

District Regular Board Meeting

Monday, November 26, 2018

7:30 PM

Goodhue Co. SWCD Office

104 East 3rd Ave, PO Box 335

Goodhue, MN 55027

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Approve Payment of State Cost Share Contract #2017-05, Grace Nelson, Grassed Waterway, \$10,841.25- \$6,981.81 From FY17 Funds and \$3,473.19 From FY18 Funds Based on 75% Cost Share
2. Approve Partial Payment of Cost Share Contract LCF2018-05, Wayne Heise, Cover Crops, \$475.00
3. Approve Partial Payment of Cost Share Contract LCF2018-04, Glen Mehrkens, Cover Crops, \$700.00
4. Approve Partial Payment of Cost Share Contract LCF2018-06, Irrthum Farms Inc., Cover Crops, \$700.00
5. Approve Payment on Cost Share Contract 2015CWF-13, Mark Heise, Water and Sediment Control Basin, \$5,717.25 Based on 90% Cost Share
6. Approve Payment on Cost Share Contract LCF2017-09, Steve Lindstrom, Water and Sediment Control Basin, \$8,325.00, Based on 75% Cost Share
7. Approve Payment on Cost Share Contract 2015CWF-010, Bradley Meyer, Grade Stabilization Structure, \$8,055.00 Based on 90% Cost Share
8. Approve Payment on Cost Share Contract LCF2016-08, Randy Peine, Water and Sediment Control Basins, \$198.65

IV. SECRETARY'S REPORT

1. Approve October 22, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Amendment #1 to State Cost Share Contract #2018-01, Gerard Goering, Water and Sediment Control Basin, Additional \$112.50
2. Action on Payment of State Cost Share Contract #2018-01, Gerard Goering, Water and Sediment Control Basin, \$5,212.50 Based on 75% Cost Share
3. Action on Local Capacity Cost Share Contract LCF2017-10 for Nick Lorentz. Critical Area Planting for \$1,150.86 based on 50% cost share.
4. Action on Personnel Policy Changes to Employee Benefits Waiting Periods.
5. Action on New Goodhue Co. SWCD Cafeteria Plan.
6. Review 2019 SWCD Budget.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - MASWCD Convention
 - Personnel Committee Meeting Schedule for December
3. Supervisor Activity Report.
4. Other
 - A. BWSR Academy Staff Reports

VIII. TREASURER'S REPORT / PAYABLES

1. Approve October 2018 Financial Report
2. Approve November 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

MASWCD Convention	Dec. 9-11, 2018
Personnel Committee Meeting with Staff	Dec. 2018
December Goodhue Co. SWCD Regular Meeting, 9:30 AM(set last meeting)	Dec 18, 2018
Christmas Day Holiday	Dec. 25, 2018