

# **District Regular Board Meeting**

Monday, December 23, 2019

**4:30 PM**

Goodhue SWCD Conference Room  
104 East 3<sup>rd</sup> Ave, Goodhue MN 55027

## **AGENDA**

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

### **II. AGENDA**

### **II. CONSENT Agenda**

1. Approve Payment on Mark Heise Cost-Share contract #2016CWF-03; Grade Stabilization Structures @ 90% Cost Share of \$42,291.00.
2. Approve Payment on Robert Lien Cost-Share contract #LCF2018-10; Water & Sediment Control Basin @ 75% Cost Share of \$4603.40
3. Approve Payment on Randy Peine Cost-Share Contract #2018-03; Grass Waterway / Critical Planting @75% Cost Share of \$3107.96.
4. Approve Payment on invoices to Barr Engineering Co #23551058.00-6 for \$8,107.90, #23551058.00-7 for \$3,506.00 as approved by the Zumbro Watershed 1W1P Policy Committee on December 12<sup>th</sup> 2019.
5. Approve Payment on invoice to Olmsted SWCD – Invoice # 2180\_Revised for \$6,683.73 as approved by the Zumbro Watershed 1W1P Policy Committee on December 12<sup>th</sup> 2019.
6. Approve Payment on invoices to Winona County SWCD #2019-21 for \$3,516.48 (Technical Assistance) and Invoice #2019-20 for \$15,000.00 (Cost-Share) under the SE MN Small Feedlot VII Grant.

### **III. SECRETARY'S REPORT**

1. Approve November 25<sup>th</sup>, 2019 District Regular Board Meeting Minutes.

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

### **VI. ACTION ITEMS**

1. Review 2020 SWCD Budget.
2. Action on Personnel Committee Recommendations.
3. Action on 2020 Budget Including Personnel Cost of Living and Wage Scale Step Adjustment.
4. Action on Pay Equity Report to the State of Minnesota
5. Action on 12<sup>th</sup> Annual Driftless Area Symposium (Tuesday February 4<sup>th</sup> & Wednesday 5<sup>th</sup>, 2020)

### **VII. REPORTS**

1. NRCS Report
2. District Manger's Report
3. Supervisors Activity Report
  - MASWCD Convention
  - Review Board Meeting Schedule
  - Review Annual Recertification for Board Members
4. Other

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

1. Approve November 2019 Financial Report
2. Approve December 2019 Accounts Payable

## **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

Christmas Eve ½ Day & Christmas Day Holidays  
New Year's Eve ½ Day & New Year's Day Holidays  
January 2020 Goodhue Co. SWCD Regular Meeting

December 24-25  
Dec. 31, 2019-Jan. 1 2020  
Jan. 27, 2020 – 7:30 p.m.