

District Regular Board Meeting

Monday, Sept 23, 2019

7:30 PM

Jeff Beckman Farm

35028 30th Ave Dennison, MN 55018

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-04; John Dose, Cover Crops \$2100. (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson and placed on next Board Agenda).
2. Designate Bank of Zumbrota as Official Financial Institution for the Goodhue SWCD in 2019.
3. Approve Percent Based Contract #LCF2017-11 for Brenda Reese, Payment of \$3836.25 Based on 75% of \$5115.00 for Grassed Waterway.
4. Approve Percent Based Contract #2016CWF-04 for Gerard Marking, Payment of \$9022.50 to Wabasha SWCD

IV. SECRETARY'S REPORT

1. Approve August 26 2019 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on FY2020 State of MN BWSR CWF SWCD Local Capacity Services (\$136,478) & Buffer Law Implementation (\$25,000) Grant Agreement: Approve & Authorize Chair to Sign.
2. Approve 2nd Partial Payment to Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2018-03, Mike Chamberlain; \$700 For 20 Acres Multiple Species Planting @ \$35 per acre, Seeded 7/25/2019; Contingent on Staff Verification of Seeding.

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
BWSR Elink Individual Development Plans (training needs for Staff) program.
One Watershed One Plan updates
3. Supervisor Activity Report:
Area 7 Meeting 9/17/2019
4. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve August 2019 Financial Report
2. Approve September 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Columbus Day Holiday

Oct. 14, 2019

October Goodhue Co. SWCD Regular Meeting, 7:30 PM

Oct. 28, 2019