

DISTRICT REGULAR BOARD MEETING

Monday, July 23, 2018

7:30 P.M.

Mark Comstock Farm

West Concord, MN

MINUTES

ATTENDED BY: Mark Comstock, John Jaeger, Ed McNamara, Beau Kennedy, Glen Roberson, Thomas Steger, Alan Kraus-Cannon River Watershed Partnership

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:58 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: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

III. CONSENT AGENDA

Motioned by Ed McNamara seconded by Mark Comstock to approve the following Consent Agenda Items:

1. Action on State Cost Share Contract #2017-04, Carlson Farms of Goodhue, Grassed Waterway, \$2,887.50 Based on 75% Cost Share
2. Action on Payment of State Cost Share Contract RCPP 2017-01, Dave Buck, Manure Storage Facility in the amount of \$4,019.40 Based on 90% Cost Share Contingent Upon Dave Buck's Signature.

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

IV. SECRETARY'S REPORT

1. Approve June 25, 2018 District Regular Board Meeting Minutes

Motioned by Mark Comstock seconded by Ed McNamara to approve the June 25, 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

V. PUBLIC COMMENT PERIOD

There were no Public comments at this time.

VI. ACTION ITEMS

1. Action on State Cost Share Contract Application #LCF2016-07, Mike Sand, Critical Area Planting, \$2,636.91 Based on 75% Cost Share

Motioned by Ed McNamara seconded by Mark Comstock to approve Mike Sand's State Cost Share Contract application #LCF2016-07 for a critical area planting in the amount of \$2,636.91 based on 75% Cost Share. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

2. Action on State Cost Share Application LCF2018-03, Mike Chamberlain, Cover Crops, 3 years of Multi Species Cover Crops on 20 acres, \$2,100.00

Motioned by Mark Comstock seconded by Ed McNamara to approve Mike Chamberlain's State Cost Share contract #LCF2018-03 for 3 years of multi species cover crops on 20 acres in the amount of \$2,100.00. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

3. Action on State Cost Share Application LCF2018-04, Les Anderson, Water & Sediment Control Basins, \$15,495.00 Based on 75% Cost Share

Motioned by Ed McNamara seconded by Mark Comstock to approve Les Anderson's State Cost Share contract application #LCF2018-04, for water and sediment control basins in the amount of \$15,495.00 based on 75% Cost Share. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

4. Action on Amendment to State Cost Share Contract #RCPP 2017-02, Jeff Beckman, Extend Completion Date to July 23, 2019

Motioned by Mark Comstock seconded by Ed McNamara to approve the amendment to Jeff Beckman's State Cost Share Contract #RCPP 2017-02 extending the completion date to July 23, 2019. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

5. Action on North American Manure Expo, August 15-16, 2018 in Brookings SD: Authorize Staff to Attend plus Travel & Lodging, Free Registration

Motioned by Ed McNamara seconded by Mark Comstock authorizing the District staff to attend the North American Manure Expo in Brookings SD on August 15-16, 2018 and pay travel and lodging expenses.

Further discussion took place.

Motioned by Ed McNamara seconded by Mark Comstock to amend the previous motion to authorize Supervisors and District staff to attend the North American Manure Expo in Brookings SD on August 15-16, 2018 and pay travel and lodging expenses. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

Chairman Jaeger called for a vote on the original motion as amended authorizing Supervisors and District staff to attend the North American Manure Expo in Brookings SD on August 15-16, 2018 and pay travel and lodging expenses. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

6. Action on Agreement Between the SE MN Water Resources Board and Goodhue SWCD for SE Volunteer Nitrate Monitoring Network, Not to Exceed \$2,000.00

Motioned by Ed McNamara seconded by Mark Comstock approving the agreement between the SE MN Water Resources board and the Goodhue SWCD for SE Volunteer Nitrate Monitoring Network not to exceed \$2,000.00. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

VII. REPORTS

1. Cannon River Watershed Partnership: Alan Kraus

Alan presented the change of Governance at the Cannon River Watershed Partnership (CRWP). Effective May 2018 any member of the Cannon River Watershed Partnership can be elected to the

Board of Directors. Alan also presented the Board with the 2017 CRWP Annual Report and updated those present on current projects and programs.

2. NRCS Report

The NRCS Report was presented by Thomas Steger. (See attached for details.)

3. District Manager's Report

The District Manager's Report was presented by Glen Roberson. (See attached for details)

4. Supervisor Activity Report

Ed McNamara reported that he will be attending the Strip Till Conference in Iowa on July 26-27, 2018.

John Jaeger reported that he will be attending the Wells Creek Watershed meeting and picnic on July 26, 2018

5. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve June 2018 Financial Reports

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

2. Approve July 2018 Accounts Payable

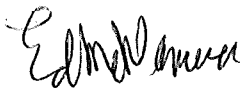
Motioned by Mark Comstock seconded by Ed McNamara to approve and pay the July 2018 Accounts Payable as presented. Voting affirmative: Comstock, Jaeger, McNamara. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,



Ed McNamara
Acting Secretary

ATTACH: NRCS Report
District Manager's Report