

District Regular Board Meeting

Monday, June 22, 2020

7:30 PM

John Jaeger Farm

28135 Co. 2 Blvd, Red Wing MN 55066

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

II. CONSENT Agenda

1. Approve Payment on invoices to Barr Engineering - Invoice #23551058-10 for \$4,310.50, Invoice #23551058-11 for \$3,287.00 and Invoice #23551058-12 for \$7,350.00. Zumbro 1W1P Policy Committee approved @ June 11th meeting.
2. Approve Payment on invoice to Olmsted County SWCD – Invoice #2204 for \$5,317.21. Zumbro 1W1P Policy Committee approved @ June 11th meeting.
3. Approve Payment Voucher to Brenda Reese for \$14,055.94, Cost Share Contract #LCF2018-10; Grassed Waterway.
4. Approve Payment Voucher to Jonathan Sell for \$500.00, State Cost Share Contract #2020-01; Well Sealing.

IV. SECRETARY'S REPORT

1. Approve May 26, 2020 District Regular Board Meeting Minutes
2. Approve June 2, 2020 Joint County / SWCD Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Zumbro 1W1P Grant Change Work Order to Agreement for Greater Zumbro Comprehensive Watershed Management Plan (CWMP) – Terrain Analysis for Mississippi River – Lake Pepin Area with Barr Engineering; Additional \$11,000.
2. Action on Professional and Technical Services Contract State of Minnesota 178739 GW Level Monitoring Program Contract to authorize Manger to sign electronically.
3. Action on approval of Sponsorship of Cover Crop Field Day August 15, 2020 at Ed McNamara farm. District would be the host and fiscal agent.
4. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2020-01; Cory Wiebusch, 340 Standard Cover Crops (2 or more species at \$35.00) \$4,200.00 Local Capacity
5. Action on EPA 319 Feedlot VII Cost-Share Assistance Application for Daniel Bauer; 50% up to \$8,719.51 for fencing, reducing lot size, seeding down bare areas, water access, heavy use area protection.
6. Action on EPA 319 Feedlot VII Cost-Share Assistance Application Scott Jacobson; 50% up to \$11,781.07 for fencing, reducing lot size, seeding down bare areas, water access, heavy use protection.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
3. Supervisor Activity Report
Local Work Group Meeting / Election Update
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve May 2020 Financial Report
2. Approve June 2020 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Local Work Group Meeting – Goodhue SWCD and Zoom 7:00pm	June 29 th 2020
Independence Day Holiday (July 3 due to 4 th falling on a Saturday)	July 4, 2020
Area 7 Resolution Meeting (Zoom-online) 9AM to Noon	July 21
Goodhue Co. SWCD July Regular Board Meeting (McNamara farm)	July 27, 2020
SE SWCD Tech Support JPB Meeting	July 29 or 30??