

# **District Regular Board Meeting**

Monday, February 25, 2019

**7:30 PM**

Goodhue County SWCD Office

## ***AGENDA***

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

### **II. AGENDA**

### **III. CONSENT Agenda**

1. .

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

1. Approve January 28, 2019 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Action to Authorize Attendance & Pay Registration (\$90) & Lodging (\$139.99 + \$10 parking + tax) to MASWCD Legislative Briefing & Day at the Capitol March 5-6, 2019
2. Action on FY2019 BWSR Clean Water Fund Competitive Grants Program Grant Agreement C19-1701, 'Lake City Stormwater Improvement Project \$181,900.
3. Action on Agreement between Goodhue SWCD and the City of Lake City for implementing CWF C19-1701-Lake City Stormwater Improvement Project.
4. Action on Amendment to BWSR FY2019 SWCD Local Capacity and Buffer Law Implementation Grant P19-2357: Additional \$40,000 For A Total Grant of \$165,000.
5. Action on State of MN Professional and Technical Services Work Order Contract No. 25-18-W099 (RIM Easement Program) \$3550.00.
6. Action on 2018 Year End Financial Reports.
7. Action on Amendment to Attachment A – Ag BMP Low Interest Loan Program 2019 Award: \$1,500,000 – Return of \$450,000.00 to MN Department of Ag.
8. Action on 2019 Wetland Program Fee Schedule.
9. Action on SE MN Association of Conservation District Employees Spring Meeting, March 11 2019 @ St. Anthony Falls Laboratory in Minneapolis: Authorize Staff to Attend & Pay \$10 Registration & \$10 Dues.
10. Action on Zumbro 1W1P Contract as their Fiscal Agent For 'Professional Services for Writing of Plan and Facilitation of Input': Authorize Chair to Sign Contract With Consultant Selected By Zumbro 1W1P Policy Committee.

### **VII. REPORTS**

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

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

1. Approve January 2019 Financial Report
2. Approve February 2019 Accounts Payable

### **IX. ADJOURNMENT**

**UPCOMING EVENTS**

Cannon 1W1P Open House, 6 PM South Central College Faribault

Feb. 28, 2019

MASWCD Legislative Day @ Capital

March 5-6, 2019

SEMASWCDE Employees Meeting

March 11, 2019

March Goodhue Co. SWCD Regular Meeting, 9:30AM

March. 25, 2019