

District Regular Board Meeting

Monday, November 25, 2019

7:30 PM

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

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

II. 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.

III. SECRETARY'S REPORT

1. Approve October 28th, 2019 District Regular Board Meeting Minutes.

IV. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on MPCA County Feedlot Program / Delegation Agreement Work Plan

VII. REPORTS

1. NRCS Report
2. District Manger's Report
One Watershed One Plan updates, MAWQCP winter mtg, RCPP Feedlot application
3. Supervisors Activity Report
Personnel Committee Meeting, MASWCD Convention
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve October 2019 Financial Report
2. Approve November 2019 Accounts Payable

IX. ADJOURNMENT

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