

Goodhue County SWCD District Regular Board Meeting

Monday – April 28th 2025

7:30 AM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

TEAMs Meeting Link: [**Join the meeting now**](#)

Meeting ID: 243 177 504 297 5 Passcode: DM6by7iT

Call in @ (872) 240-8960 Phone Conference ID: 989 202 211#

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve 2025Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2025Q1 to Olmsted County SWCD for \$17,667.18
- b. Approve 2025 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2018132 to Rice SWCD for \$771.68
- c. Approve 2025 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #C24-0109 to the Goodhue SWCD for \$25,238.59
- d. Approve 2025 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to the Goodhue SWCD for \$6,636.70
- e. Approve 2025 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2025-15 to the Wabasha SWCD for \$13,701.55
- f. Approve 2025 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #WAGZ Q1-25 to the Dodge SWCD for \$3,166.15
- g. Approve Cost Share Voucher for Contract #25-GC-03 for Wes Scheffler for Constructing a Grassed Waterway for \$3,033.05 using Cannon River WBIF

IV. Secretary's Report

- a. Approve March 24th 2025 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Percent Based Cost Share Contract #25SWCD-02 with Jerry Walker for a Native Grass Planting in Sec. 29 of Kenyon TWP @ 50% cost-share not to exceed \$315.00 using Local SWCD Aid Funding
- b. Action on Percent Based Cost Share Contract #2025-02 with Ed McNamara for constructing a Grassed Waterway in Sec. 14 of Belle Creek TWP @ 75% cost-share not to exceed \$5,643.75 using 2025 Conservation Contract Funding
- c. Action on Percent Based Cost Share Contract #25WAGZ-GC-05 with Stevan Johnson for constructing a Grassed Waterway in Sec. 7 of Kenyon TWP @ 90% cost-share not to exceed \$10,428.75 using Zumbro Watershed Funding
- d. Action on Percent Based Cost Share Contract #25-GC-04 with Kerry Olson for constructing a Grassed Waterway in Sec. 26 of Leon TWP @ 85% cost-share not to exceed \$10,007.90 using Cannon Watershed Funding
- e. Action on Percent Based Cost Share Contract #25WAGZ-GC-06 with Pamela Sviggum for constructing 5 Water and Sediment Control Basins in Sec. 24 of Wanamingo TWP @ 90% cost-share not to exceed \$30,8734.90 using Zumbro Watershed Funding

- f. Action on Percent Based Cost Share Contract #25WAGZ-GC-07 with Timothy Thoreson for constructing 3 Water and Sediment Control Basins in Sec. 19 of Minneola TWP @ 90% cost-share not to exceed \$30,577.50 using Zumbro Watershed Funding
- g. Action on Percent Based Cost Share Contract #25SWCD-03 with Jon Krusmark for constructing Grassed Waterway in Sec. 34 of Belvidere TWP @ 75% cost-share not to exceed \$9,157.50 using SWCD Aid Funding
- h. Action on Percent Based Cost Share Contract #25SWCD-04 with Harold Radtke for constructing Grassed Waterway in Sec. 28 of Pine Island TWP @ 75% cost-share not to exceed \$8,951.25 using SWCD Aid Funding

VII. Reports

- a. NRCS Report
- b. SWCD Staff Reports
 - a. Savannah Domnie 2024 Review
 - b. Shed Lease Agreement
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the March 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve April 2025 Accounts Payable

IX. Adjournment

Upcoming Events

May 6th – Envirothon - Byron

May 7th – Cannon River JPO Meeting

May 8th – Zumbro Watershed Meeting

May 20th – 6th Grade Field Day – Waugh/Otterness Dam

May __ - Goodhue SWCD Board Meeting – **Date and Time?**

May 29th – Planting Green Event – Ed McNamara Farm