

District Regular Board Meeting

Monday – March 22nd, 2021

4:00 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

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

Minutes

I. Call to Order and Pledge Allegiance

Meeting was called to order at 4:06 pm by Chair, Jeff Beckman. It was noted that due to ‘MN Department of Administration Open Meeting Requirements during a State of Emergency’, meeting held utilizing telephone conferencing require all votes be taken by roll call, which will be used at this meeting.

SWCD Supervisors Present	SWCD Supervisors Absent	SWCD Staff Present	Others Present
<i>In Person:</i>		<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman, Chair</i>		<i>Beau Kennedy, District Manager</i>	<i>Jeff Matzke, NRCS</i>
<i>Don Schliep, Secretary</i>		<i>Delane Krier, Administrative Asst.</i>	<i>Zoom Conference Call:</i>
<i>Christopher Hinck, Reporter</i>		<i>Kelsey Petit, Feedlot Officer</i>	<i>Brian DeVetter</i>
<i>Zoom Conference Call:</i>			
<i>Mark Comstock, Vice Chair</i>			
<i>Ed McNamara, Treasurer</i>			

II. Approval of the Agenda

Motioned by Comstock, seconded by Hinck to approve the Agenda. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed None. Motion carried.

III. Consent Agenda

No consent Agenda Items.

IV. Secretary’s Report

a. Approve February 2021 District Regular Board Meeting Minutes

Motioned by Hinck, seconded by McNamara to approve the February 2021 Secretary’s Report. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

a. Action on Cannon Valley Fair Booth payment

Motioned by McNamara, seconded by Hinck to approve the Cannon Valley Fair Booth payment. Affirmative None. Opposed: Beckman, Comstock, Hinck, McNamara. Motion failed.

b. Action on 75% Cost-Share Contract 2020-04 Grassed Waterway for Brenda Reese totalling \$9,145.25

Motioned by McNamara, seconded by Comstock to approve the 75% Cost-Share Contract 2020-04 Grassed Waterway for Brenda Reese totalling \$9,145.25. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed None. Motion carried.

c. Action on 75% Cost-Share Contract 2020-05 Grassed Waterway for Duwain Eglund totalling \$2,700.00

Motioned by Hinck, seconded by Comstock to approve the 75% Cost-Share Contract 2020-05 Grassed Waterway for Duwain Eglund totalling \$2,700.00. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed None. Motion carried.

d. Action on 2021 Non-structural Land Management Plan

Motioned by McNamara, seconded by Comstock to approve the 2021 Non-structural Land Management Plan. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed None. Motion carried.

4:40 Don Schliep joined the meeting

e. Action on DLT Price Quote for AutoCAD Civil3D License of \$2,153.07

Motioned by McNamara, seconded by Comstock to approve the DLT Price Quote for AutoCAD Civil3D License of \$2,153.07. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

f. Action on Office Furniture Purchase

Motioned by Schliep, seconded by McNamara to approve the Office Furniture Purchase. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report (see attached)
- b. District Manager's Report (Beau Kennedy)
 - i. Crimper out of county usage
 - ii. Truck update
 - iii. WCA – City of Zumbrota
 - iv. Legislative Day at the Capital
 - v. Zumbro 1w1p
 - vi. SWCD Supervisors Locally Led training course signup
- c. Staff Report – Kelsey Petit 2020 Feedlot Report / Delane Krier – AgBMP Loan Program

4:58 Mark Comstock left the meeting

- d. Supervisor's Activity Report
Hinck & Schliep – Legislative Day at the Capital
- e. Other

5:07 Ed McNamara left the meeting

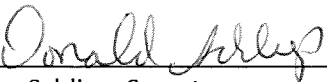
VIII. Treasurer's Report / Payables

- a. Approve the February 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
Motioned by Schliep, seconded by Hinck to approve the February 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Hinck, Schliep. Opposed None. Motioned carried.
- b. Approve March 2021 Accounts Payable
Motioned by Schliep, seconded by Hinck to approve the March 2021 Accounts Payable including supervisors Quarter 1 Vouchers. Affirmative: Beckman, Hinck, Schliep. Opposed None. Motioned carried.

IX. Adjournment

Motioned by Schliep, seconded by Hinck to adjourn the meeting. Affirmative: Beckman, Hinck, Schliep. Opposed None. Motioned carried. Meeting adjourned 5:15 pm.

Respectfully submitted



Don Schliep, Secretary

Upcoming 2021 Events

March 31st (10:00 am – 11:30 am or 1:30 pm – 3:00 pm): Supervisor's Local Work Group Training

March 31st (9:00 am – 12:00 pm): SE MN SWCD Employee's Annual Meeting

April 2nd (9:00am): Natural Resource Specialists Interviews

April 8th: Zumbro 1W1P Policy Meeting

April 26th (7:30 pm): Goodhue SWCD Board Meeting