

# District Regular Board Meeting

Monday, February 24, 2020

4:30 PM

Goodhue County SWCD Office

## *Minutes*

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

*The Meeting was called to order at 4:30 PM by Chair Jeff Beckman.*

*Supervisors Present: Jeff Beckman (Chair), Mark Comstock (Vice Chair), Ed McNamara (Treasurer), Don Schliep (Secretary), John Jaeger (Reporter)*

*Staff: Glen Roberson, Beau Kennedy, Delane Krier*

*Others: Luke Breitenbach (NRCS), Al Kraus (Cannon River Watershed Partnership).*

### **II. AGENDA**

*Moved by Comstock, seconded by McNamara to approve the Agenda. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

### **III. CONSENT Agenda**

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

*Moved by Comstock, seconded by McNamara to approve the Consent Agenda. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

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

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

*Moved by Schliep, seconded by McNamara to approve the Secretary's Report. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

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

### **VI. ACTION ITEMS**

1. Action on 2020 SWCD – NRCS Memorandums of Understanding.

*Moved by McNamara, seconded by Schliep to approve the 2020 SWCD-NRCS Memorandums of Understanding as Reviewed. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

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.

*Moved by McNamara, seconded by Comstock to approve Supervisors and Staff Attendance & Pay Registration (\$90) & Lodging (\$129.99 plus tax + \$10 parking) to MASWCD Legislative Briefing & Day at the Capitol March 24-25, 2020. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

3. Action on Agreement with Wabasha Co. SWCD for MN Ag Water Quality Certification Program Request for Technical Assistance & Promotion Funds: \$2500.

*Moved by McNamara, seconded by Schliep to approve the Agreement with Wabasha Co. SWCD for MN Ag Water Quality Certification Program Request for Technical Assistance & Promotion Funds: \$2500. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

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.

*Moved by McNamara, seconded by Comstock to approve the State of MN Professional & Technical Services Work Order No. 25-19-W099: BWSR RIM Easement Delivery \$3550; Expiration Date January 31 2022. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

5. Action on Nonstructural Land Management Practices (NLMP) Implementation Plan FY2020.

*Moved by Comstock, seconded by Schliep to approve the Nonstructural Land Management Practices (NLMP) Implementation Plan FY2020. Discussion took place. Moved by McNamara, seconded by Comstock to amend the motion to change the amount of acres to be covered in the implementation plan. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Amendment carried. Chair Beckman then called for a*

vote on the motion as amended. *Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

6. Action on Cover Crop Meeting – Zumbrota, March 18<sup>th</sup>, 2020.

*Moved by Comstock, seconded by Schliep to approve the Cover Crop Meeting – Zumbrota, March 18th, 2020 with the SWCD assisting and acting as Fiscal Agent. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

7. Action on Storage Building Lease.

*Moved by Schliep, seconded by McNamara to approve the Storage Building Lease. Discussion took place, and it was noted that there was action on the lease at the January 2019 Board meeting. Chair Beckman called for a vote. Affirmative: None. Opposed: Beckman, Comstock, Jaeger, Schliep, McNamara. Motion failed.*

8. Action on Vehicle Quote for 2020 Cherokee Latitude 4x4.

*Moved by McNamara, seconded by Comstock to approve the Vehicle Quote from Zumbrota Jeep for 2020 Cherokee Latitude 4x4. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried*

9. Action on 2018 Year End Financial Reports / Audit.

*Moved by McNamara, seconded by Schliep to approve the 2018 Year End Financial Reports / Audit. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried*

**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. Staff Reports

*Beau Kennedy – 2019 Review Water Plan / Funding for 1W1P / 6<sup>th</sup> Grade Field Trip*

*Delane Krier – Envirothon Meeting / Email sent to Smith Schafer for audit bid*

5. Supervisor Activity Report

*Jaeger – JPB Meeting*

*McNamara – Last Ditch Effort, Cover Crop Meeting, Gift Certificate for Goodhue Lions Farm Shop Tour*

6. Other

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

1. Approve January 2020 Financial Report

*Moved by McNamara, seconded by Jaeger to approve the January 2020 Financial Report. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.*

2. Approve February 2020 Accounts Payable

*Moved by McNamara, seconded by Schliep to approve the February 2020 Accounts Payable. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried*

**IX. ADJOURNMENT**

*Moved by Comstock, seconded by McNamara to Adjourn the meeting. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried. The meeting was adjourned at 7:02.*

Respectfully submitted,

Don Schliep, Secretary



**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