### **Goodhue County SWCD District Regular Board Meeting**

Monday – August 25<sup>th</sup> 2025 **7:30 AM** 

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

TEAMs Meeting Link: Join the meeting now

Meeting ID: 248 119 752 303 1 Passcode: 7Ue98Ns9

Call in @ (872) 240-8960 Phone Conference ID: 219 759 536#

#### **AGENDA**

- I. Call to Order and Pledge Allegiance
- II. Approval of the Agenda
- III. Consent Agenda
- IV. Secretary's Report
  - a. Approve July 21<sup>st</sup> 2025 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)
- VI. Action Items
  - a. Action on Sub-agreement Between the Goodhue SWCD and the SE TSA7 allocating \$100,000 to a Feedlot Improvement project in Goodhue County
  - b. Action on Percent Based Cost-Share Contract #GC-FWQ-03 with Eric Ryan for constructing a Feedlot Fix in Sec. 24 of Goodhue TWP @ 75% cost-share not to exceed \$100,000 using BWSR Feedlot Water Quality funding through the SE TSA7.
  - c. Action on Percent Based Cost-Share Contract #25WAGZ-GC-09 with Eric Ryan for constructing a Feedlot Fix in Sec. 24 of Goodhue TWP @ 75% cost-share not to exceed \$200,000 using Zumbro Watershed Based Implementation Funding.
  - d. Action on Percent Based Cost-Share Contract #2025-NKE-01with Eric Ryan for constructing a Feedlot Fix in Sec. 24 of Goodhue TWP @ 75% cost-share not to exceed \$40,000 Wells Creek Watershed EPA 319 Funding.
  - e. Action on Percent Based Cost-Share Contract #2025WAGZ-GC-10 with Calvin Steberg for constructing a Grassed Waterway in Sec. 29 of Minneola TWP @ 75% cost-share not to exceed \$9,770.63 using Zumbro Watershed Based Implementation Funding
  - f. Action on Percent Based Cost-Share Contract #25-GC-10 with James Sviggum for constructing 4 Water and Sediment Control Basins in Sec. 14 of Holden TWP @ 85% cost-share not to exceed \$21,182.00 using Cannon Watershed Based Implementation Funding.
  - g. Action on Percent Based Cost-Share Contract #25-GC-11 with Gary Hovel for constructing 2 Water and Sediment Control Basins in Sec. 34/35 of Cannon Falls TWP @ 75% cost-share not to exceed \$15,019.69 using Cannon Watershed Based Implementation Funding.
  - h. Action on Flat-rate Cost-Share Contract #25-GC-12 with Tom Bryan for planting 125 acres of cover crops in Sec.20/28/29/30/31 in Red Wing for 3 year @ \$40/ac. Totalling \$15,000 using Cannon WBIF funding. (Approved by District Manager on 8/18/25)
  - i. Action on Flat-rate Cost-Share Contract #25-GC-13 with Samuel Androli for planting 49acres of cover crops in Sec.27/28 in Warsaw for 3 year @ \$45/ac. Totalling \$6,615.00 using Cannon WBIF funding. (Approved by District Manager on 8/14/25)
  - j. Action on Flat-rate Cost-Share Contract #25-GC-14 with Ted Androli for planting 49acres of cover crops in Sec.27/28 in Warsaw for 3 year @ \$45/ac. Totalling \$6,615.00 using Cannon WBIF funding. (Approved by District Manager on 8/18/25)

- k. Action on Cost Share Contract Amendment #1 for Contract #2023DWSMA-16 with Peter Burfeind; to change conservation practice from Cover Crops to Perennial Cover on Field B. (Approved by District Manager on 8/20/25)
- Action on Flat-rate Cost-Share Contract #2023DWSMA-17 with Carlson Properties of Goodhue for planting 310 acres of cover crops, using N-Inhibitors, and Low Disturbance Manure application in Sec.21/29 in Goodhue TWP for 1 year totalling \$18,345.00 using Goodhue DWSMA Funding. (Approved by District Manager on 4/22/25)
- m. Action on Flat-rate Cost-Share Contract #2023DWSMA-18 with Stehr Farms, Inc for planting 138 acres of cover crops in Sec. 28 in Goodhue TWP for 1 year totalling \$6,900.00 using Goodhue DWSMA Funding.
- n. Action on Percent Based Cost-Share Contract #25SWCD-06 with Ben Ostertag for conducting Brush Management Practice on 7 acres in Sec. 35 of Holden TWP @ 50% cost-share not to exceed \$2,000.00 using SWCD Aid Funding.
- Action on Percent Based Cost-Share Contract #2025-03 with Steve Dankers for Well Decommissioning in Sec. 21 of Goodhue TWP @ 75% cost-share not to exceed \$2,227.50 using Goodhue SWCD Conservation Contract Funding.
- p. Action on Percent Based Cost-Share Contract #2025GMDH-01 with Steve Dankers for Well Construction in Sec. 21 of Goodhue TWP @ 50% cost-share not to exceed \$6,000.00 using Regional Safe Drinking Water Grant.
- q. Action on Flat-Rate RCPP Cost-Share Contract #25-1-1 for planting 448 acres of Cover Crops @ \$50/ac in Belvidere, Lake and Gillford TWPs for 3 years totalling \$67,200.00 using RCPP Soil Health Funding.
- r. Action on Flat-Rate RCPP Cost-Share Contract #25-1-2 for planting 287 acres of Cover Crops @ \$50/ac in Welch/Vasa TWPs for 3 years totalling \$43,050.00 using RCPP Soil Health Funding.

#### VII. Reports

- a. NRCS Report
- b. SWCD Staff Dist Admin Report
- c. Supervisor's Activity Report
- d. Other

## VIII. Treasurer's Report / Payables

- a. Approve the July 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve August 2025 Accounts Payable

# IX. Adjournment

## **Upcoming Events**

Monday August 25 <sup>th</sup> @ 7PM Bear Valley Watershed District Meeting	
Monday September 1 <sup>st</sup> – Labor Day Holiday	
Wednesday September 10 <sup>th</sup> - BALMM Meeting – Virtual	
Monday September 22 <sup>nd</sup> – Goodhue SWCD Board Meeting Time:	