

District Regular Board Meeting

Monday – October 26, 2020

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join meeting with Zoom @ <https://us02web.zoom.us/j/84509492834?pwd=VFMySmxvQlFQa3Z5Q1B0dHFoUTBwUT09>

Or call in (312) 626 6799, enter Meeting ID: **845 0949 2834** and Passcode: **574511** if prompted

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

1. Approve 319 SE Feedlot VII Quarter 3 Payment – Invoice to Houston County \$407.86
2. Approve 319 SE Feedlot VII Quarter 3 Payment – Invoice to Wabasha County SWCD \$565.47
3. Approve 319 SE Feedlot VII Quarter 3 Payment – Invoice to Winona County SWCD \$375.84
4. Approve 319 SE Feedlot VII Quarter 2 & 3 Payment – Invoice to Mower County SWCD \$3905.26
5. Approve Zumbro 1W1P Payment - Invoices to Barr Engineering - Invoice #23551058-15 for \$4,274.00, Invoice #23551058-16 for \$3,926.50. Zumbro 1W1P Policy Committee approved @ October 8th 2020 meeting.
6. Approve Payment Voucher to Richard Nielson for \$39,383.63, Cost Share Contract #2018-07, Water & Sediment Control Basins.

IV. Secretary's Report

1. Approve September 28, 2020 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

1. Closed Board Session – Discussion of Personnel Reviews (20 Minutes)
2. Action to Cancel Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF219-10; Dennis Remme, \$1500, 2019 Local Capacity. Owner's Request.
3. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-05; Dennis Remme, Cover Crops \$3,000.00, 2020 Local Capacity. (Signed as previously authorized by Policy, Manager Glen Roberson)
4. Action on 90% Based Conservation Practice Assistance Contract #2016CWF-06; Gerard Goering, Grade Stabilization Structure \$13901.40, MRLP 319.
5. Action on 90% Based Conservation Practice Assistance Contract #2016CWF-07; Fall Ridge Properties III LLC, Grade Stabilization Structure \$13314.60, MRLP 319. (Upon signature of Land Occupier/Land Owner)
6. Action on PEIP Health Insurance for 2020.
7. Authorize Supervisors to Attend (in person or virtual) the Area 7 MASWCD Supervisors Meeting, November 8 2020; 10 AM to 2:30 PM Rochester Community & Technical College.
8. Action on Draft Audit for FY2019.

VII. Reports

1. NRCS Report
2. District Manager's Report – JPB Budget
3. Discussion on 2021 Local Capacity Funds
4. Supervisor's Activity Report
5. Other
 - B. Kennedy – GIS of Projects / Cost Share Funds

VIII. Treasurer's Report / Payables

1. Approve the September 2020 Financial Report
2. Approve October 2020 Accounts Payable

IX. Adjournment

Upcoming Events

MASWCD Area 7 Meeting

November 8, 2020

Election Day

November 3, 2020

Veteran's Day Holiday

November 11, 2020

November Goodhue SWCD Board Meeting

November 23, 2020