

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#

Minutes

I. Call to Order and Pledge Allegiance *Meeting was called to order at 7:30 am by Chair Christopher Hinck*

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
<i>Christopher Hinck – Chair</i>	<i>Beau Kennedy - District Manager</i>	<i>John Benjamin (NRCS)</i>
<i>Ed McNamara – Vice Chair</i>	<i>Delane Krier – Administrative Assistant</i>	
<i>Don Schliep - Secretary</i>	<i>Chris Fritz – District Technician</i>	
Not in attendance	<i>Coty Hyllengren – District Technician</i>	Call In
<i>John Beck – Reporter</i>	<i>Savannah Domnie – Conservation Technician</i>	<i>Dave Copeland</i>
<i>Mark Comstock - Treasurer</i>		

II. Approval of the Agenda

*Motioned by McNamara, seconded by Schliep to approve the Agenda, eliminating Action Item b.
Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

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

*Motioned by McNamara, seconded by Schliep to approve the Consent Agenda as presented.
Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

IV. Secretary's Report

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

*Motioned by McNamara, seconded by Schliep to approve the Secretary's Report as presented.
Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

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

Motioned by McNamara, seconded by Schliep to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- ~~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

Motioned by Schliep, seconded by McNamara to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- 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

Motioned by McNamara, seconded by Schliep to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- 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 \$30,834.90 using Zumbro Watershed Funding

Motioned by McNamara, seconded by Schliep to approve the 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 \$30,834.90 using Zumbro Watershed Funding.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- 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

Motioned by McNamara, seconded by Schliep to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- 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

Motioned by McNamara, seconded by Schliep to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- 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

Motioned by Schliep, seconded by McNamara to approve the 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.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report

Presented by J. Benjamin (see attached)

- b. SWCD Staff Reports

S. Domnie 2024 Review

D. Krier – AgBMP Loan update

- c. Shed Lease Agreement

Motioned by McNamara, seconded by Schliep to sign a 2-year lease agreement with Mitch Gadiant for a storage shed; which includes a minimum 6-month notification both parties to opt-out of the lease agreement.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

Motioned by McNamara, seconded by Schliep to approve the District Manager to pursue alternative building options for storage and office space in the City of Goodhue.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- d. District Manager’s Report

Tree Sales / Zumbro 1W1P / Cannon 1W1P / Outreach / Nitrate Work Group

- e. Supervisor’s Activity Report

Hinck – N/A

McNamara – N/A

Schliep – N/A

- f. Other

D. Copeland – BWSR update

VIII. Treasurer’s Report / Payables

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

Motioned by McNamara, seconded by Schliep to approve the March 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual).

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Approve April 2025 Accounts Payable

Motioned by Schliep to approve the April 2025 Accounts Payable.

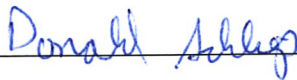
Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 8:48 am.

Respectfully submitted



Don Schliep

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?**

Motioned by McNamara, seconded by Schliep to approve board meeting for May to be held on May 27th @ 7:30 a.m.

Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

May 29th – Planting Green Event – Ed McNamara Farm

June 3rd – Tour with the Commissioners

NRCS Goodhue Field Office Report
04/28/2025
John Benjamin

Teddy Moreno-Santos will be acting Team Lead starting Dec 29th until further notice
CSP (Conservation Stewardship Program)

- 19 Active contracts worth roughly **567K** cost share remaining to be paid out
- FY25 CSP Classic signup deadline Nov.15th
 - 12 FY25 CSP Classic applications
- FY25 CSP Classic ranking deadline Mach 21.
- FY25 CSP Classic Preapproval Deadline March 28th
- FY25 CSP Classic Approval Deadline May 2nd
- FY26 CSP Renewal application deadline June 6th .
- 4 FY26 CSP Renewal application submitted

EQIP (Environmental Quality Incentive Program)

- 27 Active EQIP contracts worth roughly **512K** cost share remaining to be paid out
- 34 EQIP25 applications submitted
- 4 EQIP25 2nd sign up submitted
- Ag waste, tree planting, heavy use area protection, brush mgt., soil health practices.
- 12 FY25 Applications Preapproved
- 3 additional preapproved

RCPP18 (Regional Conservation Partnership Program)

- I have been told all RCPP is on hold status where it is at.
- 2129 MDA MAWQCP no longer offered
- IFHWR: Goodhue is not applicable
- 2365 MDA IPPGW: Goodhue is not applicable
- 2881 TU-DA_HFTWAR: Good hue is applicable. Only on designated trout streams.
- 0 Active contracts
- 1 Applications submitted
- FY25 Sign up deadline Dec15th
- 3053 Soil Health AFA (Alternative Funding Agreement)
 1. 25 million granted
 2. 180k first round
 3. SWCD volunteer to be included
 4. Soil health practices
 5. Producers need to be FSA eligible

CRP (Conservation Reserve Program)

- FY26 expiring reviews are completed.
- No new of a CRP sing up or acceptance of HEL applications
- 27 FY27 expiring contract reviews need
- 21 FY28 expiring contract reviews need
- 26 PIP payment reviews needed