

District Regular Board Meeting

Monday, November 25, 2019

7:30 PM

Goodhue SWCD Conference Room
104 East 3rd Ave, Goodhue MN 55027

Minutes

I. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order by Chair Jeff Beckman at 7:30 PM. A quorum is present.

In attendance: Mark Comstock, Ed McNamara, Glen Roberson, Delane Krier.

Other: Thomas Steger, Kelsey Petit

All rose and recited the Pledge of Allegiance.

II. AGENDA

Ed McNamara requested that an additional item be amended to the Agenda: Action on Tour de Forage Booth on December 4th, 2020 at Treasure Island Resort & Casino, Welch MN. Motioned by Ed McNamara seconded by Mark Comstock to approve the agenda as amended. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.

III. CONSENT Agenda

1. Approve Payment on Flat Rate – Voucher to Mike Chamberlain for \$700.00 Multiple Species Cover Crop 1st Year Payment on Contract LCF2018-03.
2. Approve Payment on Flat Rate – Voucher to Wayne Heise for \$475.00 Single Species Cover Crop 2nd Year Payment on Contract LCF2018-05.
3. Approve Payment on Flat Rate – Voucher to Irrthum Farm Inc for \$700.00 Multi Species Cover Crop 2nd Year Payment on Contract LCF2018-06.
4. Approve Payment on Flat Rate – Voucher to Randall Veith for \$500.00 Single Species Cover Crop 2nd Year Payment on Contract LCF2018-07.
5. Approve Payment on Flat Rate – Voucher to Jonathan Romo for \$700.00 Multi Species Cover Crop 1st Year Payment on Contract LCF2019-01.
6. Approve Payment on Flat Rate – Voucher to Nathan Jaeger for \$700.00 Multi Species Cover Crop 1st Year Payment on Contract LCF2019-02.
7. Approve Payment on Flat Rate – Voucher to Lawrence Thomforde for \$500.00 Single Species Cover Crop 1st Year Payment on Contract LCF2019-03.
8. Approve Payment on Flat Rate – Voucher to John Dose for \$700.00 Multi Species Cover Crop 1st Year Payment on Contract LCF2019-04.
9. Approve Payment on Flat Rate – Voucher to Dustin Lindahl for \$500.00 Single Species Cover Crop 1st Year Payment on Contract LCF2019-05.
10. Approve Payment on Flat Rate – Voucher to Chris Hokanson for \$500.00 Single Species Cover Crop 1st Year Payment on Contract LCF2019-08.
11. Approve Payment Reimbursement Invoice #2019-33 to Wabasha SWCD for Cost-Share Contract #2015-MRLP-5, Keith Bremer, Water and Sediment Control Basin #2&3, \$21,532.86 and Cost-Share contract #2016CWF-05, Gerald Marking, Water and Sediment Control Basin \$15,520.50.
12. Approve Payment on David Betcher Cost-Share Contract #2015CWF-16 ; 2-Grade Stabilization Structures (410s) @ 90% Cost Share for \$17,775.00.

Motioned by Ed McNamara seconded by Mark Comstock to approve the consent agenda. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve October 28th, 2019 District Regular Board Meeting Minutes.
Motioned by Ed McNamara seconded by Mark Comstock to approve the October 28th, 2019 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

1. *NRCS District Conservationist Thomas Steger announced that he will be retiring effective Jan 3, 2020. He expressed his appreciation to the Board and to SWCD staff for the support they have provided him in the implementation of federal programs and in the cooperative efforts to address local resource concerns.*

VI. ACTION ITEMS

1. Action on MPCA County Feedlot Program / Delegation Agreement Work Plan
Motioned by Ed McNamara seconded by Mark Comstock to accept the report presented from Kelsey Petit on MPCA County Feedlot Program / Delegation Agreement Work Plan. This plan will be placed on the Goodhue County Board Agenda in December of 2019 for official action. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.
2. Action on Tour de Forage Booth on December 4th, 2020 at Treasure Island Resort & Casino, Welch MN,
Motioned by Ed McNamara seconded by Mark Comstock to approve renting a booth at the Tour de Forage. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.

VI. REPORTS

1. NRCS Report
The NRCS report was distributed by Thomas Steger and reviewed. (See attached report for details)
2. District Manger's Report
One Watershed One Plan updates / MAWQCP winter mtg / RCPP Feedlot application / Personnel Committee Meeting on December 19th, 2020 – start time 9:30 am / MASWCD Convention /
3. Supervisors Activity Report
McNamara: Tour DeForge / MASWCD Convention/Cover Crop
4. Other
Delane Krier – 2018 Audit / BWSR Academy

VIII. TREASURER'S REPORT / PAYABLES

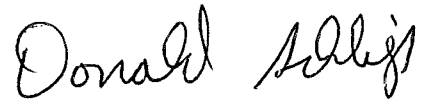
1. Approve October 2019 Financial Report
Motioned Ed McNamara seconded by Mark Comstock to approve the October 2019 Financial Report. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.
2. Approve November 2019 Accounts Payable
Motioned Mark Comstock seconded by Ed McNamara to approve the November 2019 Financial Report. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed.

IX. ADJOURNMENT

Motioned by Ed McNamara seconded by Mark Comstock to adjourn the meeting. Voting affirmative: Beckman, Comstock, McNamara. Opposed: None. Motion passed. The meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Don Schliep, Secretary

A handwritten signature in cursive script that reads "Donald Schliep". The signature is written in black ink and is positioned to the right of the typed name.

UPCOMING EVENTS

Thanksgiving Day Holiday
November 28, 2019

MASWCD Convention: Dec 8-10 2019

December Goodhue Co. SWCD Regular Meeting
Dec 23, 2019 – 7:30 pm