

Goodhue County SWCD District Regular Board Meeting

Monday – September 25th, 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

AGENDA

TEAMS Link: [Click here to join the meeting](#)

Meeting ID: 232 748 060 556 Passcode: yFpYGD

Call In: 872-240-8960 ID#:659 544 384

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Partial Payment on Cost-Share Contract #2023WAGZ-GC-04 with Wayne Schilling for \$7,128.71 for constructing Site#1 and Site#3 Water and Sediment Control Basins @ 36.4% Cost-Share using WAGZ WBIF Funds.
- b. Approve CY 2024 Buffer Law Grant P24-0064 signed by District Manager per SWCD Board grant approval policy.
- c. Approve Final Payment on Cost-Share Contract #2023-02 with Doug Duncan for \$500.00 for a well decommission @50% Cost-Share not to exceed \$500.00 using 2023 State Cost-Share Fund
- d. Approve Final Payment on Cost-Share Contract #2023-01 with Douglas Doffing TTEE for \$500.00 for a well decommission @50% Cost-Share not to exceed \$500.00 using 2023 State Cost-Share Fund
- e. Approve Final Payment on Cost-Share Contract #GMDH-05 with Doug Duncan for \$7,200 for a new well construction @50% Cost-Share not to exceed \$7,200.00 using Regional Safe Drinking Water Funding.
- f. Approve CY 204/25 BWSR SWCD Programs & Operations Grant Agreement signed by District Manager per SWCD Board grant approval policy.

IV. Secretary's Report

- a. Approve August 2023 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action Flat Rate Cost Share Contract #LCF2023-02 with Arnold Breuer for implementing Cover Crops on 36 Acres in Section 27 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,320.00.
- b. Action Flat Rate Cost Share Contract #LCF2023-03 with Martin Kehren for implementing Cover Crops on 40 Acres in Section 11 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- c. Action Flat Rate Cost Share Contract #LCF2023-04 with Mitchell Breuer for implementing Cover Crops on 36 Acres in Section 27 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,320.00.
- d. Action Flat Rate Cost Share Contract #LCF2023-05 with Duane Stemmann for implementing Cover Crops on 19 Acres in Section 3 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$2,280.
- e. Action Flat Rate Cost Share Contract #LCF2023-06 with Jeremy Thomforde for implementing Cover Crops on 33 Acres in Section 36 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$3,960.
- f. Action Flat Rate Cost Share Contract #2023DWSMA-08 with Brady Voth for implementing Cover Crops and Low Disturbance Manure Application on 54 Acres in Section 22 of Goodhue TWP for 3 years, not to exceed \$11,340.00.
- g. Action Flat Rate Cost Share Contract #2023DWSMA-09 with Brady Voth for implementing Cover Crops and Low Disturbance Manure Application on 20 Acres in Section 22 of Goodhue TWP for 3 years, not to exceed \$4,600.00.
- h. Action on Cost Share Contract #2023-3 with Aaron Young for a well decommissioning practice in Sec. 16 of Vasa TWP @ 50% cost-share not to exceed \$500.00 using 2023 State Cost-Share funds.

- i. Action on Cost Share Contract #GMDH-06 with Aaron Young for constructing a new well in Sec. 16 of Vasa TWP @ 50% cost-share not to exceed \$6,717.00 using Regional Safe Drinking Water Funding.
- j. Action Flat Rate Cost Share Contract #LCF2023-07 with Darren Vieths for implementing Cover Crops on 40 Acres in Section 10/11 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- k. Action Flat Rate Cost Share Contract #LCF2023-08 with Tanya Huneke for implementing Cover Crops on 14.75 Acres in Section 14 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$1,480.00.
- l. Action Flat Rate Cost Share Contract #LCF2023-09 with David Huneke for implementing Cover Crops on 40 Acres in Section 10 of Minneola TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- m. Action Flat Rate Cost Share Contract #LCF2023-10 with Andy Huneke for implementing Cover Crops on 40 Acres in Section 7 of Pine Island TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- n. Action Flat Rate Cost Share Contract #23-GC-08 with Chris Hokanson for implementing Cover Crops on 135 Acres in Section 18/20 of Belle Creek TWP @ \$40/acre for 3 years, not to exceed \$10,000.00 using FY23 Cannon River WBIF Funding.
- o. Action Present Based Cost Share Contract #23WAGZ-GC-05 with Kent Billman for implementing a Grade Stabilization Structure in Section 22 of Roscoe TWP @ 75% Cost-Share not to exceed \$15,791.25 using Zumbro WBIF Funding.
- p. Action Present Based Cost Share Contract #23-GC-09 Lindstrom Farms, LLC for implementing a Grassed Waterway in Section 24 of Cannon Falls TWP @ 75% Cost-Share not to exceed \$4,356.56 using 50% Cannon River WBIF Funding and 25% Local Capacity Funding.
- q. Action Present Based Cost Share Contract #23-GC-10 Lindstrom Farms, LLC for implementing a Grade Stabilization Structure in Section 1 of Vasa TWP @ 75% Cost-Share not to exceed \$11,231.25 using 50% Cannon River WBIF Funding and 25% Local Capacity Funding and State Cost-Share.
- r. Action on Goodhue SWCD 2023 Cost-Share Policy Update – *Tabled from Aug 28th SWCD Bd Meeting.*
- s. Action Present Based Cost Share Contract #23-GC-11 with Dennis Samuelson for implementing 2 Water and Sediment Control Basins in Section 19 of Vasa TWP @ 75% Cost-Share not to exceed \$13,792.50 using Cannon River WBIF Funding.

VII. Reports

- a. NRCS Report
- b. District Manager’s Report
- c. Supervisor’s Activity Report
- d. Other

VIII. Treasurer’s Report / Payables

- a. Approve August 2023 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve September 2023 Accounts Payables, including 3rd Quarter Supervisors Payroll

IX. Adjournment

Upcoming Events

Sept. 27-28 - SWCD State-wide Mangers Meeting

Oct. 9th – Columbus Day

October 23rd – Regular Scheduled SWCD Board Meeting

October 24th-26th – BWSR Academy