

DISTRICT REGULAR BOARD MEETING

Monday, March 26, 2018

7:30 P.M.

Goodhue County SWCD Office

MINUTES

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

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:32 p.m. by Chairman Jaeger. A quorum is present. Those present rose and recited the Pledge of Allegiance.

II. AGENDA

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

III. CONSENT AGENDA

Motioned by Jeff Beckman seconded by Mark Comstock to approve the following Consent Agenda item:

Approve Financial Report for 2018 Buffer Cost Share Grant P18-9173 \$40,000.00

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

IV. SECRETARY'S REPORT

1. Approve February 27, 2018 District Regular Board Meeting Minutes

Motioned by Mark Comstock seconded by Larry Thomforde to approve the February 27, 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. 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 Application #2017-03, Circle K Family Farms, Grassed Waterway, \$3,885.00 Based on 75% Cost Share

Motioned by Jeff Beckman seconded by Ed McNamara to approve Circle K Family Farms State Cost Share application #2017-03 for a grassed waterway in the amount of \$3,885.00 based on 75% Cost Share. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Action on State Cost Share Application #2017-04, Carlson Farms of Goodhue, Grassed waterway, \$4,668.75, Based on 75% Cost Share

Motioned by Jeff Beckman seconded by Mark Comstock to approve Carlson Farms of Goodhue's, State Cost Share application #2017-04 for a grassed waterway in the amount of \$4,668.75 based on 75% Cost Share. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

3. Action on State Cost Share Application #2015CWF-13, Mark Heise, Grade Stabilization Structure \$7,263.00 Based on 90% Cost Share

Motioned by Ed McNamara seconded by Jeff Beckman to approve Mark Heise's State Cost Share application #2015CWF-13 for a grade stabilization structure in the amount of \$7,263.00 based on 90% Cost Share. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

4. Action on State Cost Share Application #2017-05, Grace Nelson, Grassed Waterway, \$11,587.50; \$6,981.81 From FY17 Funds, \$4,605.69 From FY18 Funds Based on 75% Cost Share

Motioned by Ed McNamara seconded by Mark Comstock to approve Grace Nelson's State Cost Share Application #2017-05 for a grassed waterway in the amount of \$11,587.50, \$6,981.81 from FY17 funds and \$4,605.69 from FY18 funds based on 75% Cost Share. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

5. Action on Ag BMP Loan Program Attachment A of the AgBMP Loan Agreement – 2018 Award: \$1,950,000.00 – Net Change -\$391,362.70

Motioned by Ed McNamara seconded by Larry Thomforde to approve the 2018 award amount as listed in the Attachment A of the AgBMP loan agreement and authorizing the Chairman to sign the agreement. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

6. Action on Attendance at the Area 7 MACDE Spring Meeting and Payment of \$10.00 Membership Fee and \$20.00 Registration Fee

Motioned by Mark Comstock seconded by Ed McNamara to approve the District employee's attendance at the Area 7 MACDE Spring meeting and pay the \$10.00 membership fee and the \$20.00 registration fee for each employee. Voting affirmative: Beckman, Comstock, Jaeger, McNamara. Opposed: Thomforde. Motion passed.

VII. REPORTS

1. NRCS Report

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

Tom discussed the need to hold an EQIP Local Work Group meeting. The meeting was set for April 23, 2018 at 6:00 p.m.

2. District Manager's Report

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

3. Supervisor Activity Report

Mark Comstock reported that he met with NRCS Representatives on March 13, 2018.

Larry Thomforde reported that he attended the joint meeting with the County Commissioners on March 6, 2018 and the Legislative Day at the Capitol on March 13, 2018.

Jeff Beckman reported that he attended the joint meeting with the County Commissioners on March 6, 2018.

Ed McNamara reported that he attended the NACD National Convention in Nashville TN on January 27 – 31, 2018. He also reported he attended the joint meeting with the County Commissioners on March 6, 2018.

John Jaeger reported that he attended the Legislative Day at the Capitol on March 13, 2018.

7. Staff Program Reports

A. Chris Fritz

There was no report from Chris Fritz at this time.

B. Glen Roberson

Glen Roberson discussed with the Board the District tree program and the SWCD Tech Support JPB program.

8. Other

There were no other reports at this time.

VIII. TREASURER'S REPORT/PAYABLES

1. Approve February 2018 Financial Reports

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

2. Approve March 2018 Accounts Payable

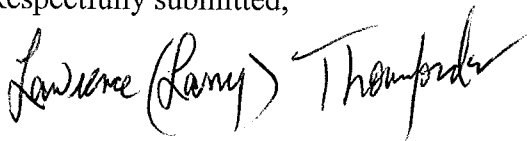
Motioned by Mark Comstock seconded by Ed McNamara to pay the March 2018 Accounts Payable as presented to include Supervisor compensation payments. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting was adjourned at 9:48 p.m.

Respectfully submitted,



Larry Thomforde
Secretary

ATTACH: NRCS Report
District Manager's Report