

Goodhue County SWCD District Regular Board Meeting

Monday – November 27, 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

AGENDA

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

Meeting ID: 275 420 574 750 Passcode: uFWFSo

Call In: 872-240-8960 ID#: 559 303 69#

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Cost-Share Voucher for Contract #2023DWSMA-06 for the Goodhue Area Historical Society for planting 4.91 acres of single-species cover crop @ \$50/ac for \$245.50
- b. Approve Cost-Share Voucher for Contract #2023WAGZ-GC-03 for Dan Quam for installing a 2,500 In/ft grassed waterway in Sec.10 of Cherry Grove TWP for \$6,634.00 using WAGZ WBIF funding.
- c. Approve Cost-Share Voucher for Contract #2023DWSMA-02 for Stehr Farms for planting 214.6 acres of single-species cover crop @ \$50/ac for \$10,730.00.
- d. Approve Cost-Share Voucher for Contract #LCF2023-03 for Marty Kehren for planting 40 acres of single-species cover crop @ \$40/ac for \$1,600.00
- e. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q3-23 to Dodge SWCD for \$70,647.76.
- f. Approve Cost-Share Voucher for Contract #LCF2021-05 for Keith Allen for planting 17 acres of single-species cover crop @ \$25/ac for \$425.00
- g. Approve Cost-Share Voucher for Contract #LCF2023-02 for Arnold Breuer for planting 36 acres of cover crops @ \$40/ac for \$1,440.00
- h. Approve Cost-Share Voucher for Contract #LCF2023-02 for Mitchell Breuer for planting 36 acres of cover crops @ \$40/ac for \$1,440.00
- i. Approve Cost-Share Voucher for Contract #23-GC-08 for Chris Hokanson for planting 135 acres of cover crops @ \$40/ac for \$3,333.00 using Cannon River WBIF funds.
- j. Approve Cost-Share Voucher for Contract #23-GC-12 for Lyle Dicke for planting 96 acres of cover crops @ \$35/ac for \$3,360.00 using Cannon River WBIF funds.
- k. Approve Cost-Share Voucher for Contract #LCF2023-11 for Jay Dicke for planting 40 acres of cover crops @ \$40/ac for \$1,600.00
- l. Approve Cost-Share Voucher for Contract #LCF2023-01 for Charlie Dicke for planting 40 acres of cover crops @ \$40/ac for \$1,600.00
- m. Approve Cost-Share Voucher for Contract #LCF2023-08 for Tanya Huneke for planting 14.25 acres of cover crops @ \$40/ac for \$590.00
- n. Approve Cost-Share Voucher for Contract #2023WAGZ-GC-08 for Greg Goplen for planting 100 acres of single species cover crop for \$4,000.00 using WAGZ WBIF funding.
- o. Approve Cost-Share Voucher for Contract #2023DWSMA-05 for Larry Lexvold planting 110 acres of single-species cover crop @ \$50/ac for \$5,500.00.
- p. Approve Cost-Share Voucher for Contract #21-GC-06 for Steven Lindstrom planting 142 acres of cover crops @ \$40/ac for \$5,680.00 using Cannon River WBIF funds.
- q. Approve Cost-Share Voucher for Contract #LCF2021-03 for Steven Lindstrom for planting 40 acres of single-species cover crop @ \$25/ac for \$1,000.00
- r. Approve Cost-Share Voucher for Contract #LCF2021-02 for Steve Nelson for planting 40 acres of multi-species cover crop @ \$35/ac for \$1,400.00

- s. Approve Cost-Share Voucher for Contract #LCF2021-01 for Roger Overby for planting 40 acres of multi-species cover crop @ \$35/ac for \$1,400.00 in 2022 and in \$1,400.00 in 2023.
- t. Approve Cost-Share Voucher for Contract #LCF2023-06 for Jeremy Thomforde for planting 33 acres of cover crop @ \$40/ac for \$1,320.00
- u. Approve Cost-Share Voucher for Contract #LCF2023-10 for Andy Huneke for planting 40 acres of cover crop @ \$40/ac for \$1,600.00
- v. Approve Cost-Share Voucher for Contract #LCF2023-09 for David Huneke for planting 40 acres of cover crop @ \$40/ac for \$1,600.00

IV. Secretary's Report

- a. Approve October 2023 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

- a. Clean River Partners – Introduction of Programs and New Employee

VI. Action Items

- a. Action on SWCD Aid Local Budget

VII. Reports

- a. NRCS Report
- b. District Manager's Report – TownSquare campaign in 2024 – SE Workload Analysis – Cost-Share Contract Review
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve October 2023 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve November 2023 Accounts Payables.

IX. Adjournment

Upcoming Events

TSA7 Personnel Committee – Dec 7th

MASWCD State Convention – Dec 12th-14th

Goodhue SWCD Personnel Committee – Dec 20th @ 9am

Goodhue SWCD Board Meeting Dec 20th @ 3:00PM

December 25th – Christmas Holiday – Office Closed

January 1st – New Year Holiday – Office Closed