

District Regular Board Meeting

Monday, August 27, 2018

7:30 PM

Larry Thomforde Residence
17468 Sugarloaf Pky
Zumbrota, MN 55992

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

IV. SECRETARY'S REPORT

1. Approve July 23, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Gerald Olson's Request to Cancel State Cost Share Contract LCF2016-06, Critical Area Planting, \$941.50
2. Action on State Cost Share Contract LCF2018-04, Glen Mehrkens, Cover Crops, \$2,100.00
3. Action on State Cost Share Contract LCF2018-05, Wayne Heise, Cover Crops, \$1,425.00
4. Action on State Cost Share Contract LCF2018-06, Irrthum Farm Inc., Cover Crops, \$2,100.00
5. Action on State Cost Share Contract LCF2018-07, Jason & Monte Otterness, Cover Crops, \$1500.00.
6. Action on Stat Cost Share Contract #2017-06, Dicke Farms, Grassed Waterway, \$3,540.00 Based on 75% Cost Share
7. Action on State Cost Share Contract #LCF2016-09, Randy Williamson, Water and Sediment Control Basin, \$7,987.50, Based on 75% Cost Share
8. Action on State Cost Share Contract #2015CWF-15, Richard Lutjen, Water and Sediment Control Basin, \$8,226.90
9. Action on FY2019 State Cost Share Fund - \$25,855.00 – Authorize 20% For Technical and Administration - \$5,171.00.
10. Action on FY2019 State of MN BWSR Clean Water Fund SWCD Local Capacity Services (\$100,000) & Buffer Law Implementation Program Grant (\$25,000) Agreement and Authorize Chair to Sign:
11. Action on Preparation for 6th Grad Conservation Field Day
12. Authorize Woodland Manager Award Tour.
13. Authorize Board and Staff to Attend the Area 7 MASWCD / MACDE Fall Meeting on September 17, 2018 in Winona: \$15 Registration.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
3. Supervisor Activity Report: :
A: Fall MASWCD meeting September 17th in Winona
B. Supervisor Retreat
4. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve July 2018 Financial Report

2. Approve August 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Labor Day Holiday

Sept. 3, 2018

MASWCD Area 7 Meeting, Winona

Sept. 17, 2018

September Goodhue Co. SWCD Regular Meeting, 7:30 PM

Sept. 24, 2018