

# District Regular Board Meeting

Monday, March 23, 2020

4:30 PM

Goodhue County SWCD Office

Conference Call: 888 742 5095 code 150 830 9738

## ***AGENDA***

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

### **II. AGENDA**

### **III. CONSENT Agenda**

1. .

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

1. Approve February 24, 2020 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Action on Audit Quote from Smith & Schafer
2. Action on USDA Local Work Group Meeting: April 27 2020 before SWCD Board Meeting.
3. Action on DLT Price Quote for Civil 3d Annual Subscription Renewal: 5/8/2020 – 5/7/2021.
4. Action on State Cost-Share Application 2018-05, Dustin Lindstrom, Grassed Waterway for \$2668.13 at 75% cost-share rate.
5. Action on Local Capacity Cost Share LCF2018-10, Brenda Reese, Grassed Waterway for \$14,055.94 at 75% cost-share rate.
6. Consider Action on Covid-19 Employee Policy.

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report.
  - Joint Meeting / County / SWCD Update
  - Computer/Network Update and Recommendations
3. Supervisor Activity Report
  - Local Work Group Meeting
4. Other

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

1. Approve February 2020 Financial Report
2. Approve March 2020 Accounts Payable

### **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

Special Meeting of the SE SWCD Technical Support JPB – Oronoco

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Goodhue Co. Ditch 1 Information Meeting – Wanamingo

Goodhue Co. SWCD Regular Board Meeting

March 30<sup>th</sup>, 2020 (9:30 am)

April 6<sup>th</sup>, 2020 (5:00 pm)

April 27, 2020 (7:30 pm)