

# District Regular Board Meeting

Monday, October 22, 2018

7:30 PM

Goodhue County SWCD Office

## *AGENDA*

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

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Approve Payment of State Cost Share Contract LCF2018-01, Brent McGrath, Water & Sediment Control Basin, \$5,250.00.
2. Approve Payment of State Cost Share Contract #2017-03, Circle K Family Farms, Grassed Waterway, \$3,885.00

### **IV. SECRETARY'S REPORT**

1. Approve September 24, 2018 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Action on FY2015 State Of MN BWSR Competitive Grant Amendment: Extend Completion Date to December 31, 2019.
2. Action on State Cost Share Contract Application LCF2017-06 Barb & Jerry Hinrichs, Critical Area Planting, \$2818.75 Based on 50% Cost Share.
3. Action on Personnel Committee Recommendations.
4. Action on Health Insurance Plan for 2019, Including Flexible Benefits Plan.
5. Action on FY2019 District Capacity Work plan Budget.
6. Action on 2018 MASWCD Annual Convention, December 9-11: Authorize Supervisors & Staff to Attend & Pay Registration & Expenses.
7. Action on Conservation Farmer Attendance at the MASWCD Convention, Pay Hotel Expense for One Night

### **VII. REPORTS**

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

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

1. Approve September 2018 Financial Report
2. Approve October 2018 Accounts Payable

### **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

November Goodhue Co. SWCD Regular Meeting, 7:30 PM

Nov. 26, 2018