

Goodhue County SWCD District Regular Board Meeting

Monday June 26th 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Virtual TEAMS: [Click here to join the meeting](#)

Meeting ID: Meeting ID: 284 596 999 075 Passcode: Evc6Np

Call in: 1 872-240-8960, Conference ID: 843 354 02#

Minutes

I. Call to Order and Pledge Allegiance

Meeting was called to order at 5:31 pm by Chair Mark Comstock

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	
Mark Comstock - Chair	Beau Kennedy - District Manager	Brian DeVetter (NRCS)
Chris Hinck – Vice Chair	Delane Krier – Administrative Asst.	Catherine Thom (NRCS)
Jeff Beckman - Reporter		Kevin Altendorf & Zach (Pivot Bio)
Ed McNamara - Treasurer		
Don Schliep - Secretary		

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment on Cost-Share Contract # 2023CWMA-04 with Belvidere TWP for \$1,500.00 for conducting Cooperative Weed Management Activities.
- b. Approve Payment on Cost-Share Contract # LCF2021-09 with Justin Mandelkow for \$6,805.55 for Constructing a Grassed Waterway @ 75% Cost-Share.
- c. Approve Payment on Cost-Share Contract #23-GC-05 with Patrick Benson for \$13,204.64 for Constructing a 2 Water and Sediment Control Basins @ 75% Cost-Share.

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

IV. Secretary’s Report

- a. Approve May 2023 District Regular Board Meeting Minutes.

Motioned by Beckman, seconded by McNamara to approve the May 2023 District Regular Board Meeting Minutes as presented. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Approve June 9th 2023 Special Meeting Minutes.

Motioned by Beckman, seconded by McNamara to approve the June 9th 2023 Special Meeting Minutes as presented. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

- a. Pivot Bio Presentation - Kevin Altendorf

VI. Action Items

- a. Approve State Cost Share Contract #2023-01 with Douglas Doffing TTEE for conducting a Well Sealing in Section 18 in the City of Cannon Falls @ 50% Cost Share, not to exceed \$500.00.

Motioned by Beckman, seconded by McNamara to approve the State Cost Share Contract #2023-01 with Douglas Doffing TTEE for conducting a Well Sealing in Section 18 in the City of Cannon Falls @ 50% Cost Share, not to exceed \$500.00 .

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

- b. Approve State Cost Share Contract #2023-02 with Doug Duncan for conducting a Well Sealing in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$500.00.

Motioned by Beckman, seconded by McNamara to approve the State Cost Share Contract #2023-02 with Doug Duncan for conducting a Well Sealing in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$500.00. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- c. Approve Cost Share Contract #GMDN-05 with Doug Durican for constructing a new well in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$7,200.00.

Motioned by Beckman, seconded by McNamara to approve the Cost Share Contract #GMDN-05 with Doug Duncan for constructing a new well in Section 28 in Stanton TWP @ 50% Cost Share, not to exceed \$7,200.00. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- d. Selection of Conservation Farmer and Woodlot Manager Awards – Presented by Don Schliep.

Motioned by Hinck, seconded by Beckman to approve the Conservation Farmer and Woodlot Manager Awards (Conservation: Chris & Paul Kalass / Woodlot: Andy Lejcher). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- e. Approve Job Approval Authority worksheet with the NRCS for Chad Hildebrand.

Motioned by Hinck, seconded by McNamara to approve the Job Approval Authority worksheet with the NRCS for Chad Hildebrand. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- f. Approve DNR Stream Training Registration and Attendance Expenses for Chad Hildebrand.

Motioned by Beckman, seconded by McNamara to approve the DNR Stream Training Registration and Attendance Expenses for Chad Hildebrand. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report – presented by Brian DeVetter

- b. District Manager's Report – Equipment Committee/County Fair Outreach/ SWCD Aid

Goodhue DWSMA / Zumbro 1W1P / Cannon 1W1P / County Outside Agency Budget / Truax / Roller Crimper / McNamara Monitoring site / Office painted / TSA7

Motioned by Beckman, seconded by Schliep to approve the repair of the JD drill by fixing the hydraulic leak and installing a manual lock if possible. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

Motioned by McNamara, seconded by Beckman to approve Radio Spots at the Goodhue County Fair not to exceed \$400.00. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- c. Supervisor's Activity Report

McNamara: Breakfast on the Farm, spoke on the radio

Hinck: Budget Meeting / June 9th Special Meeting

Schliep: June 9th Special Meeting

Beckman: June 9th Special Meeting

- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the May 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual).

Motioned by Schliep, seconded by Hinck to approve the May 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

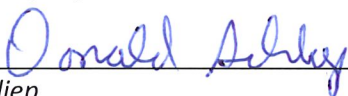
- b. Approve June 2023 Accounts Payables, including 2nd Quarter Supervisors Payroll.

Motioned by Beckman, seconded by Schliep to approve the June 2023 Accounts Payables, including 2nd Quarter Supervisors Payroll. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Beckman to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 6:59 pm.

Respectfully submitted



Don Schliep

Upcoming Events

June 27th – Area 7 Supervisors Meeting – Need your attendance

July 4th – Fourth of July Holiday

July 20th – Cannon River 1W1P Field Day – Kevin Davis Farm 3pm

July 20th – Wells Creek Picnic – Travis Betcher 6pm

July 24th – Goodhue SWCD Board Meeting