

District Regular Board Meeting

Monday, June 24, 2019

7:30 PM

Mark Comstock Farm 10745 Co. 11 Blvd

West Concord, MN 55985

Minutes

I. Call Meeting to Order and Pledge of Allegiance @

The meeting was called to order by Chairman Beckman @ 7:30 PM. A quorum is present. In attendance: Ed McNamara, Jeff Beckman, Don Schliep, Beau Kennedy, Mark Comstock, Tom Steger. All rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Ed McNamara seconded by Don Schliep to approve the agenda as printed. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed.

III. CONSENT Agenda

1. Payment on invoice 23551058 Barr Engineering Co. for \$2,076.00 as approved by the Zumbro Watershed 1W1P Policy Committee on June 13th 2019.

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

IV. SECRETARY'S REPORT

1. Approve May 28 2019 District Regular Board Meeting Minutes.

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

2. Approve June 14, 2019 Special District Board Meeting Minutes.

Motioned by Ed McNamara seconded by Mark Comstock to approve the June 14, 2019 District Special Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

V. PUBLIC COMMENT PERIOD (10 Minute limit)-No one from the public commented.

VI. ACTION ITEMS

1. Action to Approve to FY2019 Drinking Water Protection in SE MN Sub Agreement Between Fillmore SWCD and Goodhue SWCD.

Motioned by Mark Comstock seconded by Ed McNamara to approve the FY2019 Drinking Water Protection in SE MN Sub Agreement between Fillmore SWCD and Goodhue SWCD. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

2. Action on State Cost-Share Application FY2018-03, Randy Peine Critical Area Planting for \$4,087.50 at 75% cost-share rate.

Motioned by Ed McNamara seconded by Don Schliep to approve the State Cost-Share Application FY2018-03, Randy Peine Critical Area Planting for \$4,087.50 at 75% cost-share rate. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

3. Action on State Cost-Share Application LCF2018-10, Robert Lien, Water and Sediment Control Basin for \$7,387.50 at 75% cost-share rate.

Motioned by Mark Comstock seconded by Ed McNamara to approve State Cost-Share Application LCF2018-10, Robert Lien, Water and Sediment Control Basin for \$7,387.50 at 75% cost-share rate. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

4. Action on Payment of Slippage on Conservation Practice Assistance Contract RCPP 2017-01, Dave Buck, \$12,229.92 (\$16,249.32 less \$4019.40 paid 7/23/2018) back to the SE SWCD Tech Support JPB.

Motioned by Don Schliep seconded by Mark Comstock to pay Slippage on Conservation Practice Assistance Contract RCPP 2017-01, Dave Buck, \$12,229.92 (\$16,249.32 less \$4019.40 paid 7/23/2018) back to the SE SWCD Tech Support JPB. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

5. Action on FY2019 State of MN BWSR MN CREP Outreach & Implementation Program Grant Agreement, \$9737, Effective July 1 2019 to June 30 2020.

Motioned by Mark Comstock seconded by Don Schliep to approve the FY2019 State of MN BWSR MN CREP Outreach & Implementation Program Grant Agreement, \$9737, Effective July 1 2019 to June 30 2020. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

6. Action on SWCD General Records Retention Schedule Request to MN Historical Society.

Motioned by Don Schliep seconded by Mark Comstock to approve the SWCD General Records Retention Schedule Request to MN Historical Society with the addition of 'electronic' retention at the discretion of the District Manager. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

7. Action on Contract Between Wabasha SWCD and Goodhue SWCD for Administrative and Bookkeeping Services 2019: Request Extension from July 1 2019 to December 31 2019.

Motioned by Don Schliep seconded by Mark Comstock authorizing Board Chair to sign contract amendment between Wabasha SWCD and Goodhue SWCD extending services from July 1 2019 to December 31 2019. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

8. Action on SWCD Accounting Recommendations.

Motioned by Mark Comstock seconded by Don Schliep to accept SWCD accounting recommendations. See attached for details. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

9. Action on Fee for Public Data Requests if for Commercial Purposes: \$50 Minimum.

Motioned by Ed McNamara seconded by Don Schliep to implement a \$50 fee for public data requests if for commercial purposes. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

10. Action on Section 319 Clean Water Partnership Grant with MPCA - Small Feedlot Fix Program. Authorize Chair to sign grant agreement and contract.

Motioned by Ed McNamara seconded by Mark Comstock to authorize Board Chair to sign Section 319 Clean Water Partnership Grant with MPCA - Small Feedlot Fix Program once received. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

11. Action on Groundwater Level Monitoring Contract – Fiscal Year 2020 with MN DNR.

Motioned by Mark Comstock seconded by Don Schliep to sign groundwater level monitoring contract. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

VII. REPORTS

1. NRCS Report – see attached report
2. District Manager's – Beau Kennedy was acting Manager for meeting. Updates on AgPlastic coordination with the County Solid Waste Dept, discussed upcoming demo days, feedlot issues, and possible drone fee schedule. No action was taken on these items.

3. Supervisor Activity Report:

Ed McNamara: Attended Zumbro 1W1P Kickoff meeting June 13th, SWCD Special Meeting June 14th, Breakfast on the Shrimpf Farm. Discussed manure event @ Bazooka Farm, IA.

Motion by Mark and seconded by Don to allow staff and supervisors to attend the 2 day event. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

Don Schliep: Special Meeting on June 14th.

Mark Comstock: June 5th Personnel Committee Meeting, June 13th Zumbro 1W1P Kickoff Meeting, June 14th Special Meeting,

Jeff Beckman: June 5th Cannon 1W1P Policy meeting, June 5th Personnel Committee Meeting, June 14th Special Meeting

Awards Selection: Conservation Farmer, Woodland Manager, Wildlife Habitat Manager, Resolutions

Board Chair nominated Maring Bros. for Conservation Farmer, Frank Pichelman for Woodland Manager and Darrel (Bucky) Thomforde for Wildlife Habitat Manager.

Motioned by Ed McNamara seconded by Mark Comstock to accept Chair's nominations for 2019 conservation awards. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

4. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve May 2019 Financial Report

Motioned by Ed McNamara seconded by Mark Comstock to approve May 2019 Financial Report. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

2. Approve June 2019 Accounts Payable

Motioned by Ed McNamara seconded by Don Schliep to approve June 2019 accounts payable. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

IX. ADJOURNMENT

Motioned by Ed McNamara seconded by Mark Comstock to adjourn the meeting @ 9:35pm. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Motion passed

UPCOMING EVENTS

Area 7 Resolutions Meeting, American Legion, Stewartville MN: 9 AM	June 28, 2019
Independence Day Holiday	July 4, 2019
July Goodhue Co. SWCD Regular Meeting, 7:30 PM	July 22, 2019
SE SWCD Tech Support JPB Meeting, Oronoco??	July 30 2019???

Respectfully submitted,

Don Schliep, Secretary

