

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](#) Phone Conference ID: 590 345 670#

Minutes

I. Call to Order and Pledge Allegiance Meeting was called to order at 5:30 pm by Chair, Mark Comstock.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Mark Comstock - Chair	Beau Kennedy - District Manager	Adam Beilke - BWSR
Ed McNamara - Treasurer	Delane Krier – Administrative Asst.	
Don Schliep - Secretary	Chris Fritz – District Technician	
<i>Virtual Option:</i>	Chad Hildebrand – Natural Resource Specialist	
Jeff Beckman - Reporter		
<i>Not in Attendance:</i>		
Chris Hinck – Vice Chair		

II. Approval of the Agenda

Motioned by Schliep, seconded by McNamara to approve the Agenda as presented. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

III. Consent Agenda

Motioned by McNamara, seconded by Schliep to approve the Consent Agenda as presented. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

IV. Secretary’s Report

- a. Approve February 2023 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Schliep to approve the February 2023 District Regular Board Meeting Minutes as presented. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

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

Motioned by McNamara, seconded by Schliep to approve the 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. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

- 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.

Motioned by McNamara, seconded by Schliep to approve the 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. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

- 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.

Motioned by Schliep, seconded by McNamara to approve the 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. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

- 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.

Motioned by McNamara, seconded by Schliep to approve the 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. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report (N/A)
b. District Manager's Report

Goodhue DSWMA landowners meeting / Zumbro 1W1P / SWCD Advertising / Cannon 1W1P / Tree Sales / Annual Feedlot Review with MPCA / Cannon Valley Trail Zoom / Wells Creek public outreach meeting / Bills introduced in the Senate / SWCD Aid / Soil Health Funding / Winona SWCD QuickBooks assistance / TSA7

Motioned by McNamara, seconded by Schliep to authorize Delane Krier to assist Winona SWCD with QuickBooks not to exceed 40 hours with the Goodhue SWCD Chair authorized to sign a contract drafted by District Manager. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

- c. Goodhue Staff Reports

Chad Hildebrand: WCA / Watersheds / Assisting Land Management / TAP IN Initiative / Buffers

Chris Fritz: Farm Bill / CRP / RIM - CREP / Native Grass Drill – Seed / County Ditch / Engineering / Well Monitoring

- d. Supervisor's Activity Report

McNamara: Goodhue DWSMA landowners meeting / City of Goodhue Council Meeting

Comstock: Rice Creek Soil Health Meeting / Goodhue DWSMA landowners meeting

- e. Other

Adam Beilke (BWSR) – Legislative and proposed funding updates

VIII. Treasurer's Report / Payables

- a. Approve the February 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the February 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

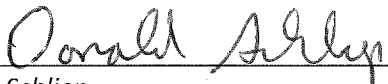
- b. Approve March 2023 Accounts Payable including 1st Quarter Supervisors Payroll

Motioned by Schliep, seconded by McNamara to approve the March 2023 Accounts Payable including 1st Quarter Supervisors Payroll. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to approve adjourn the meeting. Affirmative: Beckman, Comstock, McNamara, Schliep. Opposed None. Motion carried. Meeting adjourned at 7:07 pm.

Respectfully submitted



Don Schliep

Upcoming Events

April 4th Supervisor's Orientation @ Olmsted County SWCD

April??? Trees??

April 24th Goodhue SWCD Meeting 5:30pm