

## District Regular Board Meeting

Monday, August 26, 2019

7:30 PM

Don Schliep Farm

48383 Hwy 52 Blvd, Zumbrota MN 55992

### *MINUTES*

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

The meeting was called to order by Jeff Beckman at 7:30 pm. A quorum is present.

In attendance: Jeff Beckman, Mark Comstock, John Jaeger, Ed McNamara, Don Schliep, Glen Roberson, Beau Kennedy, Delane Krier.

All rose and recited the Pledge of Allegiance.

#### **II. AGENDA**

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

#### **III. CONSENT Agenda**

1. Approve Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-01; Jonathan Romo, Cover Crops \$2100. (Plans to start as soon as possible: Signed as previously authorized by Policy, Manager Glen Roberson and placed on next Board Agenda).
2. Approve Payment on invoice 23551058.00-2 Barr Engineering Co. for \$7,013.56 and Olmsted SWCD Invoice #2173 for \$9,756.51 as approved by the Zumbro Watershed 1W1P Policy Committee on August 8<sup>th</sup> 2019.
3. Action on Payment for Barb and Jerry Hinrichs Cost Share Contract LCF2017-06; Critical Area Planting Practice @ 50% Cost Share for \$2,711.81.  
Motioned by Ed McNamara seconded by Mark Comstock to approve the consent agenda.  
Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

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

1. Approve July 22 2019 District Regular Board Meeting Minutes.  
Motioned by Ed McNamara seconded by Don Schliep to approve the July 22<sup>nd</sup>, 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 State of MN BWSR FY2020 & 2021 SWCD Programs & Operations Grant Agreement \$91,818  
Motioned by John Jaeger seconded by Ed McNamara to approve the BSWR FY2020 & 2021 Programs & Operations Grant Agreement for \$91,818. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

2. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-02; Nathan Jaeger, Cover Crops \$2100.  
Motioned by Ed McNamara seconded by Mark Comstock to approve the State Cost-Share Application LCF2019-02 for Nathan Jaeger, Cover Crops for \$2100.00. Voting affirmative: Beckman, Comstock, McNamara, Schliep. Opposed: None. Abstained: John Jaeger. Motion passed.
3. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2019-03; Lawrence Thomforde, Cover Crops \$1500.  
Motioned by Mark Comstock seconded by Don Schliep to approve the State Cost-Share Application LCF2019-02 for Lawrence Thomforde, Cover Crops for \$2100.00. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.
4. Action on State Cost Share Contract Application 2018-04, Robert Hinsch, Grassed Waterway, Seeding & Mulch, \$1,556.25 Based on 75% Percent.  
Motioned by Ed McNamara seconded by Don Schliep to approve the State Cost Share Contract Application 2018-04, Robert Hinsch, Grassed Waterway, Seeding & Mulch, \$1,556.25 Based on 75% Percent. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.
5. Action on SWCD Office Building Lease Extension  
Motioned by Don Schliep seconded by Mark Comstock to approve the SWCD Office Building Lease Extension for January 1, 2020 thru December 31, 2022, the lease rates will be the same as the current lease. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.
6. Action on Board Authorization for Staff to attend the 2019 BWSR Academy: \$45 Reg. per day +  
Motioned by John Jaeger seconded by Mark Comstock to Authorize Staff to attend the 2019 BWSR Academy on October 29-31 2019 and pay Registration, Lodging & Expenses. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

## **VII. REPORTS**

### 1. NRCS Report

The NRCS report was distributed and reviewed. (See attached report for details)

### 2. District Manager's Report

The District Manager's Report was presented by Glen Roberson. Topics covered included: BWSR Clean Water Fund Grant application deadline of 9/9/2019, Dennis Stelling leaving the Wabasha SWCD for a new job, Cannon River 1W1P review.

### 3. Supervisor Activity Report

Conservation Awards & Fair Presentation report was given by Jeff Beckman. Ed McNamara coordinated the tour. Also in attendance was Mark Comstock, Don Schliep.

John Jaeger and Ed McNamara reported on the FarmAmerica Soil Health Research Tour/ Meeting.

Ed McNamara also reported on attending the Cover Crop Meeting at Lamberton.

6<sup>th</sup> Grade Field Day

Motioned by Ed McNamara seconded by John Jaeger to Authorize preparations and expenses for the 6<sup>th</sup> Grade Field Day on September 19<sup>th</sup>, 2019 from 9:30 am – 12:30 pm. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed

4. Other

Beau Kennedy reported on the County Planning and Zoning Department inquiring if the SWCD is interested in the noxious weed grant program. Board directed Beau to come back to the September meeting with more information on the funding that would be available from the grant.

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

1. Approve July 2019 Financial Report

Motioned John Jaeger seconded by Mark Comstock to approve the July 2019 Financial Report. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

2. Approve August 2019 Accounts Payable

Motioned by Ed McNamara seconded by Mark Comstock to approve the August 2019 Accounts Payable. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed.

**IX. ADJOURNMENT**

Motioned by Ed McNamara seconded by Mark Comstock to adjourn the meeting. Voting affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion passed. The meeting was adjourned at 9:02 pm.

Respectfully submitted,

Don Schliep, Secretary



**UPCOMING EVENTS**

Labor Day Holiday

Sept. 2 2019

Cannon 1W1P Policy Meeting: 9 AM Faribault

Sept. 4, 2019

September Goodhue Co. SWCD Regular Meeting, 7:30 PM at Jeff Beckman farm

Sept. 23, 2019