

District Regular Board Meeting

Tuesday, February 27, 2018

9:30 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Return 2018 Buffer Cost Share Grant P18-9173 \$40,000 to BWSR.

IV. SECRETARY'S REPORT

1. Approve January 23, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on State Cost Share Application LCF2016-07, Timothy Mack, Water and Sediment Control Basin; \$5,175.00 Based on 75% Cost Share
2. Action on State Cost Share Application LCF2016-08, Randy Peine, Water and Sediment Control Basin, \$3,480.38 from FY16 funds and \$3,549.22 From FY17 Funds
3. Action to Authorize Attendance & Pay Registration (\$80) & Lodging (\$135+tax) to MASWCD Legislative Briefing & Day at the Capitol March 12-13 2018.
4. Action on Attendance at the Minnesota Assoc. of County Feedlot Officers Meeting March 27 – 29, 2018 in St Cloud, MN \$175.00 Registration plus Hotel and Expenses – Virginia Westlie.
5. Action on Amendment to BWSR FY2018 SWCD Local Capacity Services Grant P18-9267: Additional \$20,000 For A Total Grant of \$120,000.
6. Action on 2017 Year End Financial Reports.
7. Action on FY2018 Surface Water Assessment Grant Contract: Authorize Chair to Sign When Received.
8. Action on Cannon Valley Fair Booth, July 1-4 2018, \$125.00, due March 1 2018.
9. Action on SE MN Cover Crop Consortium March 20 2018 Zumbrota MN 12:30-3PM: Request to be Fiscal Agent & Attendance

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
 1. Confirm March 6th Joint Meeting with County Board.
3. Supervisor Activity Report
4. Staff Program Reports:
 - A. Beau Kennedy- WCA, Water Plan, Buffers, ...
 - B. Virginia Westlie: Feedlot Program, ..
5. Other
 - A. Cannon River Watershed Partnership: Alan Krause, Cover Crop Survey

VIII. TREASURER'S REPORT / PAYABLES

1. Approve January 2018 Financial Report
2. Approve February 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Joint Goodhue County / SWCD Board Mtg: 6:15 PM

Cannon 1W1P Water Conversation #1: 5-8 PM Northfield

MASWCD Legislative Day @ Capital

Cannon 1W1P Water Conversation #2: 5-8 PM Owatonna

SE MN Cover Crop Consortium (Zumbrota VFW, 12:30-3PM)

March Goodhue Co. SWCD Regular Meeting, 9:30AM

Mar. 6, 2018

Mar. 6 2018

March 12-13, 2018

Mar. 15, 2018

March 20, 2018

March. 27, 2018