

## DISTRICT REGULAR BOARD MEETING

Monday, April, 23, 2018

7:30 P.M.

Goodhue County SWCD Office

### *MINUTES*

**ATTENDED BY:** Jeff Beckman, Mark Comstock, John Jaeger, Ed McNamara, Larry Thomforde, Chris Fritz, Glen Roberson, Chris Wagner, Thomas Steger

**I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:33 p.m. by Chairman Jaeger. A quorum is present. Those present rose and recited the Pledge of Allegiance.

**II. AGENDA**

Motioned by Larry Thomforde seconded by Mark Comstock to approve the Agenda as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

**III. CONSENT AGENDA**

There were no Consent Agenda items at this time.

**IV. SECRETARY'S REPORT**

Motioned by Ed McNamara seconded by Mark Comstock to approve the March 26, 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

**V. PUBLIC COMMENT PERIOD**

There were no public comments at this time.

**VI. ACTION ITEMS**

1. Action on Goodhue County Fair Booth Rental: August 7-11, 2018

Motioned by Larry Thomforde seconded by Ed McNamara to approve the rental of two spaces at the Goodhue County Fair on August 7 – 11, 2018 in the amount of \$320.00. The County should be contacted to see if they would like to contribute to the rental of the spaces. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Action on Purchase of Conservation Signs to Publicize BMP Projects in Goodhue County

Motioned by Ed McNamara seconded by Jeff Beckman to table action on the purchase of Conservation Signs to Publicize BMP Projects in Goodhue County until the May 2018 Board Meeting. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

3. Action on Non Structural Land Management Practices (NLMP) Plan for BWSR Cost Share

Motioned by Mark Comstock seconded by Jeff Beckman to approve action on the Non Structural Land Management Practices (NLMP) Plan for BWSR Cost Share. (See attached for details) Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

4. Action on FY2017 Audit Bid from Peterson, Company LTD; \$2,750.00

Motioned by Jeff Beckman seconded by Larry Thomforde to table action on the FY2017 Audit Bid from Peterson, Company LTD until the May 2018 Regular Scheduled Board meeting where bids from other accounting firms can be reviewed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

5. Action on Equipment Committee Recommendations

Chairman Jaeger called for the review of the Equipment Committee recommendations before any action was taken. (See attached for details)

Motioned by Larry Thomforde seconded by Ed McNamara to approve the Equipment Committees recommendations as presented. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

6. Action on Change of May 2018 Goodhue County SWCD Board Meeting Date

Motioned by Ed McNamara seconded by Larry Thomforde to change the May Regular Scheduled Board Meeting to Tuesday, May 29, 2018 at the John Jaeger Farm beginning at 7:30 p.m. due to the Memorial Day Holiday on Monday, May 28<sup>th</sup>. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

## VII. REPORTS

1. NRCS Report

The NRCS Report was presented by Thomas Steger. (See attached for details)

2. District Manager's Report

The District Manager's Report was presented by Glen Roberson (See attached for details)

3. Supervisor Activity Report

Mark Comstock reported that he attended the Equipment Committee Meeting on April 20, 2018.

Jeff Beckman reported that he attended the One Watershed One Plan meeting on April 4, 2018.

Ed McNamara reported that he attended the Equipment Committee meeting on April 20, 2018 and a listening session put on by the Corp of Engineers. He also attended a public hearing held by the Planning Advisory Committee held on April 16<sup>th</sup>.

John Jaeger reported that he attended a soil health workshop and the public hearing held by the Planning Advisory Committee held on April 16<sup>th</sup>.

4. Staff Program Reports

Chris Fritz reported on the Truax Drill, the RIM/CREP Programs, the Farm Bill Grant and an update on the County Ditch project. (See attached for details)

5. Other

Larry Thomforde discussed with those present the Department of Ag Well Testing Project. No action was taken.

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

1. Approve March 2018 Financial Reports

Motioned by Mark Comstock seconded by Ed McNamara to approve the March 2018 Financial Reports as presented. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Approve April 2018 Accounts Payable

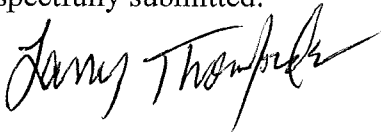
Motioned by John Jaeger seconded by Larry Thomforde to approve and pay the April 2018 Accounts Payable as presented. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

**IX. ADJOURNMENT**

Motioned by Ed McNamara seconded by John Jaeger to adjourn the meeting. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

The meeting was adjourned at 9:33 p.m.

Respectfully submitted:



Larry Thomforde  
Secretary

*Met 29, 2018  
approved.*

**ATTACH:**

Non Structural Land Management Practices (NLMP) Plan for BWSR Cost Share  
Equipment Committee Recommendations  
NRCS Report  
District Manager's Report  
Staff Program Report (Chris Fritz)