

District Regular Board Meeting

Monday, July 22, 2019

7:30 PM

Ed McNamara Farm

37299 171 Ave, Goodhue MN 55027

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1. Approve payment State Cost-Share Voucher LCF 2018-04 Les Anderson for \$13,728.25 for a Water and Sediment Control Basin.

IV. SECRETARY'S REPORT

1. Approve June 24 2019 District Regular Board Meeting Minutes.
2. Approve July 22nd 2019 Special Board Meeting for Interviewing Administrative Assistant Position

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on State Cost-Share Application LCF2017-11, Brenda Reese, Grassed Waterway for \$8,137.50 at 75% cost-share rate.
2. Action on Goodhue SWCD Staff Engineering Job Approval Authority Concurrence; Authorize Chair to Sign: Chris Fritz, Coty Hyllengren, and Beau Kennedy.
3. Authorize Attendance at CTIC Conference in Des Moines Iowa on August 20-21 2019, \$175 Registration plus expenses

VII. REPORTS

1. NRCS Report
2. District Manager's Report .
3. Supervisor Activity Report:
4. Other:

VIII. TREASURER'S REPORT / PAYABLES

1. Approve June 2019 Financial Report
2. Approve July 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meeting, Oronoco, 9:30 AM
County Board Mtg @ Fair in Zumbrota: 10 AM + Bus Tour
Cover Crops: Setting up for Success; Lamberton MN, \$25 Registration
August Goodhue Co. SWCD Regular Meeting, 7:30 PM

July 30th 2019
Aug. 8, 2019
Aug. 20, 2019
Aug. 26, 2019