

Goodhue County SWCD District Regular Board Meeting

Monday May 22nd 2023

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Virtual TEAMS: [Click here to join the meeting](#) Meeting ID: 299 601 318 031 Passcode: fTziMN

Call in: 1 872-240-8960, Conference ID: 351 621 795#

Minutes

I. Call to Order and Pledge Allegiance

Meeting was called to order at 5:35 pm by Chair Mark Comstock. Due to attendance in person and by virtual setting, all votes were be taken by roll call at this meeting.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	
Mark Comstock - Chair	Beau Kennedy - District Manager	Brian DeVetter (NRCS)- Call In
Chris Hinck – Vice Chair	Delane Krier – Administrative Asst.	Adam Beilke (BWSR)
<i>Virtual Option:</i>		
Jeff Beckman - Reporter		
<i>Not in Attendance:</i>		
Ed McNamara - Treasurer		
Don Schliep - Secretary		

II. Approval of the Agenda

Motioned by Hinck, seconded by Beckman to approve the Agenda as presented. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

III. Consent Agenda

- a. Approve Cost Share Voucher & Payment for Contract #2023-GC-02 with the City of Red Wing for a Well Sealing project for \$12,000.00 (75% cost share not to exceed \$12,000) from the 2023-2024 Cannon River WBIF.
- b. Approve Cost Share Voucher & Payment for Contract #LCF2021-10, Donald Gadiant grassed waterway, for \$4,418.73 at 75% cost share from 2021 Local Capacity Fund.
- c. Approve Cost Share Voucher & Payment for Contract #2023-GC-01, Scott Jacobson for constructing a grassed waterway, for \$3,687.50 at 50% cost share from the Cannon River WBIF.

Motioned by Hinck, seconded by Beckman to approve the Consent Agenda as presented. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

IV. Secretary’s Report

- a. Approve April 2023 District Regular Board Meeting Minutes

Motioned by Beckman, seconded by Hinck to approve the April 2023 District Regular Board Meeting Minutes as presented. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Approve Flat Rate Cost Share Contract #2023DWSMA-03 with Kevin Dankers for Cover Crops and No-Till in Section 22 of Goodhue TWP for a maximum of \$20,776.00.

Motioned by Hinck, seconded by Beckman to approve the Flat Rate Cost Share Contract #2023DWSMA-03 with Kevin Dankers for Cover Crops and No-Till in Section 22 of Goodhue TWP for a maximum of \$20,776.00. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

- b. Approve Flat Rate Cost Share Contract #2023DWSMA-04 with Bruce Albers Trust for Cover Crops and No-Till in Section 21 of Goodhue TWP for a maximum of \$36,450.00.

Motioned by Hinck, seconded by Beckman to approve the Flat Rate Cost Share Contract #2023DWSMA-04 with Bruce Albers Trust for Cover Crops and No-Till in Section 21 of Goodhue TWP for a maximum of \$36,450.00. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

- c. Approve Flat Rate Cost Share Contract # 23-GC-06 with Maring DuFresne Farms for planting 16.3 acres of multi-species Cover Crops in Section 36 of Holden TWP @\$40/ac using Cannon River WBIF for a maximum payment of \$1,956.00.

Motioned by Hinck, seconded by Beckman to approve the Flat Rate Cost Share Contract # 23-GC-06 with Maring DuFresne Farms for planting 16.3 acres of multi-species Cover Crops in Section 36 of Holden TWP @\$40/ac using Cannon River WBIF for a maximum payment of \$1,956.00.. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

- d. Approve Cooperative Weed Management Cost Share Contract #2023-CWMA-05 with Featherstone Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
- e. Approve Cooperative Weed Management Cost Share Contract #2023-CWMA-06 with Goodhue Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.

Chair Comstock requested a motion to approve action items, d. and e. together due to their similarities in nature.

Motioned by Hinck, seconded by Beckman to approve action items d. and e. (d) Cooperative Weed Management Cost Share Contract #2023-CWMA-05 with Featherstone Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00, (e) Cooperative Weed Management Cost Share Contract #2023-CWMA-06 with Goodhue Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00. Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.

- f. Approve Cost Share Contract #2022-02 with Harold Radtke for constructing a grassed waterway in Section 28 of Pine Island TWP @75% cost-share up to \$10,491.75.

Motioned by Hinck, seconded by Beckman to approve the Cost Share Contract #2022-02 with Harold Radtke for constructing a grassed waterway in Section 28 of Pine Island TWP @75% cost-share up to \$10,491.75. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

- g. Approve Cost Share Contract #2022-03 with Charlie Dicke for constructing a grassed waterway in Section 2 of Minneola TWP @75% cost-share up to \$14,730.00.

Motioned by Hinck, seconded by Beckman to approve the Cost Share Contract #2022-03 with Charlie Dicke for constructing a grassed waterway in Section 2 of Minneola TWP @75% cost-share up to \$14,730.00. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried

- h. Approve Cost Share Contract #23-GC-07 with Ray Sands for constructing a grassed waterway in Section 17&20 of Wanamingo TWP @75% cost-share, including 7 acres of Pre-Construction cover, not to exceed \$10,740.75.

Motioned by Hinck, seconded by Beckman to approve the Cost Share Contract #23-GC-07 with Ray Sands for constructing a grassed waterway in Section 17&20 of Wanamingo TWP @75% cost-share, including 7 acres of Pre-Construction cover, not to exceed \$10,740.75. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

- i. Review and Approve County Ditch Agreement with Goodhue County.

Motioned by Hinck, seconded by Beckman to approve the Approve County Ditch Agreement with Goodhue County. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

- j. 2024 Goodhue SWCD Budget Proposal for the Goodhue County Outside Agency Funding meeting on June 13th 2023.

Motioned by Hinck, seconded by Beckman to approve the 2024 Goodhue SWCD Budget Proposal for the Goodhue County Outside Agency Funding meeting on June 13th 2023 along with hiring and additional staff member in 2024. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report – presented by Brian DeVetter
- b. District Manager's Report

DWSMA Contracts / Zumbro 1W1P / Cannon 1W1P / Ditch Agreement / Budget / JD Drill / 6th Grade field day / Resolutions / TSA7

c. Supervisor's Activity Report

Beckman: Cannon 1W1P / Comstock: Zumbro 1W1P

d. Other

Adam Beilke (BWSR): Legislative Update

VIII. Treasurer's Report / Payables

a. Approve the April 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by Hinck, seconded by Beckman to approve the April 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock Hinck. Opposed None. Motion carried.


b. Approve May 2023 Accounts Payables

Motioned by Beckman, seconded by Hinck to approve the May 2023 Accounts Payables. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried.

IX. Adjournment

Motioned by Beckman, seconded by Hinck to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck. Opposed None. Motion carried. Meeting adjourned 6:43 pm

Respectfully submitted



Don Schliep

Upcoming Events

May 29 - Memorial Day Holiday

June 13th - 9am County Outside Agency Budget Hearing

June 26th - 4:30 Goodhue County Local Working Group Meeting

June 26th - 530pm Goodhue SWCD Regular Board Meeting

June 27th - Area 7 Supervisors Meeting - Need your attendance