

**Goodhue County SWCD District Regular Board Meeting**

Tuesday – May 28<sup>th</sup> 2024

**5:30 PM**

Goodhue County SWCD Conference Room

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

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

Meeting ID: 211 632 445 432 Passcode: mBBop9

Call in @ (872) 240-8960 Phone Conference ID: 472 920 174#

**MINUTES**

**I. Call to Order and Pledge Allegiance** *Meeting was called to order at 5:32 by Chair, Christopher Hinck.*

<b>SWCD Supervisors Present</b>	<b>SWCD Staff Present</b>	<b>Others Present</b>
<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>Mark Comstock - Treasurer</i>	<i>Savannah Domnie – Conservation Technician</i>	
<i>John Beck - Reporter</i>		
<i>Don Schliep - Secretary</i>		

**II. Approval of the Agenda**

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

**III. Consent Agenda**

- a. Approve Contract #24-GC-02 Percent Based Voucher for \$5,474.00 to Dustin Lindahl for Installing a Grassed Waterway @ 85% cost share from the Cannon River WBIF

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

**IV. Secretary's Report**

- a. Approve April 22<sup>nd</sup> 2024 District Regular Board Meeting Minutes

*Motioned by Schliep, seconded by McNamara to approve the April 22<sup>nd</sup>, 2024 District Regular Board Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Approve April 22<sup>nd</sup> Personnel Committee Minutes

*Motioned by Comstock, seconded by McNamara to approve the April 2<sup>nd</sup>, 2024 Personnel Committee Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Approve April 26<sup>th</sup> Personnel Committee Minutes

*Motioned by McNamara, seconded by Schliep to approve the April 25<sup>th</sup>, 2024 Personnel Committee Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

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

**VI. Action Items**

- a. Action on Cost Share Contract #24SWCD-02 for Glen Pofahl for a Well Decommissioning @ 75% cost-share, not to exceed \$2,000 using SWCD Aid funding.

*Motioned by McNamara, seconded by Comstock to approve the Cost Share Contract #24SWCD-02 for Glen Pofahl for a Well Decommissioning @ 75% cost-share, not to exceed \$2,000 using SWCD Aid funding. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Action on Percent Based Cost Share Voucher for Contract 24SWCD-02 for Glen Pofahl for a Well Decommissioning project totalling \$1,950.00 using SWCD Aid funding.

*Motioned by Comstock, seconded by Schliep to approve the Percent Based Cost Share Voucher for Contract 24SWCD-02 for Glen Pofahl for a Well Decommissioning project totalling \$1,950.00 using SWCD Aid funding. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Action on 2024 Regional Safe Drinking Water for MDH Private Well Grant Sub-Agreement with Olmsted SWCD.

*Motioned by McNamara, seconded by Schliep to approve the 2024 Regional Safe Drinking Water for MDH Private Well Grant Sub-Agreement with Olmsted SWCD. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- d. Action on 2024 Regional Treatment Systems for MDA Project Participants Sub-Agreement with Olmsted SWCD.

*Motioned by Comstock, seconded by McNamara to approve the 2024 Regional Treatment Systems for MDA Project Participants Sub-Agreement with Olmsted SWCD. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- e. Action on Sub-Agreement between Cannon River Watershed Joint Powers Organization and the Goodhue County SWCD.

*Motioned by Schliep, seconded by Comstock to approve the Sub-Agreement between Cannon River Watershed Joint Powers Organization and the Goodhue County SWCD. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- f. Action on Sub-Agreement with Olmsted SWCD for the Continuation of the Southeast Volunteer Nitrate Monitoring Network Program.

*Motioned by McNamara, seconded by Comstock to approve the Sub-Agreement with Olmsted SWCD for the Continuation of the Southeast Volunteer Nitrate Monitoring Network Program. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- g. Action on 2025 Preliminary Goodhue SWCD Budget to be presented to Goodhue County Budget Committee on June 13<sup>th</sup> 2024.

*Motioned by Schliep, seconded by Comstock to approve the 2025 Preliminary Goodhue SWCD Budget to be presented to Goodhue County Budget Committee on June 13<sup>th</sup> 2024. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- h. Action on Cost Share Contract #24-GC-04 for Lindstrom Farms LLC for constructing a Grade Stabilization Structure in Sec 35 of Welch TWP up to 75% cost-share, not to exceed \$1,701.25 using Cannon River WBIF funding.

*Motioned by McNamara, seconded by Schliep to approve the Cost Share Contract #24-GC-04 for Lindstrom Farms LLC for constructing a Grade Stabilization Structure in Sec 35 of Welch TWP up to 75% cost-share, not to exceed \$1,701.25 using Cannon River WBIF funding. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- i. Action on Cost Share Contract #2024WAGZ-GC-06 for Scott Androli for constructing two Water and Sediment Control Basins in Sec. 29 of Cherry Grove TWP up to 75% cost-share, not to exceed \$34,533.75 using Zumbro River WBIF funding.

*Motioned by Comstock, seconded by McNamara to approve the Cost Share Contract #2024WAGZ-GC-06 for Scott Androli for constructing two Water and Sediment Control Basins in Sec. 29 of Cherry Grove TWP up to 75% cost-share, not to exceed \$34,533.75 using Zumbro River WBIF funding. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

## **VII. Reports**

- a. NRCS Report: *Presented by J. Benjamin (see attached)*
- b. District Manager's

*Cons Farmer Discussion / Resolutions / New Staff / 6<sup>th</sup> Grade Field Day / Greater Zumbro & Cannon 1W1P / KTTC / Equipment / Filing / Aquatic Invasive Species Program / TSA 7*

- c. Staff Reports

*D.Krier gave her report on the AgBMP Loan Program*

d. Supervisor's Activity Report

*Supervisors gave their reports on meetings attended. Beck: Cannon River 1W1P / 6<sup>th</sup> Grade Field Day / Personnel Committee Meetings. Hinck: Personnel Committee Meetings. Schliep: Personnel Committee Meetings*

e. Other

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

a. Approve the April 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

*Motioned by McNamara, seconded by Comstock to approve the April 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

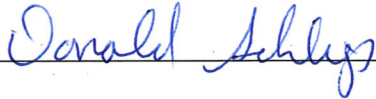
b. Approve May 2024 Accounts Payable

*Motioned by McNamara, seconded by Comstock to approve the May 2024 Accounts Payable. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**IX. Adjournment**

*Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Beck, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:38pm.*

*Respectfully submitted*



*Don Schliep*

**Upcoming Events**

June 13<sup>th</sup> - Zumbro Policy Committee Meeting

June 13<sup>th</sup> - County Budget Committee Meeting 9am

June 19<sup>th</sup> - Holiday

June 24<sup>th</sup> 430 pm – USDA Local Work Group Meeting @ Goodhue SWCD

June 24<sup>th</sup> 530 pm – June Goodhue SWCD Board Meeting

# NRCS District Conservationist Report

Ryan Hytry is the acting Team Lead for up to 120 days as of April 4th 2024.

## **CSP (Conservation Stewardship Program)**

- 13 Active contracts worth roughly **283K** cost share remaining to be paid out
- FY25 CSP Renewal application deadline March 1 : no apps were applicable
- 11 FY24 CSP classic applications submitted
- 4 FY24 applications have been preapproved worth an estimated rough **360K**
- 2 FY25 Classic applications waiting for the signup to be entered.

## **EQIP (Environmental Quality Incentive Program)**

- 21 Active EQIP contracts worth roughly **459K** cost share remaining to be paid out
- 11 Applications in pending status
- 11 Applications in Approved status worth roughly **280K**
- 1 app in preapproved status
- FY24 obligation deadline is June 28, 2024

## **RCPP18 (Regional Conservation Partnership Program)**

Land Management Fund through MAWQCP sign up is applicable in this county.

- 0 Active contracts
- 0 Applications submitted
- Sign up deadline Dec 15th
- Ranking deadline January 19

## **CRP (Conservation Reserve Program)**

- 22 plans needing signature
- 42 FY26 expiring Review checks needing done.

## **WBP (Water Bank Program)**

- Sign up opened 5/23/24
- Sign up deadline June 17 2024