

Goodhue County SWCD District Regular Board Meeting

Monday March 27th 2023

5:30 PM

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

TEAMS: [Click here to join the meeting](#) – Meeting ID: 231 096 556 728 Passcode: yYu6Y6

Call in: [872-240-8960](tel:872-240-8960) Phone Conference ID: 590 345 670#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
- IV. **Secretary's Report**
 - a. Approve February 2023 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Approve Cost Share Contract #2023-GC-02 with the City of Red Wing for a Well Sealing project located in Sec. 29 of the City of Red Wing for \$12,000.00 (75% cost share not to exceed \$12,000) from the 2023-2024 Cannon River WBIF. Approval contingent upon City of Red Wing's contract signature at their March 27th Council Meeting
 - b. Approve Cost-Share contract #LCF2021-10 with Donald Gadiant for installing a 1,628 L/F Grassed Waterway in Sec.29 of Featherstone TWP for \$5,523.75 @ 75% using 2021 Local Capacity & 2022 State Cost-Share Funds.
 - c. Approve Cost-Share contract #23WAGZ-GC-03 with Dan Quam for installing a 2,500L/F Grassed Waterway in Sec.10 of Cherry Grove TWP for \$10,137.60 @ 90% using 2022/23 Zumbro WBIF Funds.
 - d. Approve Cost-Share contract #LCF2021-09 with Justin Mandelkow for installing a 2,940L/F Grassed Waterway in Sec.25 of Vasa TWP for \$8,413.13 @ 75% using 2021 Local Capacity Funds.
 - e.
- VII. **Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Goodhue Staff Reports – Chris Fritz & Chad Hildebrand
 - d. Supervisor's Activity Report
 - e. Other
- VIII. **Treasurer's Report / Payables**
 - a. Approve the February 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve March 2023 Accounts Payable including 1st Quarter Supervisors Payroll
- IX. **Adjournment**

Upcoming Events

April 4th Supervisor's Orientation @ Olmsted County SWCD

April??? Trees??

April 24th Goodhue SWCD Meeting 5:30pm