

# **District Regular Board Meeting**

Monday, March 26, 2018

**7:30 PM**

Goodhue County SWCD Office

## ***AGENDA***

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT Agenda**

1. Approve Financial Report for 2018 Buffer Cost Share Grant P18-9173 \$40,000.

### **IV. SECRETARY'S REPORT**

1. Approve February 27, 2018 District Regular Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Action on State Cost Share Application #2017-03, Circle K Family Farms, Grassed Waterway \$3,885.00 Based on 75% Cost Share
2. Action on State Cost Share Application #2017-04, Carlson Farms of Goodhue, Grassed Waterway, \$4,668.75, Based on 75% Cost Share
3. Action on State Cost Share Application #2015CWF-13, Mark Heise, Grade Stabilization Structure \$7,263.00 Based on 90% Cost Share
4. Action on State Cost Share Application #2017-05, Grace Nelson, Grassed Waterway, \$11,587.50; \$6,981.81 From FY17 Funds, \$4,605.69 From FY18 Funds Based on 75% Cost Share
5. Action on Ag BMP Loan Program Attachment A of the AgBMP Loan Agreement. 2018 Award: \$1,950,000.00 – Net Change: -\$391,362.70
6. Action on Attendance at the Area 7 MACDE Spring Meeting and Payment of \$10.00 Membership Fee and \$20.00 Registration Fee

### **VII. REPORTS**

1. NRCS Report
2. District Manager's Report.  
EQIP Local Work Group Meeting  
Equipment Committee  
Co. Ditch 1
3. Supervisor Activity Report  
Candidate Filing Period: May 22 – June 5 2018
4. Staff Program Reports:  
A. Chris Fritz- Truax, RIM, Farm Bill Grant, ...  
B. Glen Roberson: Tree Program, SE SWCD Tech Support JPB, ..
5. Other

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve February 2018 Financial Report
2. Approve March 2018 Accounts Payable

### **IX. ADJOURNMENT**

**UPCOMING EVENTS**

Area 7 Employees Meeting: Red Wing Anderson Center

Cannon 1W1P Policy Meeting, Faribault @ 9AM

Tree Handout:

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

April 3, 2018

April 4, 2018

April 19-20, 2018

April 23, 2018