Cost Share Contract #LCF2019-02; Cover Crop.
5. Approve Payment Voucher to Lawrence Thomforde for \$500.00, Local Capacity Cost Share Contract #LCF 2019-03; Cover Crop.
6. Approve Payment Voucher to John Dose for \$700.00, Local Capacity Cost Share Contract #LCF2019-04; Cover Crop.
7. Approve Payment Voucher to Dustin Lindhal for \$500.00, Local Capacity Cost Share Contract #LCF2019-05; Cover Crop.
8. Approve Payment Voucher to Randall Veith for \$500.00, Local Capacity Cost Share Contract #LCF2019-07; Cover Crop.
9. Approve Payment Voucher to Jared Brinkman for \$1000.00, Local Capacity Cost Share Contract #LCF 2019-09; Cover Crop.
10. Approve Payment Voucher to Jim Wendt for \$1400.00, Local Capacity Cost Share Contract #LCF2020-03; Cover Crop.
11. Approve Payment Voucher to Grant Quam for \$1000.00, Local Capacity Cost Share Contract #LCF2020-04; Cover Crop.
12. Approve Payment Voucher to Mike Peters for \$500.00, State Cost Share Contract #2020-02; Well Sealing.
13. Approve Payment Voucher to Scott Jacobson for \$11,781.97, EPA 319 Feedlot VII; Feedlot Fix

**IV. Secretary's Report**

1. Approve October 26, 2020 District Regular Board Meeting Minutes

**V. Public Comment (10 Minute limit)**

**VI. Action Items**

1. Action on MASWCD Area VII Sign Proposal
2. Action on Draft Audit for FY2019, Tabled at October 26, 2020 Meeting
3. Action on Emergency SWCD Board Meeting held on Nov 6<sup>th</sup> on the Covid-19 Preparedness Plan Recommendation For Approval at Next Regular SWCD Meeting.
4. Action on Conservation Farmer
5. Action on Woodlot Manger of the Year

6. Action on Wildlife Manger of the Year
7. Action on Board Meeting Dates/Times.
8. Action on MASWCD Virtual Convention, December 8, 2020 9AM to Noon, \$120 Registration per SWCD.
9. Action on Cost-Share Payment Voucher for the City of Lake City Stormwater Clean Water Fund Grant (Grant# C19-1701) for \$76,785.70 (Partial Payment). Action contingent upon Technical Assistance Provider signature and BWSR Board Conservationist guidance on invoicing payee.

**VII. Reports**

1. NRCS Report
2. District Manager’s Report - Review 2021 SWCD Budget
3. Supervisor’s Activity Report:
  - A. Personnel Committee Meeting with Staff
4. Other

**VIII. Treasurer’s Report / Payables**

1. Approve the October 2020 Financial Reports
2. Approve November 2020 Accounts Payable

**IX. Adjournment**

**Upcoming Events**

Thanksgiving Day Holiday	November 26, 2020
MASWCD Annual Convention (Virtual) 9 AM – Noon	December 8, 2020
December Goodhue SWCD Board Meeting, 4:00 PM	December 22, 2020
Christmas Eve Holiday ½ Day	December 24, 2020
Christmas Day Holiday	December 25, 2020