

Goodhue County SWCD District Regular Board Meeting

Monday – June 23rd 2025

5:00 PM

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

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

Meeting ID: 229 073 941 171 7 Passcode: Gf78ZM2w

Call in @ (872) 240-8960 Phone Conference ID: 723 692 767#

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Percent Based Cost Share Voucher #25WAGZ-GC-02 with Paul Mangan for constructing a Grassed Waterway in Sec. 8 of Cherry Grove TWP for \$8,385.34 using Zumbro WBIF.
- b. Approve Percent Based Cost Share Voucher #25WAGZ-GC-01 with Allan Geyer for constructing a Grassed Waterway in Sec. 8 of Cherry Grove TWP for \$18,562.50 (\$15,775 using 2024 Conservation Contracts and \$2,877.50 using Zumbro WBIF).
- c. Approve Percent Based Cost Share Voucher #2024-01 with Lorn Manthey for constructing a Grassed Waterway in Sec. 20 of Wanamingo TWP for \$7,723.13 using 2024 Conservation Contracts funding.
- d. Approve Percent Based Cost Share Voucher #2025WAGZ-GC-05 with Stevan Johnson for constructing 2 Grassed Waterways in Sec. 7 of Kenyon TWP for \$10,428.75 using Zumbro WBIF funding.
- e. Approve Percent Based Cost Share Voucher #2024-02 with Edward McNamara for constructing a Grassed Waterway in Sec. 14 of Belle Creek TWP for \$2246.94 using 2025 Conservation Contracts funding.

IV. Secretary's Report

- a. Approve May 27th 2025 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on RCPP Project Ranking Form and Specify Eligible Practices
- b. Action on Cost Share Contract #23-GC-06 on Maring DuFresne Cover Crop Contract - Amendment #1
- c. Action on Percent Based Cost Share Contract #2025WAGZ-GC-08 with Ronald Gerken for constructing a Grade Stabilization Structure in Sec. 15 of Featherstone TWP @ 90% cost-share not to exceed \$16,402.50 using Zumbro WBIF funding.
- d. Action on Percent Based Cost Share Contract #25-GC-05 with Eric Nesseth for constructing a Grade Stabilization Structure (ReHab) in Sec. 9 of Holden TWP @ 85% cost-share not to exceed \$41,228.83 using Cannon WBIF funding.
- e. Action on Percent Based Cost Share Contract #25-GC-06 with Nicholas Brown for constructing a Grade Stabilization Structure in Sec. 22 of Welch TWP @ 75% cost-share not to exceed \$19,721.81 using Cannon WBIF funding.
- f. Action on Minnesota Department of Health – Well Inventory Workplan and Authorized District Manager to Sign Contract
- g. Action on Percent Based Cost Share Contract #25-GC-07 with Thomas Bryan for constructing a Diversion Structure in Sec. 30 of the City of Red Wing @ 75% cost-share not to exceed \$9,624 using Cannon WBIF funding.

VII. Reports

- a. NRCS Report
- b. SWCD Staff – County Budget Meeting Review – Tour Summary - TNC – Little Cannon River Funding
- c. Supervisor’s Activity Report
- d. Other

VIII. Treasurer’s Report / Payables

- a. Approve the May 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve June 2025 Accounts Payable including Supervisor Quarter 2 expenses

IX. Adjournment

Upcoming Events

June 26th 2:30-4:30 MPCA Feedlot Rule Making Meeting – Zumbrota <https://www.pca.state.mn.us/events-and-meetings?combine=feedlots#events>

July 9th 10:30-Noon – SE Nitrate Committee Open House – Lanesboro, Sylvan Park

July 21st Goodhue SWCD Board Meeting 7:30 AM???

July 24th 6pm – Wells Creek Watershed Picnic – Max Schafer’s Place