

Goodhue County SWCD District Regular Board Meeting

Monday – February 26th 2024

5:30 PM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#) Meeting ID: 222 528 370 766 Passcode: mAV6MR
Call in @ (872) 240-8960 Phone Conference ID: 354 087 207#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
- IV. **Secretary's Report**
 - a. Approve January 22nd 2024 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Action on Cost-Share Contract #2023-04 Aaron Young for a Well Sealing practice located in Sec. 16 of Vasa TWP @ 50% const-share up to \$500.00 maximum payment from the 2023 State Cost-Share fund.
 - b. Action on Cost-Share Contract Amendment on #2023DWSMA-04 for Bruce Albers. Changing name on contract to Townsedge Pork LLC.
 - c. Action on Contract #2023DWSMA-04 Voucher Payment of \$11,850.00 to Townsedge Pork LLC Following Action Item (b.) Contract Amendment
 - d. Action on updated 2024 Goodhue SWCD Budget
 - e. Action on Position Description– Conservation Technician (tabled from January Board Meeting)
- VII. **Reports**
 - a. Farm Service Agency Report – Colleen Pawlenty
 - b. NRCS Report
 - c. District Manager's
 - d. Staff Reports
 - a. Kelsey Petit – Feedlot Officer
 - b. Coty Hyllengren – District Technician
 - e. Supervisor's Activity Report
 - a. Ed's NACD Conference
 - f. Other
- VIII. **Treasurer's Report / Payables**
 - a. Approve the January 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve February 2024 Accounts Payable
- IX. **Adjournment**

Upcoming Events