

## Goodhue County SWCD District Regular Board Meeting

Tuesday – May 28<sup>th</sup> 2024

**5:30 PM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#)

Meeting ID: 211 632 445 432 Passcode: mBBop9

Call in @ (872) 240-8960 Phone Conference ID: 472 920 174#

### AGENDA

#### I. Call to Order and Pledge Allegiance

#### II. Approval of the Agenda

#### III. Consent Agenda

- a. Approve Contract #24-GC-02 Percent Based Voucher for \$5,474.00 to Dustin Lindahl for Installing a Grassed Waterway @ 85% cost share from the Cannon River WBIF

#### IV. Secretary's Report

- a. Approve April 22<sup>nd</sup> 2024 District Regular Board Meeting Minutes
- b. Approve April 22<sup>nd</sup> Personnel Committee Minutes
- c. Approve April 26<sup>th</sup> Personnel Committee Minutes

#### V. Public Comment (10 Minute limit)

#### VI. Action Items

- a. Action on Cost Share Contract #24SWCD-02 for Glen Pofahl for a Well Decommissioning @ 75% cost-share, not to exceed \$2,000 using SWCD Aid funding
- b. Action on Percent Based Cost Share Voucher for Contract 24SWCD-02 for Glen Pofahl for a Well Decommissioning project totalling \$1,950.00 using SWCD Aid funding
- c. Action on 2024 Regional Safe Drinking Water for MDH Private Well Grant Sub-Agreement with Olmsted SWCD
- d. Action on 2024 Regional Treatment Systems for MDA Project Participants Sub-Agreement with Olmsted SWCD
- e. Action on Sub-Agreement Between Cannon River Watershed Joint Powers Organization and the Goodhue County SWCD
- f. Action on Sub-Agreement with Olmsted SWCD for the Continuation of the Southeast Volunteer Nitrate Monitoring Network Program
- g. Action on 2025 Preliminary Goodhue SWCD Budget to be Presented to Goodhue County Budget Committee on June 13<sup>th</sup> 2024.
- h. Action on Cost Share Contract #24-GC-04 for Lindstrom Farms LLC for constructing a Grade Stabilization Structure in Sec 35 of Welch TWP up to 75% cost-share, not to exceed \$1,701.25 using Cannon River WBIF funding
- i. Action on Cost Share Contract #2024WAGZ-GC-06 for Scott Androli for constructing two Water and Sediment Control Basins in Sec. 29 of Cherry Grove TWP up to 75% cost-share, not to exceed \$34,533.75 using Zumbro River WBIF funding.

#### VII. Reports

- a. NRCS Report
- b. District Manager's – Cons Farmer Discussion – Resolutions

- c. Staff Reports
- d. Supervisor's Activity Report
- e. Other

**VIII. Treasurer's Report / Payables**

- a. Approve the April 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve May 2024 Accounts Payable

**IX. Adjournment**

**Upcoming Events**

June 13 Zumbro Policy Committee Meeting

June 13<sup>th</sup> County Budget Committee Meeting 9am

June 19<sup>th</sup> Holiday

June 24<sup>th</sup> 430 pm – USDA Local Work Group Meeting @ Goodhue SWCD

June 24<sup>th</sup> 530 pm – June Goodhue SWCD Board Meeting