

Goodhue County SWCD District Regular Board Meeting

Monday – December 20th 2021

4:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

Meeting ID: 859 981 7067 **Passcode:** 854068 **Phone in :**(312) 626 6799

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
 - a. Approve Payment Voucher to Roger Overby #LCF2021-01 for \$1,400.00, Local Capacity Cost Share Multi-Species Cover Crops.
 - b. Approve Payment Voucher to Steven Lindstrom LCF2021-03 for \$1,000.00, Local Capacity Cost Share Single Species Cover Crops.
 - c. Approve Payment Voucher to Steven Lindstrom 21-GC-006 for \$5,680.00 Local Capacity Cost Share Single Species Cover Crops.
 - d. Approve Payment Voucher to Gary Hovel LCF2020-06 for \$6,356.25 Local Capacity Cost Share Water and Control Sediment Basin
- IV. Secretary's Report**
 - a. Approve November 22nd 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Action on Roger Overby Cost Share Contract Amendment LCF2020-10 increasing total authorized funds from \$7,413.75 to \$12,399.00 (*funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund*).
 - b. Action on Roger Overby Cost Share Contract LCF2020-10 Payment Voucher for \$12,399.00 for installation of 3-WASCOBs (*funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund*).
 - c. Action on Cost-Share Payment Voucher for the City of Lake City Stormwater Clean Water Fund Grant (Grant# C19-1701) for \$21,181.16 (Final Payment).
 - d. Action on Gary Hovel Cost Share Contract 21-GC-001 Amendment #1 increasing approved project amount to \$38,293.56
 - e. Action on Gary Hovel Cost Share Contract 21-GC-001 Payment Voucher for \$38,293.56 for installation of seven Water and Sediment Control Basins
 - f. Review and Approve 2022 Personnel Committee Recommendations
 - g. Action on 2020 Goodhue SWCD Financial Audit completed by Smith, Schafer and Associates
 - h. Action on 2022 Goodhue SWCD Budget
 - i. Action on Watershed Alliance for the Greater Zumbro (WAGZ) Sub-Agreement with Wabasha SWCD
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Supervisor's Activity Report
 - d. Other

VIII. Treasurer's Report / Payables

- a. Approve the November 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve December 2021 Accounts Payable

IX. Adjournment

Upcoming Events

Christmas Eve Dec 24th 2021

Christmas Day Dec 25th 2021

New Year's Eve Dec 31st 2021

New Year's Day Jan 1st 2022

Martin Luther King Jr. Day Jan 17th 2022

Goodhue SWCD Board Meeting Jan 24th 2022 @ 4:30pm