

District Regular Board Meeting

Tuesday, May 28, 2019

7:30 PM

Goodhue County SWCD Office

Minutes

I. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order by Chairman Beckman @ 730 PM. A quorum is present. In attendance: Ed McNamara, Jeff Beckman, Don Schliep, Beau Kennedy, Glen Roberson, Mark Comstock, Tom Steger, John Jaeger. All rose and recited the Pledge of Allegiance.

II. AGENDA

Motioned by Ed McNamara seconded by Mark Comstock to approve the agenda as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

III. CONSENT Agenda

1. Approve Payment of State Cost Share Contract #2018-02, Jim Arndt, Grassed Waterways, \$2943.23.
2. Approve Payment Reimbursement to Wabasha SWCD for Cost-Share contract 2015-MRLP-4, Keith Bremer #1 Water and Sediment Control Basin, \$8,122.05.

Motioned by Ed McNamara seconded by Don Schliep to approve the consent agenda. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

IV. SECRETARY'S REPORT

1. Approve April 22, 2019 District Regular Board Meeting Minutes.

Motioned by Ed McNamara seconded by Don Schliep to approve the April 22, 2019 District Regular Board Meeting Minutes as printed. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

V. PUBLIC COMMENT PERIOD (10 Minute limit)

None

VI. ACTION ITEMS

1. Action on Payment of State Cost Share Contract RCPP 2017-02, Jeff Beckman, CNMP and Soil Borings, \$8,312.53 based on 90% Cost Share, contingent on TSP Signature.

Chairman recused himself from Action Item #1. Vice Chairman Mark Comstock called for action on Action Item #1. Motioned by Ed McNamara seconded by John Jaeger to approve payment of State Cost Share Contract RCPP 2017-02, Jeff Beckman, CNMP and Soil Borings, \$8,312.53 based on 90% Cost Share, contingent on TSP Signature. Voting affirmative: Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

2. Action on Contract Between Wabasha SWCD and Goodhue SWCD for Administrative and Bookkeeping Services 2019.

Motioned by Ed McNamara seconded by Mark Comstock approve Contract between Wabasha SWCD and Goodhue SWCD for Administrative and Bookkeeping Services 2019. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

3. Authorize Personnel Committee Action on Administrative Assistant Vacancy

Motioned by John Jaeger seconded by Don Schliep to authorize personnel committee action on administrative assistant vacancy position with a position description update and bring back recommendations to the next Board meeting. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

4. Action on North American Manure Expo, July 31 – August 1 in Fair Oaks, Indiana: Authorize Staff to Attend plus Travel & Lodging, Tour Registration.

Motioned by Ed McNamara seconded by John Jaeger to allow staff and supervisors to attend North American Manure Expo July 31 – August 1st including travel and lodging expenses. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

5. Action on Budget Request to Goodhue County for 2020-2021, with Goodhue County Outside Agency Budget Meeting on June 11, 2019 at 9 AM.

Motioned by Mark Comstock seconded by John Jaeger to approve the proposed budget requested as revised on May 28th 2019. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

6. Action on Addendum to Well Network Coordinator Duties with the Southeast Water Resources Board.

Motioned by Mark Comstock seconded by John Jaeger to approve Addendum to Well Network Coordinator Duties with the SE Water Resources Board with Olmsted County. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

7. Action to Authorize Manager to Request CREP Assistance Funding Form to BWSR.

Motioned by Ed McNamara seconded by John Jaeger to authorize Manger to submit funding request to BWSR. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

VII. REPORTS

1. NRCS Report. See attached

2. District Manager's Report
Accounting Change Recommendations (attached).

3. Supervisor Activity Report:
Conservation Farmer, Woodland Manager, Wildlife Habitat Manager Each will be selected at the next Board meeting.

Ed McNamara: N/A

John Jaeger: N/A

Don Schliep: N/A

Mark Comstock: N/A

Jeff Beckman: Cannon River 1WIP Mtg April 24th

4. Other: Ag Plastics – Board advised staff to continue to pursue funding sources with the County and the plastic company in an effort to extend the pick up service.

VIII. TREASURER'S REPORT / PAYABLES

1. Approve April 2019 Financial Report

Motioned by Ed McNamara seconded by Mark Comstock to approve April 2019 Financial Report.

Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

2. Approve May 2019 Accounts Payable

Motioned by Ed McNamara seconded by Don Schliep to approve May 2019 Accounts Payable as presented. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

IX. ADJOURNMENT

Motioned by Mark Comstock and seconded by John Jaeger to adjourn the meeting @ 9:22pm

Respectfully submitted,



Don Schliep, Secretary

UPCOMING EVENTS

Goodhue County Outside Agencies Budget Meeting: 9 AM	June 11, 2019
Zumbro 1W1P Public Kick Off, 5-8 PM, 125 Elton Hills Drive NW Rochester	June 13, 2019
June Goodhue Co. SWCD Regular Meeting, 7:30 PM (Comstock Farm?)	June 24, 2019
Area 7 Resolutions Meeting, Stewartville MN: 9 AM?	June 28, 2019