

Goodhue County SWCD District Regular Board Meeting

Monday – January 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: 274 540 423 194 Passcode: J2ChUP

Call in @ (872) 240-8960 Phone Conference ID: 861 445 821#

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 Cost-Share Voucher for Contract #23-GC-06 for the Maring DuFresne Farms for planting 16.3 acres of multi-species cover crops @ \$40/ac for \$652.00 using Cannon River WBIF.
- b. Approve Cost-Share Voucher for Contract #2023-CWMA-05 with Featherstone TWP for spraying noxious weeds in TWP ROWs according to the CWMA plan for \$1,500.00.
- c. Approve Cost-Share Voucher for Contract #LCF2023-13 to Dale Dicke for planting 40 acres of cover crops @ \$40/ac for \$1,600.00.

V. Secretary's Report

- a. Approve December 20th 2023 District Regular Board Meeting Minutes

VI. Public Comment (10 Minute limit)

VII. Action Items

- a. Appointment of SWCD Committees
- b. Action to Set SWCD Board Meeting Time & Dates
- c. Designate Official County Newspaper and website
- d. Action on Payment of 2024 Dues; (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$7,077.92, CRWJPO; \$5,000, NACD; \$775.00. MACDE: \$150.00, MACFO Dues \$125.00)
- e. Action on County Feedlot Officer's Attendance @ MACFO Conference March 26-28, 2024, at Mystic Lake Center in Prior Lake, MN including all travel expenses.
- f. Action on Goodhue SWCD Charges for Services
- g. Action on Goodhue SWCD Cost-Share Policy
- h. Action on Position Description – Conservation Technician

VIII. Reports

- a. NRCS Report
- b. District Manager's Report – DNR Housing -Grant Agreement Signatures (RIM+WAGZ) – Intern – SE.Nitrates
- c. Supervisor's Activity Report
- d. Other

IX. Treasurer's Report / Payables

- a. Approve the December 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve January 2024 Accounts Payable

X. Adjournment

Upcoming Events

TSA7 Board Meeting – January 30th People’s Co-op Oronoco

Zumbro 1W1P Policy Meeting – February 8th

President’s Day – Office Closed - Feb 19th

Goodhue SWCD Regular Board Meeting – February 26th **2:00??????**