

District Regular Board Meeting

Monday, February 24, 2020

4:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Payment on Flat Rate – Voucher to Jason & Monte Otterness for \$500.00 Single Species Cover Crop 2nd Year, Payment on Contract LCF2018-07.

IV. SECRETARY'S REPORT

1. Approve January 27, 2020 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on 2020 SWCD – NRCS Memorandums of Understanding
2. Action to Authorize Attendance & Pay Registration (\$90) & Lodging (\$129.99 plus tax + \$10 parking) to MASWCD Legislative Briefing & Day at the Capitol March 24-25, 2020.
3. Action on Agreement with Wabasha Co. SWCD for MN Ag Water Quality Certification Program Request for Technical Assistance & Promotion Funds: \$2500.
4. Action on State of MN Professional & Technical Services Work Order No. 25-19-W099: BWSR RIM Easement Delivery \$3550; Expiration Date January 31 2022.
5. Action on Nonstructural Lan Management Practices (NLMP) Implementation Plan FY2020
6. Action on Cover Crop Meeting – Zumbrot, March 18th, 2020.
7. Action on Storage Building Lease.
8. Action on Vehicle Quote for 2020 Cherokee Latitude 4x4
9. Action on 2018 Year End Financial Reports / Audit

VII. REPORTS

1. Al Kraus, Cannon River Watershed Partnership Conservation Activities.
2. NRCS Report
3. District Manager's Report.
Joint Meeting / County / SWCD Update
4. Supervisor Activity Report
Local Work Group Meeting
5. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve January 2020 Financial Report
2. Approve February 2020 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

MN Ag Water Quality Program Producer Informational Meeting
March Goodhue Co. SWCD Regular Meeting, 4:30 PM
MASWCD Legislative Day @ Capital

Feb 27, 2020
March. 23, 2020
March 24-25, 2020