

Goodhue County SWCD District Regular Board Meeting

Monday – October 24th 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

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

MEETING

I. Call to Order and Pledge Allegiance *Meeting was called to order at 5:32 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>Nathan Bird - NRCS</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. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2332 to Olmsted County SWCD for \$52,091.76
- b. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZQ3-2022 to Goodhue SWCD for \$8,487.96
- c. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2022-38 to Wabasha SWCD for \$1,157.16
- d. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q3-22 to Dodge SWCD for \$25,162.25

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

IV. Secretary's Report

- a. Approve September 2022 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-01; Eugene Betcher, Sec 34 Belvidere TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 from FY22 Local Capacity Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28th 2022)*

Motioned by Hinck, seconded by Schliep to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-01; Eugene Betcher, Sec 34 Belvidere TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 from FY22 Local Capacity Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28th 2022). Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- b. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-02; Bill Diercks, Sec 9 & 16 Goodhue TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to

exceed \$3,000.00 from FY22 Local Capacity Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28th 2022)

Motioned by Comstock, seconded by Hinck to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-02; Bill Diercks, Sec 9 & 16 Goodhue TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 from FY22 Local Capacity Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28th 2022). Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

(5:38 McNamara entered the Meeting)

- c. Act on MASWCD State-wide Resolutions

Motioned by McNamara, seconded by Schliep to act on the MASWCD State-wide Resolutions – Supervisors present reviewed and voted on the MASWCD State-wide Resolutions with Delane Krier recording the votes and suggested amendments. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- d. Action on Extension of State Cost-Share Grant Agreement for 2020 State Cost-Share and 2021 State Cost-Share.

Motioned by McNamara, seconded by Schliep to approve the Extension of State Cost-Share Grant Agreement for 2020 State Cost-Share and 2021 State Cost-Share. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- e. Action on 2023 Health Care Updated Rates

Motioned by Comstock, seconded by Schliep to approve the 2023 Health Care Update and Action on Employer Health Care Contributions as presented and offer employees PEIP as the 2023 provider. Board also discussed future group health care coverage be investigated with the MASWCD or single coverage, like ICHRA. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report (See attached)
b. District Manager's Report – JD Drill / Project Signs / Coordinating install of 2 control structures @ McNamara's / Zumbro 1W1P / Townsquare Media / Cannon 1W1P / K.Petit – Nutrient Management Training / C.Hildebrand – Water Resource Conference / BWSR Academy Attendance / Staff Projects / 2023 Local Capacity Equipment Meeting / TSA7

Motioned by McNamara, seconded by Comstock to increase the SWCD's internet budget item and approve Fiber Optic Internet instillation for the Goodhue SWCD office. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- c. Supervisor's Activity Report

Schliep: SE Area Supervisors & Employee Meeting / Comstock: Zumbro 1W1P – Clean River Partners Banquet / McNamara: Clean River Partners Banquet / Beckman: Cannon 1W1P

- d. Other

Delane – Payroll for Supervisors Aflac

VIII. Treasurer's Report / Payables

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

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

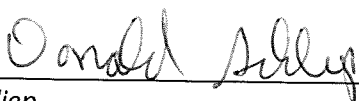
- b. Approve October 2022 Accounts Payable

Motioned by Hinck, seconded by Comstock to approve the October 2022 Accounts Payable. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by Comstock, seconded by McNamara to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:50 pm.

Respectfully submitted



Don Schliep

Upcoming Events

October 25-27 BWSR Academy

November 11th Veterans Day

November 15th BCWD Dam Tour

November 24th Thanksgiving

November 25th Office Closed

November 28th SWCD Board Meeting

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting October 24, 2022

Environmental Quality Incentives Program (EQIP)

November 18th signup deadline

Conservation Stewardship Program

4 CSP renewal applications – 1 application ranked
25 CSP classic applications – FY 23

Conservation Reserve program

FY23 SU59 90 contracts expiring eligible for re-enroll
FY24 Status reviews being completed now

Existing projects and conservation planning

Goodhue NRCS staff

- Completing CSP and EQIP payments

Year End Results Goodhue County

- FY 22 financial totals – \$188,000
 - 4 CSP \$39,000
 - 14 EQIP \$149,000
 - 17 CSP pending payment