

DISTRICT REGULAR BOARD MEETING

Tuesday May 29th 2018

7:30 P.M.

John Jaeger Farm

28135 Co Rd 2 Blvd. Red Wing, MN 55066

MINUTES

ATTENDED BY: Jeff Beckman, John Jaeger, Ed McNamara, Larry Thomforde. Also in attendance; Beau Kennedy, Glen Roberson, John Benjamin, Thomas Steger, RedHeart RedHeart.

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 p.m. by Chairman Jaeger. A quorum is present. Those present rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Jeff Beckman seconded by Ed McNamara to approve the Agenda as printed. Voting affirmative: Beckman, 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 Jeff Beckman to approve the April 23rd 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

Public attendee, RedHeart RedHeart was present and gave a short background on his history and his newly acquired 40 acre hobby farm in Hay Creek TWP. RedHeart was interested to see how the SWCD works and what we do.

VI. ACTION ITEMS

1. Action on June Dairy Month 2018 Sponsorship, June 15th 2018 @ Brad & Pam Perkins Farm

Motioned by Larry Thomforde seconded by Ed McNamara to approve "Option C" which allows spending up to \$260.00 for promoting SWCD with radio ads and SWCD on air time. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Action on Attendance at Ag Drainage and Future of Water Quality Workshop June 27th 2018 in Mankato. (\$30 Registration: Chris Fritz and Coty Hyllengren)

Motion by Ed McNamara seconded by Jeff Beckman to authorize staff to attend workshop. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

3. Action on Purchase of Conservation Signs to Publicize BMP Projects in Goodhue County, tabled from April 23rd 2018 meeting:

Motioned by Ed McNamara seconded by Jeff Beckman to take from the table action on the purchase of Conservation Signs to Publicize BMP projects in Goodhue County. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

Motion by Ed McNamara seconded by Jeff Beckman to amend original motion to purchase Conservation Signs to Publicize BMP Projects in Goodhue County with three colors, double sided and not to exceed \$55 per sign. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Amendment passed. Chairman Jaeger called for a vote on the motion as amended. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None.

4. Action on FY2017 Audit Bid (tabled form April 23rd 2018 meeting)

Motioned by Ed McNamara seconded by Jeff Beckman to take from the table action on FY2017 Audit Bid. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

Glen Roberson reported that bids were solicited from three other vendors, "no bids were submitted,. Chairman Jaeger called for a vote on the original motion to use Peterson Company, LTD for FY2017 audit. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

5. Action on Copy Machine Lease:

Motioned by Jeff Beckman seconded by Ed McNamara to purchase "Option E reconditioned Ricoh MPC4503 from Metro Sales, 5 year lease" for the new copy machine lease. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

6. Action on 'Reducing Bacteria from SE MN Feedlots' Grant Agreement with the SE MN Water Resources Board, \$30,600, allowing 50% Cost Share up to \$15,000 per Registered Feedlot, Expiring December 31 2020.

Motioned Ed McNamara seconded by Larry Thomforde to approve the Reducing Bacteria from SE MN Feedlots Grant Agreement with the SE MN Water Resources Board. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

7. Action on Zumbro One Watershed One Plan Memorandum of Agreement for Development of a Plan

Motioned by Larry Thomforde seconded by Ed McNamara to Sign the Zumbro One Watershed One Plan Memorandum of Agreement. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed. *John Jaeger being the primary contact and Mark Comstock as an Alternate.*

8. Action on Farm Bill Assistance Partnership Grant Phase XVIII Amendment July 1 2018 to June 30 2019 Statement of Interest and Authorize Manager to Sign (due June 15, 2018).

Motioned Ed McNamara seconded by Jeff Beckman to authorize Manager to sign and approve Statement of Interest. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

9. Review Draft 2019 SWCD Budget & Authorize Attendance at Goodhue Co. Outside Agencies Budget Meeting on June 12 2018 @ 9 AM

Motioned Larry Thomforde seconded by Jeff Beckman to authorize Manager and up to two supervisors to attend the June 12th Budget Meeting @ the County. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

10. Action on Attendance and Registration for Area 7 Supervisors Meeting, June 15 2018 from 9 AM to 3 PM, Stewartville American Legion, Estimated Cost of \$15 per person.

Motioned Ed McNamara seconded by Larry Thomforde to authorize supervisors and staff to attend Area 7 Supervisors meeting on June 15th in Stewartville, MN and pay registration fee. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

11. Action on Resolutions to Submit to MASWCD (if any)

No resolutions were brought forth for review.

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. Discussion on the Tree Program, Drill Program, truck update, and a leave request.

3. Supervisor Activity Report

Jeff Beckman mentioned his continued homework on cover crops and the effects of this past year's weather on growth.

Ed McNamara reported that he was interviewed on May 21st on Brownfield Radio for cover crop promotion. He also hosted the NRCS State Conservationist on his farm this spring.

John Jaeger reported that he was busy farming this past month

Larry Thomforde reported that he was busy farming this past month

4. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve April 2018 Financial Reports

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

2. Approve May 2018 Accounts Payable

Motioned by Ed McNamara seconded by Jeff Beckman to approve and pay the May 2018 Accounts Payable as presented. Voting affirmative: Beckman, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

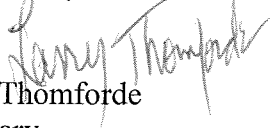
IX. ADJOURNMENT

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

Note: Ed McNamara wanted to remind the Board that the June Meeting will be at his farm starting @ 6:15pm

The meeting was adjourned at 9:35 p.m.

Respectfully submitted:


Larry Thomforde
Secretary

ATTACH:

NRCS Report

Copy Machine Lease Spreadsheet