

Goodhue County SWCD District Regular Board Meeting

Monday – March 25th 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: 280 403 695 347 Passcode: Y2xG7r

Call in @ (872) 240-8960 Phone Conference ID: 664 116 008#

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Action on Payment Voucher #2023-05 for Siewert Real Estate LLC for Well Decommissioning for \$755.00
- b. Action on MACDE Dues and Attendance at the All Employees Meeting scheduled for April 2nd @ Oxbow Park for \$125
- c. Action on Payment Voucher #2023-03 for Aaron Young for Well Decommissioning for \$500.00
- d. Action on Payment Voucher #GMDH-06 for Aaron Young for New Well Construction for \$6,717.00 using MDH TAP-In funding.

IV. Secretary's Report

- a. Approve February 26th 2024 District Regular Board Meeting Minutes
- b. Approve Equipment Committee Meeting Minutes from March 11th 2024
- c. Approve Personnel Committee Meeting Minutes from March 14th 2024

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Cost Share Contract # 24WAGZ-GC-01 with Brad Nord for Rehabilitating a Grade Stabilization Structure in Section 1 in Roscoe TWP, Authorizing cost-share amount of \$18,558.82 @ 28.3%, piggybacked with EQIP funding.
- b. Action on the Personnel Committee Recommendation for the Natural Resource Specialist and Conservation Technician Job Announcements.
- c. Action on the Equipment Committee Recommendations Regarding the Sale and Purchase of a UTV and SWCD 2018 GMC 2500 Pickup Truck.
- d. Action on Cost Share Contract#2023DWSMA-02 Amendment #1 with Mike Stehr, Adjusting Field Boundaries, adding N-Inhibitors and Fields A, C and E start dates per attached Conservation Plan.
- e. Action on Cost Share Contract #2023-06 with Justin Mandelkow for Constructing a Grassed Waterway in Section 25 of Vasa TWP @ 75% Cost-Share not to exceed \$7,125.00
- f. Action on Cost Share Contract #2023-07 with Paul Burfeind for Constructing a Grassed Waterway in Section 12 of Belvidere TWP @ 75% Cost-Share not to exceed \$4,053.75
- g. Action on Cost Share Contract #24WAGZ-02 with Paul Burfeind for Constructing a Grade Stabilization Structure in Section 2 of Belvidere TWP @ 90% Cost-Share not to exceed \$11,475.00 using WAGZ WBIF.
- h. Action on Cost Share Contract #24WAGZ-03 with Tyson Augustin for Constructing a Grade Stabilization Structure in Section 31 of Hay Creek TWP @ 90% Cost-Share not to exceed \$14,832.00 using WAGZ WBIF.
- i. Action on Cost Share Contract #24-GC-01 with Gappa Farms LLC for Constructing a Grassed Waterway in Section 21 of Holden TWP @ 85% Cost-Share not to exceed \$4,865.75 using Cannon WBIF.

- j. Action on Cost Share Contract #24-GC-02 with Dustin Lindahl for Constructing a Grassed Waterway in Section 21 of Vasa TWP @ 85% Cost-Share not to exceed \$5474.00 using Cannon WBIF
- k. Action on Flat Rate Cost Share Contract #DWSMA-13 with Lodermeier Farms LLC for Implementing Cover Crops, Split Rate N, and N Inhibitors in Section 19 of Goodhue TWP. Cost-Share not to exceed \$14,877.90 using Goodhue DWSMA Funds.
- l. Action on Flat Rate Cost Share Contract #24SWCD-01 with Lodermeier Farms LLC for Implementing Cover Crops in Section 19 of Goodhue TWP. Cost-Share not to exceed \$2983.20 using SWCD Aid Funds.
- m. Action on Cost Share Contract #24-GC-03 with F & K Halverson Farms for constructing a Grassed Waterways in Section 26 of Leon TWP. Cost-Shared at 85%, not to exceed \$24,343.15 using Cannon WBIF

VII. Reports

- a. NRCS Report
- b. District Manager's – Local Work Group Meeting Time/Location
- c. Staff Reports
 - a. Chris Fritz – District Technician
 - b. Chad Hildebrand – Natural Resource Specialist
 - c. Delane Krier – AgBMP Program
- d. Supervisor's Activity Report
- e. Other

VIII. Treasurer's Report / Payables

- a. Approve the February 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve March 2024 Accounts Payable and Supervisor's Quarterly Expenses

IX. Adjournment

Upcoming Events

April 1st – Nitrate Clinic - Goodhue Community Center

April 18th/19th – Tentative Tree Handout Days.

April 22nd – Goodhue SWCD Board Meeting 5:30pm

April 26th – Open Positions Interviews