

District Regular Board Meeting

Monday, March 23, 2020

4:30 PM

Goodhue County SWCD Office

Conference Call: 888 742 5095 code 150 830 9738

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

The meeting was called to order at 4:30 PM by Chair Jeff Beckman. It was noted that due to 'MN Department of Administration Open Meeting Requirements during a State of Emergency', meeting held utilizing telephone conferencing require all votes be taken by roll call, which will be used at this meeting.

Supervisors Present: Ed McNamara (Treasurer), John Jaeger (Reporter)

Supervisors Present by Conference Call: Jeff Beckman (Chair), Mark Comstock (Vice Chair), Don Schliep (Secretary)

Staff: Glen Roberson, Beau Kennedy, Delane Krier

Other by Conference: Luke Breitenbach (NRCS)

II. AGENDA

Moved by McNamara, seconded by Comstock to approve the Agenda. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

III. CONSENT Agenda

1. .

IV. SECRETARY'S REPORT

1. Approve February 24, 2020 District Regular Board Meeting Minutes.

Moved by Jaeger, seconded by Schliep to approve the Secretary's Report. Discussion took place.

Moved by Schliep, seconded by Comstock to amend the motion to change the signing of Minutes,

Checks, and Cost Share Contracts by any Board member during the Covid-19 epidemic. Affirmative:

Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried. Chair Beckman

then called for a vote on the motion as amended. Affirmative: Beckman, Comstock, Jaeger, McNamara,

Schliep. Opposed: None. Motion carried.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Audit Quote from Smith & Schafer.

Moved by McNamara, seconded by Schliep to approve the Audit Quote from Smith & Schafer. Affirmative:

Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

2. Action on USDA Local Work Group Meeting: April 27 2020 before SWCD Board Meeting.

Moved by McNamara, seconded by Jaeger to approve the USDA Local Work Group Meeting to be held April 27,

2020 before SWCD Board Meeting. Discussion took place. Moved by McNamara, seconded by Jaeger to table the

motion and to reschedule at a later date. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep.

Opposed: None. Motion carried.

3. Action on DLT Price Quote for Civil 3d Annual Subscription Renewal: 5/8/2020 – 5/7/2021.

Moved by McNamara, seconded by Jaeger to approve the DLT Price Quote for Civil 3rd Annual Subscription

Renewal 5/8/2020 -5/7/2021. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None.

Motion carried.

4. Action on State Cost-Share Application 2018-05, Dustin Lindstrom, Grassed Waterway for \$2668.13 at 75% cost-share rate.

Moved by Jaeger, seconded by McNamara to approve the State Cost-Share Application 2018-05, Dustin

Lindstrom, Grassed Waterway for \$22268.13 at 75% cost-share rate. Affirmative: Beckman, Comstock, Jaeger,

McNamara, Schliep. Opposed: None. Motion carried.

5. Action on Local Capacity Cost Share LCF2018-10, Brenda Reese, Grassed Waterway for \$14,055.94 at 75% cost-share rate.

Moved by Jaeger, seconded by McNamara to approve the Local Capacity Cost Share LCF2018-10, Brenda Reese, Grassed Waterway for \$14,055.94 at 75% cost-share rate. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

6. Consider Action on Covid-19 Employee Policy.

Moved by Schliep, seconded by McNamara to approve the implementing of Covid-19 Employee Policy, Step 1, 2, and 4 effective immediately. Step 3 if needed, an Emergency Meeting will be called at a later date to implement. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

VII. REPORTS

1. NRCS Report

Presented by Luke Breitenbach via Conference Call

2. District Manager Reports

Joint Meeting / County, SWCD update. Glen reported that the SE SWCD Tech Support JPB will hold a special meeting via Conference Call on March 30, 2020 at 9:30 AM on Budget issues and a possible dues increase of up to \$2500. Don Schliep will fill in for John Jaeger due to a schedule conflict. JPB grant deadline extension options for its RCPP Small Feedlot grant were reviewed. Glen noted that he has requested an amendment to the Farm Bill Promotion grant for an additional \$9000.

3. Staff Reports

Beau Kennedy – Computer/Network Update and Recommendations

Motion made to authorize District Chair or his designate to sign any forms related to the Computer/ Network updates. Moved by Schliep, seconded by McNamara to approve the motion. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

4. Supervisor Activity Report

McNamara – Cover Crop Meeting, Shop Tour Talks, Field Day

Jaeger – Farmer Panel Meeting

Comstock – Zumbro IWIP Meeting

Schliep – Water Quality Meeting

Beckman – Cannon River, BWSR

5. Other (none)

VIII. TREASURER'S REPORT / PAYABLES

1. Approve February 2020 Financial Report

Moved by Schliep, seconded by Jaeger to approve the February 2020 Financial Report. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

2. Approve March 2020 Accounts Payable

Moved by Comstock, seconded by Schliep to approve the March 2020 Accounts Payable. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

IX. ADJOURNMENT

Moved by McNamara, seconded by Jaeger to adjourn the meeting. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 6:25 PM.

Respectfully submitted,

Don Schliep, Secretary

UPCOMING EVENTS

Special Meeting of the SE SWCD Technical Support JPB – Conference Call

March 30th, 2020 (9:30 am)

Conference call: 888-742-5095, Code 150 830 9738

Goodhue Co. Ditch 1 Information Meeting – Wanamingo

April 6th, 2020 (5:00 pm)

Goodhue Co. SWCD Regular Board Meeting

April 27, 2020 (7:30 pm)