

District Regular Board Meeting

Monday, June 25, 2018

7:30 PM

Ed McNamara Farm

37299 171 Ave, Goodhue MN 55027

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Payment on State Cost Share Contract #2017-02, Kevin Eckblad, Grassed Waterway, \$1,240.95

IV. SECRETARY'S REPORT

1. Approve May 29, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on MN DNR Groundwater Level Monitoring Contract FY2019.
2. Action on State Cost Share Contract Application #LCF2017-09, Steve Lindstrom, Water & Sediment Control Basins (2), \$8325 Based on 75% Cost Share- \$259.77 From FY17 Funds and \$8,065.23 From FY2018 Funds.
3. Action on State Cost Share Contract Application #2018-01, Gerard T. Goering, Grade Stabilization Structure / Water & Sediment Control Basin, \$5100 Based on 75% Cost Share.
4. Action on State Cost Share Contract Application #2015CWF-14, John Allers, Grade Stabilization Structure / Water & Sediment Control Basin, \$15,390 Based on 90% Cost Share.
5. Action on State Cost Share Contract Application #LCF2018-01, Brent McGrath, Water & Sediment Control Basin, \$5,250 Based on 75% Cost Share
6. Action on State Cost Share Contract Application #LCF2018-02, Greg Hovel, Water & Sediment Control Basin, \$5,025 Based on 75% Cost Share.
7. Action on Amendment to State Cost Share Contract #2016-04, Gerald Nelson, Additional \$3358.77 From State Cost Share FY2018 Due to Additional Costs (Needed to Haul In Soil Due to Sandy Soil on Site).
8. Action on Payment of State Cost Share Contract #2016-04, Gerald Nelson, \$5,998.77 Based on 75% of Eligible Costs.
9. Action to Select Conservation Farmer of the Year Award.
10. Action to Select Wildlife Habitat Manager of the Year Award.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - Election Filing Report
 - Conservation Awards
3. Supervisor Activity Report:
4. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve May 2018 Financial Report
2. Approve June 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Independence Day Holiday

July 4, 2018

July Goodhue Co. SWCD Regular Meeting, 7:30 PM

July 23, 2018

SE SWCD Tech Support JPB Meetings (Finance Committee & Full Board)

July 30 or 31 (??)2018