

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 @ _____