

District Regular Board Meeting

Monday, October 28, 2019

7:30 PM

Goodhue SWCD Conference Room
104 East 3rd Ave, Goodhue MN 55027

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

II. CONSENT Agenda

1. Approve Payment on invoices to Barr Engineering Co #23551058.00-3. for \$9,167.50, #23551058.00-4 for \$2,753.50 and #23551058.00-5 or \$8,230.64 as approved by the Zumbro Watershed 1W1P Policy Committee on October 10th 2019.
2. Approve Payment on Percent Based Contract #2018-04 for Robert Hinsch, for \$1556.25 Based on 75% of the of the Total Project Cost Estimate of \$2075.00 for Waterway Seeding Mulch.
3. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-05; Dustin Lindahl, Cover Crops \$1500. (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)
4. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-06; Grace Poncelet, Cover Crops \$1350 (18 Acres, single species @ \$25/Ac). (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)
5. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-07; Randall Veith, Cover Crops \$1500 (20 Acres, single species @ \$25/Ac). (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)
6. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-08; Chris Hokanson, Cover Crops \$1500 (20 Acres, single species @ \$25/Ac). (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)
7. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-09; Jared Brinkman, Cover Crops \$1500 (20 Acres, single species @ \$25/Ac). (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)
8. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-10; Dennis Remme, Cover Crops \$1500 (20 Acres, single species @ \$25/Ac). (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson)

III. SECRETARY'S REPORT

1. Approve September 23 2019 District Regular Board Meeting Minutes.

IV. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on FY2020 State of MN BWSR CWF SWCD Local Capacity Services (\$136,478) & Buffer Law Implementation (\$25,000) Work Plan.
2. Action on accepting Nick Lorentz Cost-Share Contract LCF2019-10 Critical Area Planting contract cancellation.
3. Action on Health Insurance Renewal
4. Action on Attendance at MASWCD Convention: December 8-10 2019.
5. Action on Equipment Committee Recommendations
6. Action on Peterson Company 2018 Audit

VII. REPORTS

1. NRCS Report
2. District Manger's Report
 - One Watershed One Plan updates
 - Budget Update
 - Email issues
 - Conservation Tillage Conference, Dec 18-19 2019 St. Cloud \$140 Registration.
3. Supervisors Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve September 2019 Financial Report
2. Approve October 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Zumbro 1W1P 'Waterside Chats

6-8 PM: Mantorville: Oct 25, 2019

Mazeppa: Nov 7, 2019

Lake City: Nov 14, 2019

Veterans Day Holiday: Nov 11, 2019

Cannon 1W1P BWSR Southern Region Review: Nov. 13 Mankato 10 AM.

November Goodhue Co. SWCD Regular Meeting,

7:30 PM: Nov 25, 2019

Thanksgiving Day Holiday

Nov 28, 2019