

Goodhue County SWCD District Regular Board Meeting

Monday – January 23th, 2023

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Phone: (312)626- 6799

Minutes

I. Call to Order and Pledge Allegiance Meeting was called to order at 5:31 pm by Chair Jeff Beckman.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman - Chair</i>	<i>Beau Kennedy - District Manager</i>	<i>Dan Agenten</i>
<i>Christopher Hinck – Vice Chair</i>	<i>Delane Krier – Administrative Asst.</i>	
<i>Mark Comstock - Reporter</i>		
<i>Ed McNamara - Treasurer</i>		
<i>Don Schliep - Secretary</i>		

II. Oath of Office

Beau Kennedy read and took the Oath of office from Mark Comstock and Don Schliep.

III. Election of Officers

a. Chair - Mark Comstock

Motioned by McNamara, seconded by Beckman to Nominate Mark Comstock as Board Chair. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

b. Vice Chair - Christopher Hinck

Motioned by McNamara, seconded by Beckman to Nominate Chris Hinck as Vice Chair. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

c. Treasurer - Ed McNamara

Motioned by Beckman, seconded by Hinck to Nominate Ed McNamara as Board Treasurer. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

d. Secretary – Don Schliep

Motioned by Beckman, seconded by McNamara to Nominate Donald Schliep as Board Secretary. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

e. Reporter – Jeff Beckman

Motioned by McNamara, seconded by Comstock to Nominate Jeff Beckman as Board Reporter. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

IV. Approval of the Agenda

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

V. Consent Agenda

- a.** Approve Cost-Share Contract#LCF2021-04 for Reed Clementson for installing 2 Water and Sediment Control Basins for \$15,249.67.
- b.** Approve Cost-Share Voucher for Contract #LCF2020-07 for Matt Keller for installing 3 Water and Sediment Control Basins for \$4,741.50 (piggybacked with EQIP Funds).
- c.** Approve Cost-Share Voucher for Contract #22-GC-08 for Dennis Willie for installing 1 Water and Sediment Control Basin for \$4,842.80 from the Cannon River WBF.
- d.** Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2333 to Olmsted County SWCD for \$15,199.97.
- e.** Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #Q4WAGZ to Goodhue SWCD for \$110,133.34.

- f. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2022-49 to Wabasha SWCD for \$28,939.46.
- g. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q4-22 to Dodge SWCD for \$9,469.38.
- h. Approve Cost Share Voucher for Contract #22-GC-10 for Maring DuFrense Farms LLP for installing 3 Water and Sediment Control Basins for \$13,660.73 from Cannon River WBIF.

Motioned by Beckman, seconded by McNamara to approve the Consent Agenda as presented. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep.

VI. Secretary's Report

- a. Approve December 20th 2022 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Schliep to approve the Secretary's Report as presented. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

VII. Public Comment (10 Minute limit)

VIII. Action Items

- a. Appointment of SWCD Committees

Motioned by McNamara, seconded by Hinck to approve the SWCD Committees as presented and agreed upon @ meeting. (See Attached) Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- b. Action to Set SWCD Board Meeting Time & Dates

Motioned by McNamara, seconded by Beckman to set the Goodhue SWCD Board meeting times and dates to 4th Monday of the month @ 5:30 pm (year round) with the ability to change as needed. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- c. Designate Official County Newspaper

Motioned by McNamara, seconded by Beckman to set the Red Wing Republican Eagle as the Goodhue SWCD official County Newspaper for 2023. Alternate newspapers will be the Cannon Falls Beacon, Zumbrota News Record, Kenyon Leader, Lake City Graphic. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- d. Action on Payment of 2023 Dues; (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$6,244.30, CRWJPB; \$5,000, NACD; \$775.00. MACDE: \$150.00, MACFO Dues \$125.00)

Motioned by Hinck, seconded by Schliep to approve the payment for 2023 Dues; (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$6,244.30, CRWJPB; \$5,000, NACD; \$775.00. MACDE: \$150.00, MACFO Dues \$125.00). Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- e. Action on Goodhue SWCD Lease Agreement

Motioned by Hinck, seconded by Schliep to approve the Goodhue SWCD Lease Agreement as presented by Dan Agenten. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- f. Action on Goodhue SWCD Charges for Services

Motioned by Schliep, seconded by Hinck to approve the Goodhue SWCD Charges for Services (2023 Fee Schedule) as presented (see attached). Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- g. Action on Feedlot Officer's Attendance @ MACFO Conference March 21-23 in Winona

Motioned by McNamara, seconded by Beckman to approve the Feedlot Officer's Attendance @ MACFO Conference March 21-23 in Winona along w/accommodating appropriate expenses. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- h. Action on Goodhue SWCD Non-Structural Land Management Policy for FY23

Motioned by Beckman, seconded by McNamara to approve the Goodhue SWCD Non-Structural Land Management Policy for FY23. . Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- i. Action on 2023 BWSR Competitive Grant Agreement C23-1732 – Goodhue DWSMA -Nitrate Protection Initiative

Motioned by Beckman, seconded by McNamara to approve the 2023 BWSR Competitive Grant Agreement C23-1732 – Goodhue DWSMA -Nitrate Protection Initiative. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

IX. Reports

- a. NRCS Report (see attached)
- b. District Manager's Report – Campaign Finance, Zumbro Year-End, SWCD Legislative Int., March 1st Bellechester mtg. – Hiawatha RC&D Disband
- c. Supervisor's Activity Report DS-N/A, CH-N/A, MC-N//A, JB-N/A, EM-N/A
- d. Other

X. Treasurer's Report / Payables

- a. Approve the December 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by Schliep, seconded by Beckman to approve the December 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

- b. Approve January 2023 Accounts Payable

Motioned by McNamara, seconded by Beckman to approve the January 2023 Accounts Payable. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried. Meeting adjourned 7:21 pm.

XI. Adjournment

Motioned by McNamara, seconded by Beckman to adjourn the meeting @7:21pm. Affirmative Beckman, Hinck, Comstock, McNamara, Schliep. Opposed None. Motioned carried.

Respectfully submitted



Don Schliep

Upcoming Events

TSA7 Board Meeting – January 25th @ Olmsted County SWCD

Zumbro Watershed Policy Meeting February 9th 2023

President's Day – February 20th

Goodhue SWCD Board Meeting – February 27th

2023 COMMITTEE ASSIGNMENTS

<u>COMMITTEE</u>	<u>MEMBER(S)</u>
P.R. & I (Public Relations & Info.) (Legislative Contact)	Mark Comstock - <u>Chair</u> Ed McNamara
Goodhue County FAC	Beau Kennedy
Equipment/Building Needs	Jeff Beckman Ed McNamara Beau Kennedy
Personnel/Finance Committee	Chris Hinck Mark Comstock -<u>Chair</u>
Wetland Conservation Act	Don Schliep Beau Kennedy
RC & D	Don Schliep County Commissioner
Cannon River Watershed <i>Prairie Creek</i> <i>Little Cannon</i> <i>Belle Creek</i>	Jeff Beckman - Primary Ed McNamara - Alternate Don Schliep - Alternate
Zumbro River Watershed <i>Middle Fork</i> <i>North Fork</i> <i>Trout Brook</i> <i>Bear Valley</i>	Mark Comstock - Primary Ed McNamara - Alternate Don Schliep - Alternate
Mississippi <i>Spring Creek</i> <i>Bullard</i> <i>Wells Creek</i> <i>Hay Creek</i>	Chris Hinck - Primary Ed McNamara - Alternate Mark Comstock - Alternate
RIM Screening Committee	Chris Hinck Chris Fritz Resource Agency Reps Citizens-At-Large
Feedlot Committee	Don Schliep Jeff Beckman Kelsey Petit

TSA 7

**Chris Hinck (Main)
Ed McNamara (Alternate)
Beau Kennedy**

Loan Committee

**Jeff Beckman
Don Schliep
Delane Krier
Beau Kennedy (Alternate)
County Representatives**

Nutrient Management Committee

**Mark Comstock
Ed McNamara
Coty Hyllengren
Kelsey Petit**

**Cost-Share Prioritization
Committee**

**Beau Kennedy
Coty Hyllengren
Chris Fritz (Alternate)
Ed McNamara
Don Schliep (Alternate)**



2023 Fees

104 East 3rd Ave, P.O. Box 335
 Goodhue, MN 55027
 651-923-5286 Ext. 4
www.goodhueswcd.org

Feedlot Registration	Fee
New Registration	\$100
Re-Registration (Required every 4 Years)	\$50
Registration Late Fee	\$25
Change of Ownership	\$50

Feedlot Construction Permit	Fee	
Construction Permit fees are based on animal units that you are expanding during the project, not the total animal units of your operation	No Manure Storage	
	With Manure Storage	
Interm Permits	\$50	\$250
0 - 99 Animal Units	\$50	\$250
100 - 299 Animal Units	\$100	\$300
300 - 499 Animal Units	\$200	\$400
500 - 999 Animal Units	\$300	\$500

Wetland Conservation Act Task	Fee	Description
Wetland Delineation Application	\$200	Review Application for Completeness Notice WCA Application Notice WCA Decision
Wetland Exemption or No-Loss Application	\$200	Review Application for Completeness Notice WCA Application Notice WCA Decision
Wetland Replacement Plan Application	<1 acre	Review Application for Completeness
	>1 acre	Notice WCA Application Notice WCA Decision
Wetland Banking Plan Application	<1 acre	Review Application for Completeness
	>1 acre	Notice WCA Application Notice WCA Decision
Wetland Monitoring Report	\$75	Review Monitoring Report LGU Decision on Monitoring Report

Drone/Seed/Drill/Crimper	Fee	
Drone	\$100 (+/hourly rate as needed)	
Seed	As Required by Project	
Traux Drill Rental	First 5 Acres	\$200
	Per Acre Each Additional Acre	\$14
	Contractors and Out of County Use	Charges are Doubled
JD No-Till Drill	Minimum User Fee	\$150
	Per Acre	\$14
	Contractors and Out of County Use	Charges are Doubled
Crimper	Per Day	\$50
	Contractors and Out of County Use	\$100.00
Mandako Roller Crimper	First 20 acres w/Drop	\$100
	Per each additional acre	\$5
OUTSIDE COUNTY CHARGES GO TO NEIGHBORING SWCD @ NORMAL RATE		

Miscellaneous Fees	Fee
Labor costs for duplicating requested projects	Per Hour \$75
Public Data Requests	Per Hour/Minimum \$60 / \$15
Digital Data Request Fee	Job \$500
Photocopies - 10 or less	Per Page \$1
Photocopies - 10 or More	Labor Fee Per Hour + Per Page \$60 / \$0.25
CPI Ratings	Per Parcel \$25
Water Test Kit	Per Kit \$60
Survey Flags	Per Bundle of 100 \$10

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting January 23, 2023

Environmental Quality Incentives Program (EQIP)

16 applications for 2023 – completing assessment and ranking

16 active EQIP contracts – 2,333 acres

Conservation Stewardship Program

25 CSP classic applications – FY 23 – meeting with applicants to complete offers

13 active CSP contracts – 4,412 acres

January Results Goodhue County

- Payment on 1 EQIP contract – \$19,763
 - 139 acres treated
 - 1,658 feet of water and sediment control basin
 - 587 feet of subsurface drain
 - 2,642 feet of underground outlet
- Payments on 2 CSP contracts – \$37,485
 - 104 acres of cover crops
- existing activity annual payments on 3,643 acres