

District Regular Board Meeting

Monday, January 27, 2020

4:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. Election of Officers:

Chair:

Vice Chair:

Treasurer:

Secretary:

Reporter:

III. AGENDA

IV. CONSENT Agenda

1. Board Chair signature on Grant P19-2449 Buffer Law 2019 Financial Report.
2. Board Chair signature on Grant P16-7144 SWCD Local Capacity Services 2016 Financial Report
3. Board Chair signature on Grant P17-6348 SWCD Local Capacity Services 2017 Financial Report
4. Board Chair signature on Grant P19-7637 SWCD Conservation Delivery 2019 Financial Report.
5. Board Chair signature on Grant C15-4698 Protecting and Restoring Water Quality in Mississippi River/Lake Pepin Watershed.

V. SECRETARY'S REPORT

1. Approve December 23, 2019 District Regular Board Meeting Minutes.

VI. PUBLIC COMMENT PERIOD (10 Minute limit)

VII. ACTION ITEMS

1. Appointment of SWCD Committees.
2. Action to Set SWCD Board Meeting Time & Dates.
3. Designate Official County Newspaper.
4. Action on 2020 Mileage Reimbursement Rate.
5. Action on 2020 NACD Membership Dues.
6. Action on Payment of 2020 Dues; (Envirothon; \$175.00, SE MASWCD; \$500.00, SE SWCD Tech Support JPB; \$1000.00, MASWCD; \$4,697.31)
7. Action on Review and Approval of SWCD Charges for Services
8. Action on Goodhue SWCD 2019 Audit Bids: Authorize Solicitation of Bids.
9. Action on Ag BMP Low Interest Loan Annual Report.
10. Action on Authorizing Purchase of Trimble R2 Survey GPS Unit and Accessories.
11. Goodhue SWCD sale of F250 and Colorado and Vehicle Purchase (SUV) per Equipment Committee Recommendation.
12. Action on Employee Compensation for 2020 – Resend previous motion and reconsider.
13. Action on Attendance at Precision Ag Workshop @ 2020 National Pheasant Fest, Feb. 14 2020, Minneapolis Convention Center, \$35 Registration: Coty Hyllengren.
14. Action on Minnesota Association of Drainage Inspectors Annual Dues of \$50.00
15. Action to Review and Approve Employee Job Approval Authority for the Following Staff:
 - Beau Kennedy: ECS (Ecological Services)
 - Chris Fritz: ECS
 - Coty Hyllengren: ECS

VIII. REPORTS

1. Staff Reports
2. NRCS Report
3. District Manager's Report
 - A. SE SWCD Tech Support JPB Mtg: Jan. 28 2020, 9:30AM
 - B. MN Association of Drainage Inspectors Annual Meeting March 16 2020 in Willmar.
4. Supervisor Activity Report
5. Other
 - Minnesota Soil Health Coalition

IX. TREASURER'S REPORT / PAYABLES

1. Approve December 2019 Financial Report
2. Approve January 2020 Accounts Payable

X. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meeting, 9:30 AM, Oronoco	Jan. 28, 2020
Cannon Partnership Wide Row Cover Crop Mtg: 6 PM	Feb. 4, 2020
President's Day Holiday	Feb. 17, 2020
February Goodhue Co. SWCD Regular Meeting, 4:30PM	Feb. 24, 2020
Area 7 Managers Meeting	Mar. 3 2020
MASWCD Legislative Briefing & Day at the Capital	March 24-25, 2020