

District Regular Board Meeting

Monday, November 26, 2018

7:30 PM

Goodhue County SWCD Office

104 E 3rd Ave.

Goodhue, MN 55027

MINUTES

ATTENDED BY: Jeff Beckman, Mark Comstock, John Jaeger, Ed McNamara, Larry Thomforde, Beau Kennedy, Glen Roberson, Thomas Steger

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 Ed McNamara seconded by Mark Comstock to approve the Agenda as presented. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

III. CONSENT Agenda

Motioned by Larry Thomforde seconded by Jeff Beckman to approve the following Consent Agenda items:

1. Approve Payment of State Cost Share Contract #2017-05, Grace Nelson, Grassed Waterway, \$10,841.25- \$6,981.81 From FY17 Funds and \$3,473.19 From FY18 Funds Based on 75% Cost Share
2. Approve Partial Payment of Cost Share Contract LCF2018-05, Wayne Heise, Cover Crops, \$475.00
3. Approve Partial Payment of Cost Share Contract LCF2018-04, Glen Mehrkens, Cover Crops, \$700.00
4. Approve Partial Payment of Cost Share Contract LCF2018-06, Irrthum Farms Inc., Cover Crops, \$700.00
5. Approve Payment on Cost Share Contract 2015CWF-13, Mark Heise, Water and Sediment Control Basin, \$5,717.25 Based on 90% Cost Share
6. Approve Payment on Cost Share Contract LCF2017-09, Steve Lindstrom, Water and Sediment Control Basin, \$8,325.00, Based on 75% Cost Share
7. Approve Payment on Cost Share Contract 2015CWF-010, Bradley Meyer, Grade Stabilization Structure, \$8,055.00 Based on 90% Cost Share
8. Approve Payment on Cost Share Contract LCF2016-08, Randy Peine, Water and Sediment Control Basins, \$198.65

Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve October 22nd 2018 District Regular Board Meeting Minutes

Motioned by Ed McNamara seconded by Mark Comstock to approve the October 22, 2018 minutes as presented. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

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

There were no Public Comments at this time.

VI. **ACTION ITEMS**

1. Action on Amendment #1 to State Cost Share Contract #2018-01, Gerard Goering, Water and Sediment Control Basin, Additional \$112.50

Motioned by Larry Thomforde seconded by Jeff Beckman to approve the amendment to Cost Share Contract #2018-01 Gerald Goering adding \$112.50 in cost share to the project. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

2. Action on Payment of State Cost Share Contract #2018-01, Gerard Goering, Water and Sediment Control Basin, \$5,212.50 Based on 75% Cost Share

Motioned by Mark Comstock seconded by Jeff Beckman to approve the payment of Cost Share Contract #2018-01 Gerald Goering, Water and Sediment Control Basin, \$5,212.50 based on 75% cost-share. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed.

3. Action on Local Capacity Cost Share Contract LCF2017-10 for Nick Lorentz.

Motioned by Ed McNamara seconded by Mark Comstock to approve Local Capacity Cost Share Contract #LCF2017-10, Nick Lorentz for Critical Area Planting for \$1,150.86 based on 50% cost share. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed

4. Action on Personnel Policy Changes to Employee Benefits Waiting Periods.

Motion by Ed McNamara seconded by Jeff Beckman to approve the Personnel Policy Changes to Employee Benefits Waiting Period. (See attached for details) Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion passed

5. Action on New Goodhue Co. SWCD Cafeteria Plan.

Motion by Ed McNamara seconded by Mark Comstock to approve the Goodhue County SWCD Cafeteria Plan legal document.

Further discussion took place.

Motion by Ed McNamara seconded by Larry Thomforde to table the item until the December SWCD Board meeting. Voting affirmative: Beckman, McNamara, Comstock, Jaeger, Thomforde. Opposed: None. Motion Tabled.

6. Review 2019 SWCD Budget.

Reviewed 2019 budget with Board. No action taken at this time.

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. (See attached for details) Personnel Committee Meeting Schedule for December 13th at 10:30 am.

3. Supervisor Activity Report

There were no Supervisor Activity Reports at this time.

4. Other

Beau Kennedy gave the Board an update on the SWCD data management system progress and a BWSR Academy report. Also discussed was Goodhue County buffer compliance status. The SWCD sent the County 44 parcels that appear to be not in compliance on November 26, 2018. The County will be notifying these parcel owners on corrective action needed to become complaint with the Buffer Rule.

VIII. TREASURER'S REPORT / PAYABLES

1. Approve October 2018 Financial Report

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

2. Approve November 2018 Accounts Payable

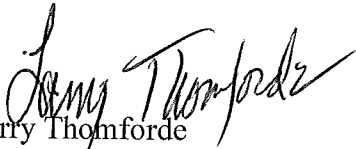
Motioned by Mark Comstock seconded by Ed McNamara to approve the November 2018 Accounts Payable. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting adjourned at 8:50 p.m.

Respectfully submitted,



Larry Thomforde
Secretary

ATTACHED: Personnel Policy Changes
NRCS Report
District Manager's Report