

District Regular Board Meeting

Monday – December 21, 2020

4:00 PM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting

<https://us02web.zoom.us/j/81775394213?pwd=YStEeS9xVOJ4YTJzUUFCV21CNFBVZz09>

Meeting ID: 817 7539 4213

Passcode: 650962

Call in 1-312-626-6799

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

1. Approve Zumbro 1W1P Reimbursement Payments: Invoices to Barr Engineering - Invoice #23551058-17 for \$8,618.50, Invoice #23551058-18 for \$1,880.00 and Olmsted County SWCD Invoice#2235 for \$3,238.50 approved @ the December 10th 2020 Zumbro 1W1P Policy Committee meeting.
2. Approve Payment Voucher to Chris Hokanson for \$500.00; Cover Crop Single Species Contract #LCF2019-08.
3. Approve Payment Voucher to Carlson Farms of Goodhue for \$3719.81; Cost Share Contract #LCF2019-14; Grassed Waterway.
4. Approve Payment Voucher to Cory Wiebusch for \$1400.00; Cover Crop Multi Species Contract #LCF2020-01. (Upon Payee Signature)
5. Approve Payment Voucher to Zach Knutson for \$1400.00; Cover Crop Multi Species Contract #LCF2020-02.
6. Approve Payment Voucher to Dennis Remme for \$1000.00; Cover Crop Single Species Contract #LCF2020-05.
7. Approve Payment Voucher to Gerard Goering for \$13901.40; Grade Stabilization Structure Contract #2016WF-06.
8. Approve Payment Voucher to Fall Ridge Properties for \$13314.60; Grade Stabilization Structure Contract #2016CWF-07.

IV. Secretary's Report

1. Approve November 23, 2020 District Regular Board Meeting Minutes.
2. Approve December 8, 2020 Special Board Meeting Minutes.

V. Public Comment (10 Minute limit)

VI. Action Items

1. Action on Amendment to Tim Hattemer Cost Share Contract #LCF2019-12, Water and Sediment Control Basin; Original Amount Authorized \$12,840.00, Amended Total Amount \$13,691.25.
2. Approve Payment Voucher to Tim Hattemer for \$13,691.25, Cost Share Contract #LCF2019-12; Water & Sediment Control Basin. Funds from 2019 Local Capacity
3. Action on Amendment to Steve Lindstrom Cost Share Contract #LCF2019-16, Water & Sediment Control Basin; Original Amount Authorized \$6,075.00, Amended Total Amount \$7,598.25. Funds from 2019 and 2020 Local Capacity
4. Approve Payment Voucher to Steve Lindstrom for \$7,598.25, Cost Share Contract #LCF2019-16; Water & Sediment Control Basin.
5. Designate Supervisor Area to be on SE SWCD Technical Support Joint Powers Board.
6. Authorize Hiring Process for District Manager.
7. Review and Approve District Managers Responsibilities / Job Description.
8. Action on Personnel Committee Recommendations.
9. Approve 2021 Goodhue SWCD Budget.

VII. Reports

1. NRCS Report
2. District Manager's Report
3. Supervisor's Activity Report
4. Other
 - a. Cost Share Funds
 - b. Retiring SWCD Employee and Supervisor Recognition

VIII. Treasurer's Report / Payables

1. Approve the November 2020 Financial Report
2. Approve December 2020 Accounts Payable

IX. Adjournment

Upcoming Events

January Goodhue SWCD Board Meeting – January 25, 2021