

Goodhue SWCD Regular Board Meeting

Monday – January 25th, 20201

4:00 PM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

Meeting ID: 859 981 7067 Passcode: 854068 Call in: (312)626-6799

AGENDA

I. Call to Order and Pledge Allegiance

II. Oath of Office

III. Election of Officers

a. Chair

b. Vice Chair

c. Treasurer

d. Secretary

e. Reporter

IV. Approval of the Agenda

V. Consent Agenda

1. Approve payment to SE TSA JPB for 319 Feedlot Grant Technical Assistance work on Chris Hokanson cost-share project \$4,224.61 in Goodhue County.
2. Approve payment to Wabasha County SWCD for 319 Feedlot Grant Technical Assistance work on T. Mehrkens project for \$650.37.
3. Approve payment to Houston County SWCD for 319 Feedlot Grant Cost-Share and Technical Assistance on the A. Doering project for \$6,163.66.
4. Approve payment to Winona County SWCD for 319 Feedlot Grant Technical Assistance work on D.Timm project \$1979.17 and M.Kronebusch project \$2606.50.
5. Approve payment Voucher to J.Romo for \$700.00; Cover Crop Multi Species Contract #LCF201-01, upon signature of Payee.

VI. Secretary's Report

1. Approve December 21, 2020 District Regular Board Meeting Minutes
2. Approve January 11, 2021 District Special Board Meeting Minutes

VII. Public Comment (10 Minute limit)

VIII. Action Items

1. Appointment of SWCD Committees
2. Action to Set SWCD Board Meeting Time & Dates
3. Designate Official County Newspaper
4. Action on Payment of 2021 Dues; (Envirothon; \$175.00, SE MASWCD; \$500, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$4,697.21, CRWJPB; \$5,000, NACD; \$775.00.
5. Action on Review and Approval of SWCD Charges for Services (2021 Fee Schedule)
6. Action on Walk-In Access Contract with the MN DNR. Authorize District Manager to sign agreement once developed.
7. Action on 2019 One Watershed One Plan Grant Amendment.
8. Action on MAWQCP Amendment with Wabasha SWCD extending the grant period.

IX. Reports

1. NRCS Report
2. District Manager's Report
 - a. Financial Statement Signatures
 - b. Bank updated Signatures
 - c. Supervisor Handbook/Employee Handbook
 - d. Legislative Letter?
 - e. Covid 19 Policy
 - f. FY21 Budget
3. Supervisor's Activity Report
4. Other – National NACD Convention – Virtual February 1st – 10th

X. Treasurer's Report / Payables

1. Approve the December 2020 Financial Reports
2. Approve the January 2021 Accounts Payable

XI. Adjournment

Upcoming Events

February 15th – Holiday (Presidents Day)

February Goodhue SWCD Board Meeting – February 22nd, 2021