

Goodhue County SWCD District Regular Board Meeting

Monday February 27th 2023

5:30 PM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

TEAMS: [Click here to join the meeting](#) Meeting ID: 251 179 719 504 Passcode: 6T43Tr

Call in: [872-240-8960](tel:872-240-8960) Phone Conference ID: 913 491 346#

Minutes

I. Call to Order and Pledge Allegiance *Meeting was called to order at 5:31 pm by Vice Chair, Christopher Hinck.*

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Cost-Share Contract#LCF2021-02 for Steve Nelson for planting 40 acres of multi-species cover crops for \$1,400

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

IV. Secretary’s Report

- a. Approve January 2023 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Approve Cost Share Contract #2023WAGZ-GC-01 for Anthony Scheffler for \$177,272.87 not to exceed 75%, for constructing Waste Storage Facility Utilizing 2022-2023 WAGZ WBIF Funding

Motioned by McNamara, seconded by Schliep to approve the Cost Share Contract #2023WAGZ-GC-01 for Anthony Scheffler for \$177,272.87 not to exceed 75%, for constructing Waste Storage Facility Utilizing 2022-2023 WAGZ WBIF Funding.

Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- b. Approve Cost Share Contract #2023WAGZ-GC-02 for Eric Rekstad for \$1,450.00 not to exceed 50%, for a Well Sealing Utilizing 2022-2023 WAGZ WBIF Funding

Motioned by Schliep, seconded by McNamara to approve the Cost Share Contract #2023WAGZ-GC-02 for Eric Rekstad for \$1,450.00 not to exceed 50%, for a Well Sealing Utilizing 2022-2023 WAGZ WBIF Funding. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- c. Approve Cost Share Contract #23-GC-01 for Scott Jacobson for \$6,123.00 not to exceed 50%, for a construction of 2,730 In/ft of Grassed Waterway using 2022/23 Cannon River WBIF funds

Motioned by McNamara, seconded by Schliep to approve the Cost Share Contract #23-GC-01 for Scott Jacobson for \$6,123.00 not to exceed 50%, for a construction of 2,730 ln/ft of Grassed Waterway using 2022/23 Cannon River WBIF funds. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- d. Approve Contract for Services with Olmsted County SWCD for Implementing the Zumbro Surface Water Assessment Grant during 2023-2024

Motioned by Schliep, seconded by McNamara to approve the Contract for Services with Olmsted County SWCD for Implementing the Zumbro Surface Water Assessment Grant during 2023-2024. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- e. Action on 2022 Audit Proposal

Motioned by Schliep, seconded by McNamara to approve Action on 2022 Audit Proposal.

Motioned was amended by McNamara to approve Smith Schafer & Associates, LTD as the audit company for SWCD Year End 2022 & TSA7 Fiscal Year 2023 financials, seconded by Schliep. Amendment Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Amendment approved. Motion Affirmative with amendment: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- f. 2023 Budget update

Motioned by McNamara, seconded by Schliep to approve the 2023 Budget update as presented. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report – presented by Brian Devetter.

Local Work Group meeting on June 26th @ 4:30 pm

- b. District Manager's Report

End of year reports / Goodhue DWSA Meeting / Zumbro 1W1P / Shelterbelt rejuvenation site visit / Tree Sales / County Board Meeting / MN DNR stream meeting / Cannon 1W1P / Truck pricing / Wells Creek public outreach meeting / WAGZ tracking software / TSA7 meeting / Day at the Capital

- c. Supervisor's Activity Report

Schliep: Cannon 1W1P on Feb 1st

McNamara: Cow-Calf Seminar and Tour on Feb 9th

Hinck: TSA7 Meeting on Jan 25th

Beckman: Feb 7th – Virtual State Senate Tax hearing

Other

VIII. Treasurer's Report / Payables

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

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


- b. Approve February 2023 Accounts Payable

Motioned by McNamara, seconded by Schliep to approve the February 2023 Accounts Payable. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed None. Motion carried. Meeting adjourned at 6:44 pm.

Respectfully submitted



Donald Schliep

Upcoming Events

March 7th and 8th – Legislative Day @ the Capital

March 9th – Belle Creek WD meeting @ Goodhue SWCD 9am

March 15th – Wells Creek Partnership meeting @ Frontenac Sportsman Club – 5-7pm

March 22nd – City of Goodhue DWSMA meeting @ AgPartners 11am-1pm

March 27th – Goodhue SWCD Board meeting @530pm