Goodhue County SWCD District Regular Board Meeting

Monday – March 24th 2025 **2:30 PM**

Goodhue County SWCD Conference Room 104 East 3rd Avenue, Goodhue MN 55027

TEAMs Meeting Link: Join the meeting now

Meeting ID: 283 470 509 257 Passcode: Wf6jb2Lf

Call in @ (872) 240-8960 Phone Conference ID: 394 022 396#

AGENDA

- I. Call to Order and Pledge Allegiance
- II. Approval of the Agenda
- III. Consent Agenda
- IV. Secretary's Report
 - a. Approve February 24th 2025 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)
- VI. Action Items
 - a. Action on 2024 Goodhue SWCD Cost-Share Policy (tabled from January Board Meeting)
 - b. Action on Percent Based Cost Share Contract #25SoilHealth-01 with Kelby O'Reilly a Shelterbelt/Windbreak in Sec. 26 of Vasa TWP @81% cost-share not to exceed \$3,500 using 2025 Soil Health Grant funding.
 - c. Action on Percent Based Cost Share Contract #25WAGZ-GC-04 with Scott Cordes for a Grassed Waterway in Sec. 1 of Cherry Grove TWP @ 90% cost-share not to exceed \$22,047.90 using Zumbro WBIF.
 - d. Action on Percent Based Cost Share Contract #2025-01 with David Froyum for a Grassed Waterway in Sec. 1/12 of Cherry Grove TWP @ 90% cost-share not to exceed \$27,809.70 using Local Capacity and Conservation Contracts funding.
 - e. Action on 2024 SWCD Audit Quotes

VII. Reports

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

VIII. Treasurer's Report / Payables

- a. Approve the February 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve March 2025 Accounts Payable
- IX. Adjournment

Upcoming Events

Spring SE SWCD <u>Employees</u> Meeting-Harmony March 26th State SWCD Managers Meeting St. Cloud 27-28th April 24th-25th - Tentative Tree Handout Days April 28th- Goodhue SWCD Board Meeting – Time?