

## Goodhue County SWCD District Regular Board Meeting

Monday – June 24<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: 235 069 417 413 Passcode: Tk3qwM

Call in @ (872) 240-8960 Phone Conference ID: 795 110 125#

### AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
  - a. Approve Percent Based Voucher on Contract #LCF2023-07 for \$1,600 to Darren Vieths for seeding 40 acres of cover crops in the fall of 2023.
  - b. Approve Percent Based Voucher on Contract #2023-06 for \$4,220.30 to Justin Mandelkow for installing a grassed waterway using 2023 State Cost-Share funds.
- IV. **Secretary's Report**
  - a. Approve May 28, 2024 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
  - a. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-6 for Aquarium Innovations; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
  - b. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-2 for Jared Zillgitt; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
  - c. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-1 for Dan Jilk; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
  - d. Action on Cooperative Weed Management Cost Share Contract #2024-CWMA-01 with Warsaw Township for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
  - e. Action on Goodhue SWCD Cost-Share Policy Updates
  - f. Action on Long-Term and Short-Term Disability Benefits for Goodhue SWCD Employees
  - g. Action on Goodhue SWCD Conservation Farmer of the Year Award
  - h. Action on Goodhue DWSMA Flat Rate Cost Share Contract #2023DWSMA-14with Kenneth Schrimpf in Sec. 17 of Goodhue TWP for installing cover crops and perennial vegetation on 71 acres. Contract not to exceed \$10,650.00
- VII. **Reports**
  - a. NRCS Report
  - b. District Manager's
  - c. Staff Reports
  - d. Supervisor's Activity Report
  - e. Other
- VIII. **Treasurer's Report / Payables**
  - a. Approve the May 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

b. Approve June 2024 Accounts Payable and Supervisor's Quarterly Expenses

**IX. Adjournment**

**Upcoming Events**

July 1<sup>st</sup> – TSA7 Finance Committee Meeting 1pm @ Goodhue SWCD

July 4<sup>th</sup> – Independence Day Holiday

July 18<sup>th</sup> – TSA7 July Board Meeting – 9am People Cooperative Oronoco

July 25<sup>th</sup> – Wells Creek Watershed Partnership Picnic 6pm Mark Diercks

July 22<sup>nd</sup> – Goodhue SWCD Board Meeting