

# District Regular Board Meeting

Monday, April 27, 2020

7:30 PM

Goodhue County SWCD Office

Conference Call: 888 742 5095 code 150 830 9738

## **AGENDA**

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Payment on EPA 319 Small Feedlot fix Quarter 1 Invoices. (Olmsted \$9,524.06, Wabasha \$1,605.40, Houston \$874.28, Winona \$1,865.60)
2. Approve Payment on invoices to Barr Engineering - Invoice #23551058-8 for \$7,006.55 and #23551058-9 for \$4,166.50. Zumbro 1W1P Policy Committee approved @ March 12<sup>th</sup> meeting.
3. Approve Payment on invoice to Olmsted County SWCD – Invoice #2193 for \$7,640.60. Zumbro 1W1P Policy Committee approved @ March 12<sup>th</sup> meeting.

### **IV. SECRETARY'S REPORT**

1. Approve March 23 2020 District Regular Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Action on \$2500 One Time Dues Contribution to SE SWCD Tech Support JPB to Alleviate Budget Issues for FY2020.
2. Action on State Cost-Share Application 2018-06, Tim Hattemer, Grassed Waterway for \$6540.00 at 75% cost-share rate. (\$1336.49 2018 State Cost Share / \$3568.51 2019 State Cost Share)
3. Action on COVID-19 Leave Policy
4. Reschedule May 2020 Board Meeting due to conflict with Memorial Day
5. .

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report  
CRP Contribution Agreement Update; Farm Bill Assistance Grant for FY2021.
3. Supervisor Activity Report  
Local Work Group Meeting / Election Update
4. Other

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve March 2020 Financial Report
2. Approve April 2020 Accounts Payable

### **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

Memorial Day Holiday  
Goodhue Co. SWCD Regular Board Meeting

May 25, 2020  
?