

District Regular Board Meeting

Monday – September 28, 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/89479214826?pwd=NEtjdjVvQzV5TmMvbTJCclpnSkwrZz09>

Or call in (312) 626 6799, enter Meeting ID: 894 7921 4826 and Passcode: 857548 if prompted

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

1. Approve the Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-03; Jim Wendt, Cover Crops \$4200.00. (Signed as previously authorized by Policy, Manager Glen Roberson)
2. Approve the Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-04; Grant Quam, Cover Crops \$3000.00. (Signed as previously authorized by Policy, Manager Glen Roberson).
3. Approve Payment on Feedlot VII Low Cost Feedlot Fix - Voucher to Bauer's Spring Oak Dairy LLC for \$8719.51, Feedlot VII Bauer.

IV. Secretary's Report

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

V. Public Comment (10 Minute limit)

VI. Action Items

1. Action on Goodhue SWCD to not participate in the Payroll Tax Deferral Program – IRS notice 2020.65
2. Action on FY2021 State of MN BWSR Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement, (P21-2704 LCF \$136,478, P21-2794 Buffer Law \$21,500), Authorize Chair to Sign.
3. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-15; Jeff Mattson, Grassed Waterway \$4860.00, 2019 Local Capacity.
4. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-16; Steve Lindstrom, Water and Sediment Control Basin Waterway \$3894.61, 2019 Local Capacity and \$2180.39, 2020 Local Capacity.
5. Action on 75% Based Conservation Practice Assistance Contract #2020-03; Bryan Eggum, Grassed Waterway \$3581.25, 2020 State Cost Share.

VII. Reports

1. NRCS Report
2. District Manager's Report
Update on PEIP Health Insurance – Decision by November 13th.
3. Supervisor's Activity Report
4. Other
Delane – Update on Audit

VIII. Treasurer's Report / Payables

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

IX. Adjournment

Upcoming Events

Columbus Day Holiday – October 12, 2020

October Goodhue SWCD Board Meeting – October 26, 2020