

District Regular Board Meeting
Tuesday, December 18, 2018; 9:30 AM
Goodhue Co. SWCD Office
104 East 3rd Ave, PO Box 335
Goodhue, MN 55027

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Authorize Payment of Cost Share Contract #LCF2018-07, Jason and Monte Otterness, Cover Crops, \$500.00
2. Authorize Payment of State Cost Share Contract #2017-06, Dicke Farms, Grassed Waterway, \$2,167.88
3. Authorize Payment of Cost Share Contract #LCF2017-05, Chris Hokanson, Water and Sediment Control Basin, \$7,571.25
4. Authorize Payment of Cost Share Contract #2015CWF-14, John Allers, Grade Stabilization Structure, \$15,322.50.

IV. SECRETARY'S REPORT

1. Approve November 26, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Authorize Payment of State Cost Share Contract 2017-01, Dave Bobert, Grassed Waterway, \$494.06 Contingent on Landowner's Signature on Voucher And Certification Form.
2. Action on Amendment #1 to State Cost Share Contract #LCF2018-02, Greg Hovel, Water and Sediment Control Basin, Additional \$1,018.80 in Cost Share Funds Needed From State Cost Share FY2017.
3. Action on Payment of State Cost Share Contract #LCF2018-02, Greg Hovel, Water and Sediment Control Basin, \$6,043.80
4. Action on Amendment to FY2016 State of MN BWSR 2016 SWCD Local Capacity Services Grant: Extension From 12/31/2018 to 12/31/2019.
5. Action on New Goodhue Co. SWCD Cafeteria Plan (Tabled from November 26 2018 meeting).
6. Review 2019 SWCD Budget.
7. Action on Personnel Committee Recommendations.
8. Action on 2019 Budget Including Personnel Cost of Living and Wage Scale Step Adjustment.
9. Action on Zumbro 1 Watershed 1 Plan Grant Agreement With MN BWSR: Authorize Chair to Sign When Received.
10. Action to Authorize Sale of 2007 Chevy Colorado.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
MASWCD Convention
3. Supervisor Activity Report.
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve November 2018 Financial Report
2. Approve December 2018 Accounts Payable To Include Supervisors Compensation and All Other Payables to the End of the Year.

IX. ADJOURNMENT

UPCOMING EVENTS

Christmas Eve ½ Day Holiday	Dec. 24, 2018
Christmas Day Holiday	Dec. 25, 2018
New Year's Eve ½ Day Holiday	Dec. 31, 2018
New Year's Day Holiday	Jan. 1, 2019
January Goodhue Co. SWCD Regular Meeting, 9:30 AM	Jan. 28, 2019