

Goodhue County SWCD District Regular Board Meeting

Monday May 22nd 2023

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Virtual TEAMS: [Click here to join the meeting](#) Meeting ID: 299 601 318 031 Passcode: fTziMN

Call in: 1 872-240-8960, Conference ID: 351 621 795#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve Cost Share Voucher & Payment for Contract #2023-GC-02 with the City of Red Wing for a Well Sealing project for \$12,000.00 (75% cost share not to exceed \$12,000) from the 2023-2024 Cannon River WBIF.
 - b. Approve Cost Share Voucher & Payment for Contract #LCF2021-10, Donald Gadiant grassed waterway, for \$4,418.73 at 75% cost share from 2021 Local Capacity Fund.
 - c. Approve Cost Share Voucher & Payment for Contract #2023-GC-01, Scott Jacobson for constructing a grassed waterway, for \$3,687.50 at 50% cost share from the Cannon River WBIF.
- IV. **Secretary's Report**
 - a. Approve April 2023 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Approve Flat Rate Cost Share Contract #2023DWSMA-03 with Kevin Dankers for Cover Crops and No-Till in Section 22 of Goodhue TWP for a maximum of \$20,776.00
 - b. Approve Flat Rate Cost Share Contract #2023DWSMA-04 with Bruce Albers Trust for Cover Crops and No-Till in Section 21 of Goodhue TWP for a maximum of \$36,450.00.
 - c. Approve Flat Rate Cost Share Contract # 23-GC-06 with Maring DuFresne Farms for planting 16.3 acres of multi-species Cover Crops in Section 36 of Holden TWP @\$40/ac using Cannon River WBIF for a maximum payment of \$1,956.00
 - d. Approve Cooperative Weed Management Cost Share Contract #2023-CWMA-05 with Featherstone Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
 - e. Approve Cooperative Weed Management Cost Share Contract #2023-CWMA-06 with Goodhue Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
 - f. Approve Cost Share Contract #2022-02 with Harold Radtke for constructing a grassed waterway in Section 28 of Pine Island TWP @75% cost-share up to \$10,491.75.
 - g. Approve Cost Share Contract #2022-03 with Charlie Dicke for constructing a grassed waterway in Section 2 of Minneola TWP @75% cost-share up to \$14,730.00.
 - h. Approve Cost Share Contract #23-GC-07 with Ray Sands for constructing a grassed waterway in Section 17&20 of Wanamingo TWP @75% cost-share, including 7 acres of Pre-Construction cover, not to exceed \$10,740.75
 - i. Review and Approve County Ditch Agreement with Goodhue County.
 - j. 2024 Goodhue SWCD Budget Proposal for the Goodhue County Outside Agency Funding meeting on June 13th 2023.

VII. Reports

- a. NRCS Report
- b. District Manager's Report – Budget/Conservation Farmer/6th Graders
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the April 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve May 2023 Accounts Payables

IX. Adjournment

Upcoming Events

May 29 - Memorial Day Holiday

June 13th - 9am County Outside Agency Budget Hearing

June 26th - 4:30 Goodhue County Local Working Group Meeting

June 26th – 530pm Goodhue SWCD Regular Board Meeting

June 27th – Area 7 Supervisors Meeting – Need your attendance