

District Regular Board Meeting
Monday – August 23rd 2021
7:30 PM
Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
 - a. Approve Payment Voucher to Dwain England for \$1,494.94, Cost Share Contract #2020-05; Grassed Waterway
 - b. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-23 for \$9,053.16. Expense approved @ August 12th 2021 Zumbro 1W1P Policy Committee meeting.
 - c. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD – Q2 Invoice #2266 for \$3,025.53. Expense approved @ August 12th 2021 Zumbro 1W1P Policy Committee meeting.
- IV. Secretary’s Report**
 - a. Approve July 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Supervisor’s Per Diem Options
 - b. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2021-01; Roger Overby, multi-species mix of Cover Crops @ \$35/ac. on 40 acres for 3 years, not to exceed \$4,200.00 from the 2021 Local Capacity Fund. (*per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Aug 11th 2021*)
 - c. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #21-GC-004; Carlson Brothers, multi-species mix of Cover Crops @ \$35/ac. on 20 acres for 3 years, not to exceed \$2,100.00, 2021 Cannon WBIF
- VII. Reports**
 - a. NRCS Report
 - b. District Manager’s Report
 - c. Supervisor’s Activity Report
 - d. Other
- VIII. Treasurer’s Report / Payables**
 - a. Approve the July 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve August 2021 Accounts Payable
- IX. Adjournment**

Upcoming Events

Sept 6th 2021: Labor Day

Sept 22nd 2021: Area 7 Supervisor/Employee Meeting-Yak Farm in Goodhue Co.

Sept 27th 2021: Board Meeting, 7:30 pm