

District Regular Board Meeting

Monday, August 24, 2020

7:30 PM

Goodhue SWCD Conference Room

104 East 3rd Avenue

Goodhue, MN 55027

AGENDA

Join meeting with Zoom @ <https://us02web.zoom.us/j/8599817067?pwd=NVZ3N09PNXNhT0k2c2FDNDROO2tDZz09>
Or call in (312)-626-6799, enter Meeting ID: 859 981 7067 and Passcode: 570777 if prompted.

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Payment on invoices to Barr Engineering - Invoice #23551058-13 for \$4,537.50 and Invoice #23551058-14 for \$3,640.50 Zumbro 1W1P Policy Committee approved @ August 17, 2020 meeting.
2. Approve Payment on invoice to Olmsted County SWCD - Invoice #2225 for \$736.42.50. Zumbro 1W1P Policy Committee approved @ August 17, 2020 meeting.

IV. SECRETARY'S REPORT

1. Approve July 27 2020 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-02; Zach Knutson, planting multi-species mix of Cover Crops on 40 acres for 3 years, not to exceed \$4,200.
2. Action on 50% Conservation Practice Assistance Contract #2020-02; Mike Peters, Well Sealing, 50% State Cost Share, not to exceed \$500.00.
3. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-12; Tim Hattemer, Water and Sediment Control Basins \$12840.00 Local Capacity.
4. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-13; Robert Hinsch, Grassed Waterway \$1980.00 Local Capacity.
5. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-14; Keith Carlson, Grassed Waterway \$4185.00 Local Capacity.

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve July 2020 Financial Report
2. Approve August 2020 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Labor Day Holiday

September Goodhue Co. SWCD Regular Meeting, 7:30 PM (Mark Comstock Farm)

Sept. 7 2020

Sept. 28, 2020