

Goodhue County SWCD District Regular Board Meeting

Monday – October 23, 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

AGENDA

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

Meeting ID: 282 896 332 085 Passcode: Njhxix

Call In: 872-240-8960 ID#: 633 416 781

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2379 to Olmsted County SWCD for \$12,932.43.
- b. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to Goodhue SWCD for \$212,909.24.
- c. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2023-34 to Wabasha SWCD for \$2,246.44.
- d. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C22-6675Q3 to TSA7 for \$10,723.62
- e. Approve Payment on Cost Share Contract Voucher with Goodhue Township for \$472.50 for Mechanical Removal of Noxious Weeds using the Cooperative Weed Management Grant.

IV. Secretary's Report

- a. Approve September 2023 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Goodhue SWCD Board Vacancy and Conduct Oath of Office.
- b. Action Flat Rate Cost Share Contract #LCF2023-11 with Jay Dicke for implementing Cover Crops on 40 Acres in Section 30 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- c. Action Flat Rate Cost Share Contract #LCF2023-12 with Fitschen Bros Farms for implementing Cover Crops on 40 Acres in Section 1 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- d. Action Flat Rate Cost Share Contract #LCF2023-13 with Dale Dicke for implementing Cover Crops on 40 Acres in Section 4&9 of Goodhue TWP and Sec25 Hay Creek TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- e. Action Flat Rate Cost Share Contract #23-GC-12 with Lyle Dicke for implementing Cover Crops on 96 Acres in Section 19/29 of Featherstone TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF.
- f. Action Flat Rate Cost Share Contract #23-GC-13 with Dicke Farms Partnership for implementing Cover Crops on 50 Acres in Section 19 of Goodhue TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF
- g. Action Flat Rate Cost Share Contract #2023DWSMA-11 with Bucks Unlimited for implementing Cover Crops & Low Disturbance Manure Application on 50 Acres in Section 19 of Goodhue TWP for 3 years, not to exceed \$10,500.00 using Goodhue DWSMA Grant
- h. Action Flat Rate Cost Share Contract #2023DWSMA-12 with Steve Dankers for implementing Cover Crops on 157.5 Acres in Section 21 of Goodhue TWP for 3 years, not to exceed \$33,075.00 using Goodhue DWSMA Grant
- i. Action Flat Rate Cost Share Contract #2023DWSMA-10 with Reed Lexvold for implementing Cover Crops, No-Till & Split N Rate Application on 125 Acres in Section 20 for 3 years, not to exceed \$21,181.00 using Goodhue DWSMA Grant.
- j. Action on 2024 Goodhue SWCD Employee Health Care Package
- k. Action on 2023 MASWCD Resolutions: Submit Votes via Online Survey
- l. Action on December 2023 SWCD Board Meeting Date and Time

VII. Reports

- a. NRCS Report
- b. District Manager's Report
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve September 2023 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve October 2023 Accounts Payables.

IX. Adjournment

Upcoming Events

October 24th-26th – BWSR Academy

November 10th – Veteran Day Holiday

November 23rd – Thanksgiving Holiday

November 24th – Office Closed