

Goodhue County SWCD District Regular Board Meeting

Monday – January 26th, 2026

8:30 AM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

TEAMS Meeting Link: [Join the meeting now](#)

Meeting ID: 265 423 551 271 75

Passcode: L6ZC25iV Call in: 1-872-240-8960 Phone conference ID: 573 158 419#

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Treasurer
 - d. Secretary
 - e. Reporter
- III. Approval of the Agenda**
- IV. Consent Agenda**
 - a. Approve 2025 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-25-Q4 to Dodge County SWCD for \$6,767.34
 - b. Approve 2025 Quarter #4 WAGZ WBIF and 2024 CRP Incentives Invoice #2025-84 to Wabasha SWCD for \$24,993.34
 - c. Approve 2025 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2025-109 to the Goodhue SWCD for \$299,957.80
 - d. Approve 2025 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2541 to the Olmsted SWCD for \$45,805.39
 - e. Approve Flat Rate Cost Share Voucher for Contract #25-1-1 for planting 432 acres of cover crops for \$21,600 using RCPP Soil Health (P26-0017) funding.
 - f. Approve Flat Rate Cost Share Voucher for Contract #2024WAGZ-GC-19 with Dawn Brossard for planting 68.4 acres of cover crops for \$3,078 using 2024 WAGZ WBIF funding.
 - g. Approve Flat Rate Cost Share Voucher for Contract #2023DWSMA-01 with Travis Betcher Rev. Trust for planting 24.5 acres of cover crops for \$1,225.00 using Goodhue DWSMA funding.
 - h. Approve Flat Rate Cost Share Voucher for Contract #2023DWSMA-14 with Kenneth Schrimpf for planting 71 acres of cover crops for \$3,550.00 using Goodhue DWSMA funding.
 - i. Approve Flat Rate Cost Share Voucher for Contract #25-GC-21 with Callstrom Farms LLC for planting 30 acres of cover crops for \$1,500.00 using Cannon River Watershed funding.
- V. Secretary's Report**
 - a. Approve December 22nd, 2025 District Board Meeting Minutes
- VI. Public Comment (10 Minute limit)**
- VII. Action Items**
 - a. Appointment of SWCD Committees
 - b. Action to set 2026 SWCD Board Meeting Time & Dates
 - c. Designate Official County Newspaper and Website
 - d. Action on 2026 SWCD Resolution
 - e. Action on 2026 Goodhue SWCD Charges for Services
 - f. Action on 2026 Goodhue SWCD Cost-Share Policy
 - g. Action on Goodhue SWCD 2026 Dues: (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$4,000, MASWCD; \$7,654.59, CRWJPO; \$3,750.00, NACD; \$775.00. MACDE: \$175.00)
 - h. Action on MACFO Dues (\$150.00) and Goodhue SWCD Staff @ 2026 MACFO Conference Attendance Mar24-26th in St. Cloud (\$200.00)
 - i. Action on 2026 SWCD Aid Funding Resolution
 - j. Action on Pay Equity Report

- k. Action on 2025-2026 Regional Safe Drinking Water for Private Well Grant sub-agreement with Olmsted SWCD
- l. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-07 Raymond Lopresto; Contract and Incentive Payment of \$500.00 for CRP Reenrolment using Cannon River CRP Incentive Funds
- m. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-08 David Fluegel Contract and Incentive Payment of \$1,150.00 for CRP Reenrolment and New Enrolment using Cannon River CRP Incentive Funds
- n. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-09 William Bodin Contract and Incentive Payment of \$1,250.00 for CRP New Enrolment using Cannon River CRP Incentive Funds
- o. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-10 Tom Ryan Contract and Incentive Payment of \$500.00 for CRP Reenrolment using Cannon River CRP Incentive Funds
- p. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-11 Thomas Murphy Contract and Incentive Payment of \$600.00 for CRP New Enrolment using Cannon River CRP Incentive Funds
- q. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-12 Judith Schlekewy Contract and Incentive Payment of \$500.00 for CRP Reenrolment using Cannon River CRP Incentive Funds
- r. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-13 Frederick Bauer Contract and Incentive Payment of \$250.00 for CRP Reenrolment using Cannon River CRP Incentive Funds
- s. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-14 Brad Grimes Contract and Incentive Payment of \$1,250.00 for CRP New Enrolment using Cannon River CRP Incentive Funds
- t. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-15 Marshall Sachs Contract and Incentive Payment of \$250.00 for CRP Reenrolment using Cannon River CRP Incentive Funds
- u. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-16 Russel Haugen Contract and Incentive Payment of \$500.00 for CRP New Enrolment using Cannon River CRP Incentive Funds
- v. Action on Incentive Conservation Activity Reimbursement Contract #2025-Cannon-GC-CRP-17 Steve Ernst Contract and Incentive Payment of \$2,500.00 for CRP New Enrolment using Cannon River CRP Incentive Funds
- w. Action on Percent Based Cost Share for Contract # 26SWCD-01 with Scott Morgan for a Well Sealing in Section 16 of Roscoe TWP @ 75% cost-share not to exceed \$2,700.00 using SWCD Aid funding.

VIII. Reports

- a. NRCS Report
- b. MN DNR Presentation – Frontenac Pond Project
- c. Staff Reports – Coty Hyllengren and Chris Fritz
- d. Supervisor’s Activity Report
- e. Other

IX. Treasurer’s Report / Payables

- a. Approve December 2025 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve January 2026 Accounts Payable

X. Adjournment

Upcoming Events

February 1st – Reporting Due for BWSR

February 3rd – Nutrient Management Conference – Mankato

February 7th 8:30am – Goodhue County Annual Township Meeting – Zumbrota VFW

February 12th @ 4:00pm - Cow Calf Day – Rossman Farm - Oronoco

February 16th - Holiday – Presidents Day Office Closed

February 17th – Nitrogen Conference – St. Cloud

February 23rd – Goodhue SWCD Board Meeting @ _____