

District Regular Board Meeting

Monday, September 24th 2018

7:30 PM

Goodhue SWCD Office

104 E 3rd Ave.

Goodhue, MN 55027

Minutes

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

I. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 7:30 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 Larry Thomforde to approve the Agenda as presented. Voting affirmative: Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

III. CONSENT Agenda

1. Authorize Payment of LCF2016-07, Mike Sand, Critical Area Planting, \$2636.91 Based on 75% cost share.
2. Authorize Payment of LCF2016-09, Randy Williamson, Water & Sediment Control Basin, \$6,600.00 Based on 75% Cost Share.

Motioned by Ed McNamara seconded by Mark Comstock to approve the consent agenda items as presented. Voting affirmative: Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

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

Motioned by Ed McNamara seconded by Mark Comstock to approve the August 27 2018 District Regular Board Meeting Minutes as printed. Voting affirmative: Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IV. PUBLIC COMMENT PERIOD (10 Minute limit)

There were no Public Comments at this time.

Jeff Beckman entered the meeting at 7:35pm

V. ACTION ITEMS

1. Action on Sub-Agreement between the SE SWCD Tech Support JPB and Goodhue SWCD: RCPP Project Development Reimbursement for up to \$20,000, Expiring July 31, 2019

Motioned by Larry Thomforde seconded by Ed McNamara to approve the Sub-agreement between the SE SWCD Tech Support JPB and the Goodhue SWCD for up to \$20,000 for project development using RCPP reimbursement funds. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

2. Action on State Cost Share Contract LCF2017-05, Chris Hokanson, Water and Sediment Control Basin, \$7,650.00 Based on 75% Cost Share.

Motioned by Ed McNamara seconded by Mark Comstock to approve Chris Hokanson's State Cost Share Contract #LCF2017-05 for a Water and Sediment Control Basin in the amount of \$7,650.00 Based on 75% Cost Share. Voting affirmative: Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Abstained: Beckman. Motion passed.

3. Action to Accept Resignation of Virginia Westlie and Approve Personnel Committee recommendations to Advertise & Hire Feedlot Officer Position

Motioned by Mark Comstock seconded by Jeff Beckman to accept Virginia Westlie's resignation letter and approve the Personnel Committee's recommendation to advertise and accept applications for the Feedlot Officer position. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

VII. REPORTS

1. NRCS Report

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

2. District Manager's Report

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

3. Supervisor Activity Report

Ed McNamara reported that he attended the Goodhue SWCD retreat on September 12th 2018.

Larry Thomforde reported that he attended the Goodhue SWCD retreat on September 12th 2018.

Mark Comstock reported that he attended the Goodhue SWCD retreat on September 12th 2018.

Jeff Beckman reported that he attended the Goodhue SWCD retreat on September 12th 2018 and the Personnel Committee Meeting on September 19th 2018.

John Jaeger reported that he attended the SE SWCD Technical Support JPB Meeting in Oronoco, MN on August 27th 2018, the Goodhue SWCD retreat on September 12th 2018, the SEMASECD Supervisors meeting in Winona on Sept 17th 2018 and the Personnel Committee meeting on September 19th 2018 at the SWCD office.

4. Other

Ed McNamara informed the Board that the KCUE Fall Luncheon on the Farm is scheduled to take place prior to the next Goodhue SWCD Board meeting. Action is needed to promote the event.

Motioned by Ed McNamara and seconded by Larry Thomforde to allow the District to spend up to \$300 on promotion of the KCUE Fall Luncheon. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

VIII. TREASURER'S REPORT / PAYABLES

1. Approve August 2018 Financial Report

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

2. Approve September 2018 Accounts Payable

Motioned by Ed McNamara seconded by Larry Thomforde to approve the September 2018 Accounts Payable to include Supervisors compensation payments. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Thomforde. Opposed: None. Motion passed.

IX. ADJOURNMENT

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

The meeting adjourned at 8:51p.m.

Respectfully submitted,

Larry Thomforde
Secretary



ATTACH: NRCS Report
District Manager's Report