

**Goodhue County SWCD District Regular Board Meeting**

Monday – February 26<sup>th</sup> 2024

**5:30 PM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#) Meeting ID: 222 528 370 766 Passcode: mAV6MR  
Call in @ (872) 240-8960 Phone Conference ID: 354 087 207#

**MINUTES**

**I. Call to Order and Pledge Allegiance** Meeting called to order at 5:35 pm by Chair Christopher Hinck.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Christopher Hinck – Chair	Beau Kennedy - District Manager	Dave Copeland (BWSR)
Ed McNamara – Vice Chair	Delane Krier – Administrative Assistant	
Mark Comstock - Treasurer	Coty Hyllengren – District Technician	
John Beck - Reporter	Kelsey Petit – Feedlot Officer	
<b>Not in attendance</b>	Chad Hildebrand – Natural Resource Specialist	
Don Schliep - Secretary		

**II. Approval of the Agenda**

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

**III. Consent Agenda**

**IV. Secretary's Report**

- a. Approve January 22<sup>nd</sup> 2024 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Comstock to approve the January 22<sup>nd</sup> 2024 District Regular Board Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

**V. Public Comment (10 Minute limit)**

**VI. Action Items**

- a. Action on Cost-Share Contract #2023-04 Aaron Young for a Well Sealing practice located in Sec. 16 of Vasa TWP @ 50% cost-share up to \$500.00 maximum payment from the 2023 State Cost-Share fund.

Motioned by McNamara, seconded Comstock to approve the Cost-Share Contract #2023-04 Aaron Young for a Well Sealing practice located in Sec. 16 of Vasa TWP @ 50% cost-share up to \$500.00 maximum payment from the 2023 State Cost-Share fund. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- b. Action on Cost-Share Contract Amendment on #2023DWSMA-04 for Bruce Albers. Changing name on contract to Townsedge Pork LLC.

Motioned by McNamara, seconded by Comstock to approve the Cost-Share Contract Amendment on #2023DWSMA-04 for Bruce Albers. Changing name on contract to Townsedge Pork LLC. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- c. Action on Contract #2023DWSMA-04 Voucher Payment of \$11,850.00 to Townsedge Pork LLC Following Action Item (b.) Contract Amendment.

Motioned by McNamara, seconded by Comstock to approve the Contract #2023DWSMA-04 Voucher Payment of \$11,850.00 to Townsedge Pork LLC. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- d. Action on updated 2024 Goodhue SWCD Budget.

Motioned by Comstock, seconded by McNamara to approve the updated 2024 Goodhue SWCD Budget. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

e. Action on Position Description— Conservation Technician (tabled from January Board Meeting).  
*Motioned by McNamara, seconded by Comstock to Take From the Table the Position Description— Conservation Technician (tabled from January Board Meeting). Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.*

*Motioned by McNamara, seconded by Comstock to approve the Position Description— Conservation Technician and for the District Manger to meet with the Personnel Committee in March for further discussion. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.*

- f. Action on Cost-Share Contract #2023-05 for Siewert Real Estate LLC for Well Decommissioning in Sec 23 in the City of Red Wing at 50% Cost-share not to exceed \$500.00.

*Motioned by McNamara, seconded by Comstock to approve the Cost-Share Contract #2023-05 for Siewert Real Estate LLC for Well Decommissioning in Sec 23 in the City of Red Wing at 50% Cost-share not to exceed \$500.00. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.*

## **VII. Reports**

- a. Farm Service Agency Report

*Presented by Colleen Pawlenty with updates on the FSA Programs and update on conversation had with owner of building in regards to the cleaning of the building.*

- b. NRCS Report

*N/A*

- c. District Manager's

*Kennedy gave his District Manager's report about Clean up / Radio Spot / Tillage Outreach / Cannon River 1W1P / Soil Health Position / Greater Zumbro 1W1P / Nitrates in Karst / Pendulum Seeder / Meeting @ the Capital / TSA7*

- d. Staff Reports

- a. Kelsey Petit – Feedlot Officer

*Petit gave her Feedlot Officer report, she spoke about the 2023 MPCA funded feedlots / Inspections / Registrations / Construction Projects / Manure Complaints – Spills / Manure Management Planner / 2024 Goals.*

- b. Coty Hyllengren – District Technician

*Hyllengren gave his District Technician report, he spoke about the John Deere No-Till Drill / 2023 Work Completed with State Money / Future Work*

- c. Chad Hildebrand – Natural Resource Specialist

*Hildebrand gave his resignation from his position as Natural Resource Specialist with Goodhue County SWCD effective March 22<sup>nd</sup>, 2024.*

- e. Supervisor's Activity Report

*Supervisors gave their reports on meetings attended. Beck: Cannon River 1W1P. Comstock: WAGZ. Hinck: Legislative / TSA7. McNamara: Legislative / Cow Calf Days / NACD Conference / Water Quality*

- f. Other

*Krier gave her report on AgBMP Loan Program.*

*Copeland gave his report on BWSR Grant Funding.*

## **VIII. Treasurer's Report / Payables**

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

*Motioned by McNamara, seconded by Comstock to approve the January 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.*

- b. Approve February 2024 Accounts Payable.

*Motioned by Comstock, seconded by McNamara to approve the February 2024 Accounts Payable. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.*

## **IX. Adjournment**

*Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried. Meeting adjourned 7:34 pm.*

Respectfully submitted



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Don Schliep

**Upcoming Events**

N/A