

Goodhue County SWCD District Regular Board Meeting

Monday July 24th 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: Meeting ID: 266 880 892 162 Passcode: oDu7X2

Call in: 1 872-240-8960, Conference ID: 969 650 528#

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
 - a. Approve Final Payment on Cost-Share Contract #2022-03 with Charlie Dicke for \$13,654.94 for Constructing 5 Grassed Waterways @ 75% Cost-Share
 - b. Approve Partial Payment on Cost-Share Contract #2022WAGZ-GC-10 with Walters Farm, for \$17,527.14 for Constructing a Grade Stabilization Structure @ 90% Cost-Share using Zumbro 1W1P Funding.
 - c. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2356 to Olmsted County SWCD for \$10,936.88.
 - d. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #Zumbro1W1P to Goodhue SWCD for \$4,712.38.
 - e. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2023-20 to Wabasha SWCD for \$1,406.73.
 - f. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q2-23 to Dodge SWCD for \$21,492.70
 - g. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #C22-6675Q2 to TSA7 for \$8,678.25.
 - h. Approve Partial Payment on Cost-Share Contract #GC-FWQ-01 with Anthony Scheffler for \$100,000.00 for Constructing an Animal Waste Facility using TSA7 BWSR Feedlot Funding as detailed in sub-agreement.
- IV. Secretary's Report**
 - a. Approve June 2023 District Regular Board Meeting Minutes
 - b. Equipment Committee Minutes – July 19th 2023
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Action on Equipment Committee Recommendation
 - b. Action Flat Rate Cost Share Contract #2023DWSMA-05 with Larry Lexvold for implementing Cover Crops and No-Till practices on 110 acres in Section 20 in Goodhue TWP not to exceed \$16,310.00.
 - c. Action on Goodhue SWCD Aid Resolution for Guidelines of the Use of Aid Payments
 - d. Action on Drinking Water Protection in the Karst Region Sub-Agreement with Fillmore SWCD
 - e. Authorize out-of-state travel for Feedlot Officer-Manure Expo, Arlington, WI. August 9-10th.
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Supervisor's Activity Report
 - d. Other

VIII. Treasurer's Report / Payables

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

IX. Adjournment

Upcoming Events

- **July 28th Zach Knutson Field Day 3-5pm (<https://practicalfarmers.org/events/field-days/converting-row-crops-to-perennial-pasture/>)**
- **August 2nd Cannon River Watershed JPO Board meeting at 9 am at the Rice County Government Building**
- **August 10th Goodhue County Board Meeting @ County Fair – Conservation Famer Recognition**
- **August 28th Goodhue SWCD Board Meeting 5:30pm**
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