

District Regular Board Meeting

Tuesday, May 29, 2018

7:30 PM

John Jaeger farm

28135 Co. 2 Blvd, Red Wing MN 55066

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1.

IV. SECRETARY'S REPORT

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

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on June Dairy Month 2018 Sponsorship, June 15 2018 @ Brad & Pam Perkins Farm.
2. Action on Attendance at Agricultural Drainage & Future of Water Quality Workshop, June 27 2018 in Mankato (9 AM-3:15 PM), \$30 Registration: Chris Fritz & Coty Hyllengren.
3. Action on Purchase of Conservation Signs to Publicize BMP Projects In Goodhue County (tabled from April 23 2018 meeting).
4. Action on FY2017 Audit Bid (tabled from April 23 2018 meeting).
5. Action on Copy Machine Lease.
6. Action on 'Reducing Bacteria from SE MN Feedlots' Grant Agreement with the SE MN Water Resources Board, \$30,600, allowing 50% Cost Share up to \$15,000 per Registered Feedlot, Expiring December 31 2020.
7. Action on Zumbro One Watershed One Plan Memorandum of Agreement for Development of a Plan.
8. Action on Farm Bill Assistance Partnership Grant Phase XVIII Amendment July 1 2018 to June 30 2019 Statement of Interest and Authorize Manager to Sign (due June 15, 2018).
9. Review Draft 2019 SWCD Budget & Authorize Attendance at Goodhue Co. Outside Agencies Budget Meeting on June 12 2018 @ 9 AM.
10. Action on Attendance and Registration for Area 7 Supervisors Meeting, June 15 2018 from 9 AM to 3 PM, Stewartville American Legion, Estimated Cost of \$15 per person.
11. Action on Resolutions to Submit to MASWCD (if any).

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
Equipment Committee
3. Supervisor Activity Report
Candidate Filing Period: May 22 – June 5 2018
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve April 2018 Financial Report
2. Approve May 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Goodhue Co. Outside Agencies Budget Meeting, 9 AM	June 12, 2018
Area 7 Supervisors Meeting, American Legion Stewartville 9 AM – 3 PM	June 15, 2018
June Goodhue Co. SWCD Regular Meeting, 7:30 PM	June 25, 2018