

# District Regular Board Meeting

Tuesday, January 23, 2018

9:30 AM

Goodhue County SWCD Office

## *AGENDA*

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. OATH OF OFFICE**

### **III. Election of Officers:**

A. Chair                      B. Vice Chair      C. Treasurer      D. Secretary      E. Reporter

### **IV. AGENDA**

### **V. CONSENT Agenda**

1. Approve and Sign Final Financial Report – Buffer Law 2017, Grant #P17-9126 for \$25,000.00
2. Approve and Sign Financial Report – 2016 State Cost Share Fund P16-1734
3. Approve and Sign Financial Report – 2017 State Cost Share Fund P17-6898

### **VI. SECRETARY'S REPORT**

Approve December 27, 2017 District Regular Board Meeting Minutes.

### **VII. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VIII. ACTION ITEMS**

1. Appointment of SWCD Committees.
2. Action to Set SWCD Board Meeting Time & Dates.
3. Designate Official County Newspaper.
4. Action on 2018 NACD Membership Dues.
5. Action on Payment of 2018 Dues; (Envirothon; \$175.00, SE MASWCD; \$500.00, SE SWCD Tech Support JPB; \$1000.00, MASWCD; \$4,225.44)
6. Action on Review and Approval of SWCD Charges for Services
7. Review of Outstanding Agreements with NRCS
8. Action on Personnel Policy: Item 2.8 Holidays: Friday After Thanksgiving.
9. Action on Request to Hire Summer Intern for Water Monitoring.
10. Action on Technology Equipment Purchase.

### **IX. REPORTS**

1. Staff Reports
2. NRCS Report
3. District Manager's Report
  - A. SE SWCD Tech Support JPB Mtg: Jan. 31 2018, 9:30AM, Peoples Energy Cooperative, Oronoco MN.
4. Supervisor Activity Report
5. Other

### **X. TREASURER'S REPORT / PAYABLES**

1. Approve December 2017 Financial Report
2. Approve January 2018 Accounts Payable

**XI. ADJOURNMENT**

**UPCOMING EVENTS**

SE SWCD Tech Support JPB Meeting, 9:30 AM, Oronoco

President's Day Holiday

February Goodhue Co. SWCD Regular Meeting, 9:30AM

MASWCD Legislative Briefing & Day at the Capital

Jan. 31, 2018

Feb. 29, 2018

Feb. 27, 2018

March 12-13, 2018