

**Goodhue County SWCD District Regular Board Meeting**

Monday – September 25<sup>th</sup>, 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

TEAMS Link: [Click here to join the meeting](#)

Meeting ID: 232 748 060 556 Passcode: yFpYGD

Call In: 872-240-8960 ID#:659 544 384

**Minutes**

**I. Call to Order and Pledge Allegiance**

**II. Meeting called to order at 5:31 pm by Chair Mark Comstock.**

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Mark Comstock - Chair	Beau Kennedy - District Manager	
Chris Hinck – Vice Chair		<i>Call In:</i>
Ed McNamara - Treasurer		Brian DeVetter (NRCS)
Don Schliep - Secretary		Dave Copeland (BWSR)
<i>Not in Attendance:</i>		

**III. Approval of the Agenda**

*Motioned by McNamara, seconded by Schliep to approve the Agenda as presented. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**IV. Consent Agenda**

- a. Approve Partial Payment on Cost-Share Contract #2023WAGZ-GC-04 with Wayne Schilling for \$7,128.71 for constructing Site#1 and Site#3 Water and Sediment Control Basins @ 36.4% Cost-Share using WAGZ WBIF Funds.
- b. Approve CY 2024 Buffer Law Grant P24-0064 signed by District Manager per SWCD Board grant approval policy.
- c. Approve Final Payment on Cost-Share Contract #2023-02 with Doug Duncan for \$500.00 for a well decommission @50% Cost-Share not to exceed \$500.00 using 2023 State Cost-Share Fund
- d. Approve Final Payment on Cost-Share Contract #2023-01 with Douglas Doffing TTEE for \$500.00 for a well decommission @50% Cost-Share not to exceed \$500.00 using 2023 State Cost-Share Fund
- e. Approve Final Payment on Cost-Share Contract #GMDH-05 with Doug Duncan for \$7,200 for a new well construction @50% Cost-Share not to exceed \$7,200.00 using Regional Safe Drinking Water Funding.
- f. Approve CY 204/25 BWSR SWCD Programs & Operations Grant Agreement signed by District Manager per SWCD Board grant approval policy.

*Motioned by McNamara, seconded by Hinck to approve the Consent Agenda as presented. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**V. Secretary’s Report**

- a. Approve August 2023 District Regular Board Meeting Minutes

*Motioned by McNamara, seconded by Hinck to approve the August 2023 District Regular Board Meeting Minutes as presented. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**VI. Public Comment (10 Minute limit)**

**VII. Action Items**

- a. Action Flat Rate Cost Share Contract #LCF2023-02 with Arnold Breuer for implementing Cover Crops on 36 Acres in Section 27 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,320.00.

*Motioned by Hinck, seconded by Schliep to approve Cost Share Contract#LCF2023-02. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Action Flat Rate Cost Share Contract #LCF2023-03 with Martin Kehren for implementing Cover Crops on 40 Acres in Section 11 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.

*Motioned by Schliep, seconded by Hinck to approve Cost Share Contract#LCF2023-03. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Action Flat Rate Cost Share Contract #LCF2023-04 with Mitchell Breuer for implementing Cover Crops on 36 Acres in Section 27 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,320.00

*Motioned by Hinck, seconded by Schliep to approve Cost Share Contract#LCF2023-04. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- d. Action Flat Rate Cost Share Contract #LCF2023-05 with Duane Stemmann for implementing Cover Crops on 19 Acres in Section 3 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$2,280.

*Motioned by McNamara, seconded by Hinck to approve Cost Share Contract#LCF2023-05. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- e. Action Flat Rate Cost Share Contract #LCF2023-06 with Jeremy Thomforde for implementing Cover Crops on 33 Acres in Section 36 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$3,960.

*Motioned by McNamara, seconded by Schliep to approve Cost Share Contract#LCF2023-06. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- f. Action Flat Rate Cost Share Contract #2023DWSMA-08 with Brady Voth for implementing Cover Crops and Low Disturbance Manure Application on 54 Acres in Section 22 of Goodhue TWP for 3 years, not to exceed \$11,340.00.

*Motioned by Hinck, seconded by Schliep to approve Cost Share Contract #2023DWSMA-08. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- g. Action Flat Rate Cost Share Contract #2023DWSMA-09 with Brady Voth for implementing Cover Crops and Low Disturbance Manure Application on 20 Acres in Section 22 of Goodhue TWP for 3 years, not to exceed \$4,600.00

*Motioned by McNamara, seconded by Schliep to approve Cost Share Contract #2023DWSMA-09. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- h. Action on Cost Share Contract #2023-3 with Aaron Young for a well decommissioning practice in Sec. 16 of Vasa TWP @ 50% cost-share not to exceed \$500.00 using 2023 State Cost-Share funds.

*Motioned by Hinck, seconded by McNamara to approve Cost Share Contract #2023-03. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- i. Action on Cost Share Contract #GMDH-06 with Aaron Young for constructing a new well in Sec. 16 of Vasa TWP @ 50% cost-share not to exceed \$6,717.00 using Regional Safe Drinking Water Funding.

*Motioned by McNamara, seconded by Hinck to approve Cost Share Contract #GMDH-06. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- j. Action Flat Rate Cost Share Contract #LCF2023-07 with Darren Vieths for implementing Cover Crops on 40 Acres in Section 10/11 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.

*Motioned by Schliep, seconded by Hinck to approve Cost Share Contract #LCF2023-07. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- k. Action Flat Rate Cost Share Contract #LCF2023-08 with Tanya Huneke for implementing Cover Crops on 14.75 Acres in Section 14 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$1,480.00.

*Motioned by McNamara, seconded by Hinck to approve Cost Share Contract #LCF2023-08. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- l. Action Flat Rate Cost Share Contract #LCF2023-09 with David Huneke for implementing Cover Crops on 40 Acres in Section 10 of Minneola TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.

*Motioned by McNamara, seconded by Schliep to approve Cost Share Contract #LCF2023-09. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- m. Action Flat Rate Cost Share Contract #LCF2023-10 with Andy Huneke for implementing Cover Crops on 40 Acres in Section 7 of Pine Island TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.

*Motioned by Hinck, seconded by Schliep to approve Cost Share Contract #LCF2023-10. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- n. Action Flat Rate Cost Share Contract #23-GC-08 with Chris Hokanson for implementing Cover Crops on 135 Acres in Section 18/20 of Belle Creek TWP @ \$40/acre for 3 years, not to exceed \$10,000.00 using FY23 Cannon River WBIF Funding.

*Motioned by McNamara, seconded by Hinck to approve Cost Share Contract #23-GC-08. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- o. Action Present Based Cost Share Contract #23WAGZ-GC-05 with Kent Billman for implementing a Grade Stabilization Structure in Section 22 of Roscoe TWP @ 75% Cost-Share not to exceed \$15,791.25 using Zumbro WBIF Funding.

*Motioned by McNamara, seconded by Schliep to approve Cost Share Contract #WAGZ-GC-05. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- p. Action Present Based Cost Share Contract #23-GC-09 Lindstrom Farms, LLC for implementing a Grassed Waterway in Section 24 of Cannon Falls TWP @ 75% Cost-Share not to exceed \$4,356.56 using 50% Cannon River WBIF Funding and 25% Local Capacity Funding.

*Motioned by McNamara, seconded by Hinck to approve Cost Share Contract #23-GC-09. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- q. Action Present Based Cost Share Contract #23-GC-10 Lindstrom Farms, LLC for implementing a Grade Stabilization Structure in Section 1 of Vasa TWP @ 75% Cost-Share not to exceed \$11,231.25 using 50% Cannon River WBIF Funding and 25% Local Capacity Funding and State Cost-Share.

*Motioned by Hinck, seconded by Schliep to approve Cost Share Contract #23-GC-10. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- r. Action on Goodhue SWCD 2023 Cost-Share Policy Update – *Tabled from Aug 28<sup>th</sup> SWCD Bd Meeting.*

*Motioned by Schliep, seconded by Hinck to remove this action item from the table. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Original motion from Aug 28<sup>th</sup> by Hinck, seconded by Schliep to approve the Goodhue SWCD 2023 Cost-Share Policy as presented today. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried*

- s. Action Present Based Cost Share Contract #23-GC-11 with Dennis Samuelson for implementing 2 Water and Sediment Control Basins in Section 19 of Vasa TWP @ 75% Cost-Share not to exceed \$13,792.50 using Cannon River WBIF Funding.

*Motioned by McNamara, seconded by Schliep to approve Cost Share Contract #23-GC-11. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

#### **VIII. Reports**

- a. NRCS Report – *presented by Brian DeVetter – Oct 6<sup>th</sup> deadline for Round1 of EQIP applications/working on CSP contracts/Oct 20<sup>th</sup> deadline for CSP new ranked and assessed.*
- b. District Manager’s Report - *Goodhue DWSMA / Manure Spill/Truck and Crimper Updates /Calendar of Meetings / TSA7/BWSR Academy*

*Motioned by McNamara, seconded by Hinck to approve SWCD staff to attend BWSR Academy in October and cover attendance fees and accommodations. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Supervisor’s Activity Report

*Hinck: Fall MASWCD Mtg in Dundas Sept 15<sup>th</sup>*

*Schliep: N/A*

*McNamara: Dodge/Olmsted SWCD Field Day Sept 13<sup>th</sup> / National Convention in San Diego Discussion*

*Comstock: N/A*

- d. Other

#### **IX. Treasurer’s Report / Payables**

- a. Approve the August 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

*Motioned by Schliep, seconded by Hinck to approve the August 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

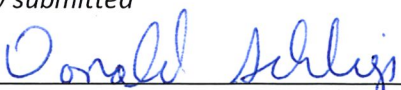
- b. Approve September 2023 Accounts Payables

*Motioned by McNamara, seconded by Hinck to approve the September 2023 Accounts Payables. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

#### **X. Adjournment**

*Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:45 pm.*

*Respectfully submitted*



*Don Schliep – Goodhue SWCD Board Secretary*