

Goodhue County SWCD District Regular Board Meeting

Monday August 28th 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Virtual TEAMS: [Click here to join the meeting](#)

Meeting ID: Meeting ID: 298 575 636 010 162 Passcode: QydBLq

Call in: 1 872-240-8960, Conference ID: 430 762 587#

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
 - a. Approve Final Payment on Cost-Share Contract #2020-09 with Kent Haugen for \$4,035.27 for Constructing a Grassed Waterway @ 75% using State Cost-Share Funds
 - b. Approve Final Payment on Cost-Share Contract #23-GC-04 with Hovel Farms Partnership for \$14,647.50 for Constructing 2 Water and Sediment Control Basins @ 75% Cost-Share. (\$9,165.00 from Cannon WBIF, \$5,482.50 from 2021 State Cost-Share)
 - c. Approve Final Payment on Cost-Share Contract #23-GC-07 with Ray Sands for \$6,596.30 for Constructing a Grassed Waterway @ 75% Cost-Share using Cannon WBIF Funds
 - d. Approve Final Payment on Cost-Share Contract #2023WAGZ-GC-02 with Erik Rekstad for \$1,350.00 for a Well Sealing @ 50% Cost-Share using WAGZ WBIF Funds
 - e. Approve Final Payment on Cost-Share Contract #2023WAGZ-GC-01 with Tony Scheffler for \$177,272.87 for constructing an Animal Waste Storage Facility @ 61% Cost-Share using WAGZ WBIF Funds
- IV. Secretary's Report**
 - a. Approve July 2023 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Action on the Goodhue DWSMA Grant Extension
 - b. Action on the 2024-CRP State Incentive Pilot Program Grant Agreement-WAGZ
 - c. Action on AgBMP Resolution; allowing District Manager or Administrative Assistant to be the authorized representative for budgeting agreements.
 - d. Action on BWSR Grant Agreements Resolution; allowing District Manager to be the authorized representative on all future grant agreements and amendments.
 - e. Action Flat Rate Cost Share Contract #2023DWSMA-06 with the Goodhue Area Historical Society for implementing Cover Crops on 4.91 acres in Section 20 in Goodhue TWP for 3 years, not to exceed \$736.50.
 - f. Action Flat Rate Cost Share Contract #2023DWSMA-07 with Todd Strusz for implementing No-Till practices on 73 acres in Section 22 in Goodhue TWP for 3 years, not to exceed \$4,380.00.
 - g. Action Flat Rate Cost Share Contract #LCF2023-01 with Charles Dicke for implementing Cover Crops on 40 Acres in Section 2 of Minneola TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
 - h. Action on Soil Health Grant Work Plan Adjustment – Allocating \$4,000 towards Cost-Share.
 - i. Action on Goodhue SWCD 2023 Cost-Share Policy
 - j. Action on Goodhue SWCD CY2023 Budget Update
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report

- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the July 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve August 2023 Accounts Payables

IX. Adjournment

Upcoming Events

- September 4th – Labor Day
- September 19th – Fall Supervisor's Meeting - Dundas
- September 25th 2023 – Goodhue SWCD Board Meeting
- September 27th/28th – SWCD/WD Managers Meeting – Baxter, MN