

## Goodhue County SWCD District Regular Board Meeting

Monday June 26<sup>th</sup> 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

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

Meeting ID: Meeting ID: 284 596 999 075 Passcode: EVc6Np

Call in: 1 872-240-8960, Conference ID: 843 354 02#

### AGENDA

#### I. Call to Order and Pledge Allegiance

#### II. Approval of the Agenda

#### III. Consent Agenda

- a. Approve Payment on Cost-Share Contract # 2023CWMA-04 with Belvidere TWP for \$1,500.00 for conducting Cooperative Weed Management Activities.
- b. Approve Payment on Cost-Share Contract # LCF2021-09 with Justin Mandelkow for \$6,805.55 for Constructing a Grassed Waterway @ 75% Cost-Share
- c. Approve Payment on Cost-Share Contract #23-GC-05 with Patrick Benson for \$13,204.64 for Constructing a 2 Water and Sediment Control Basins @ 75% Cost-Share.

#### IV. Secretary's Report

- a. Approve May 2023 District Regular Board Meeting Minutes
- b. Approve June 9<sup>th</sup> 2023 Special Meeting Minutes

#### V. Public Comment (10 Minute limit)

- a. Pivot Bio Presentation - Kevin Altendorf

#### VI. Action Items

- a. Approve State Cost Share Contract #2023-01 with Douglas Doffing TTEE for conducting a Well Sealing in Section 18 in the City of Cannon Falls @ 50% Cost Share, not to exceed \$500.00
- b. Approve State Cost Share Contract #2023-02 with Doug Duncan for conducting a Well Sealing in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$500.00
- c. Approve Cost Share Contract #GMDN-05 with Doug Duncan for constructing a new well in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$7,200.00
- d. Selection of Conservation Farmer and Woodlot Manager Awards – Presented by Don Schliep
- e. Approve Job Approval Authority worksheet with the NRCS for Chad Hildebrand.
- f. Approve DNR Stream Training Registration and Attendance Expenses for Chad Hildebrand

#### VII. Reports

- a. NRCS Report
- b. District Manager's Report – Equipment Committee/County Fair Outreach/ SWCD Aid
- c. Supervisor's Activity Report
- d. Other

#### VIII. Treasurer's Report / Payables

- a. Approve the May 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve June 2023 Accounts Payables, including 2<sup>nd</sup> Quarter Supervisors Payroll

#### IX. Adjournment

#### Upcoming Events

**June 27<sup>th</sup> – Area 7 Supervisors Meeting – Need your attendance**  
**July 4 – Fourth of July Holiday**  
**July 20<sup>th</sup> – Cannon River 1W1P Field Day – Kevin Davis Farm 3pm**  
**July 20<sup>th</sup> – Wells Creek Picnic – Travis Betcher 6pm**  
**July 24<sup>th</sup> – Goodhue SWCD Board Meeting**