

Goodhue County SWCD District Regular Board Meeting

Monday – April 22nd 2024

5:30 PM

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

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

Meeting ID: 279 843 819 039 Passcode: fXJeS8

Call in @ (872) 240-8960 Phone Conference ID: 241 346 058#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2417 to Olmsted County SWCD for \$31,115.99.
 - b. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #WAGZ Q1-24 to Dodge SWCD for \$14,009.45.
 - c. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2018039 to Rice SWCD for \$599.12.
 - d. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2024-12 to SE TSA7 for \$1,952.16.
 - e. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2024-17 to the Goodhue SWCD for \$16,412.73
 - f. Approve 2024 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2024-09 to the Wabasha SWCD for \$14,739.31
 - g. Approve Contract #2023DWSMA-01 Voucher Payment #1 of \$1,450.00 to Travis Betcher for Implementing Perennial Cover within Goodhue’s DWSMA in 2023.
- IV. **Secretary’s Report**
 - a. Approve March 25th, 2024 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Action on Cost Share Contract # 24-GC-05 with Taylor Waugh for Prescribed Grazing in Section 28 in Belle Creek TWP; authorizing cost-share amount of \$1,927.74 @ 6.7%, piggybacked with EQIP funding not to exceed 90%.
 - b. Action on Cost Share Contract # 24WAGZ-GC-04 with Diane Krause for installing 9 Water and Sediment Control Basins in Section 24 of Roscoe TWP; authorizing cost-share amount of \$51,615, not to exceed 90% using Zumbro WBIF.
 - c. Action on Cost Share Contract # 24WAGZ-GC-05 with Anthony Cappola for installing a Grade Stabilization Structure in Section 14 of Hay Creek TWP; authorizing cost-share amount of \$22,995.90, not to exceed 90% using Zumbro WBIF.
 - d. Action on Red Wing Urban Stormwater Project Sub-Agreement
 - e. Action on May Board Meeting Date Change and Time Change
- VII. **Reports**
 - a. NRCS Report
 - b. District Manager’s – Cons Farmer Discussion – Resolutions
 - c. Staff Reports

- d. Supervisor's Activity Report
- e. Other

VIII. Treasurer's Report / Payables

- a. Approve the March 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve April 2024 Accounts Payable

IX. Adjournment

Upcoming Events

April 26th – Open Position Interviews

May 9th – Zumbro WAGZ meeting Oronoco 9am.

May 23rd – 6th Grade Field Day – Belle Creek Watershed Dam-Otterness/Waugh

May 28th – SWCD Board Meeting (Tuesday) ???