

**District Regular Board Meeting**  
Monday – July 26<sup>th</sup> 2021  
**7:30 PM**  
Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

**AGENDA**

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
  - a. Approve Payment Voucher for State Cost Share Contract #2020-06 for Lyle Dicke – Grassed Waterway @75% for \$2,005.50
  - b. Approve Payment Voucher for Local Capacity Cost Share Contract #LCF2020-07 for Jay Dicke – Grassed Waterway @75% for \$2,579.25
  - c. Approve 319 Feedlot Invoice #Feedlot VII to Houston for \$398.57
  - d. Approve 319 Feedlot Invoice #2021-07 to Winona County SWCD for \$1,122.28
- IV. Secretary’s Report**
  - a. Approve June 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
  - a. Action on 2021 Audit with Smith & Schafer for \$4,850.00
  - b. Action on 2021 Conservation Farmer and Woodland Manager Award
  - c. Action on 75% Based Cost Share Contract #LCF2020-10; Roger Overby, Water and Sediment Control Basin (Underground Outlet) \$7,319.70 - 2020 Local Capacity, \$94.05 – 2021 Local Capacity.
  - d. Remove tabled item from June 28<sup>th</sup> 2021 SWCD Board Meeting – Stream Morphology Training
- VII. Reports**
  - a. NRCS Report
  - b. District Manager’s Report
  - c. Supervisor’s Activity Report
  - d. Other
- VIII. Treasurer’s Report / Payables**
  - a. Approve the June 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
  - b. Approve July 2021 Accounts Payable
- IX. Adjournment**

**Upcoming Events**

Goodhue County Fair (August 12<sup>th</sup> County Board Meeting – Cons. Farmer Presentation)  
Zumbro Watershed 1W1P Public Hearing  
September 22<sup>nd</sup> Area 7 Employee/Supervisor Meeting – Welch, MN  
August 23<sup>rd</sup> SWCD Board Meeting 7:30pm