

Goodhue County SWCD District Regular Board Meeting

Monday August 28th 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: 298 575 636 010 162 Passcode: QydBLq

Call in: 1 872-240-8960, Conference ID: 430 762 587#

Minutes

I. Call to Order and Pledge Allegiance

II. Meeting called to order at 5:30 pm by Chair Mark Comstock.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Mark Comstock - Chair	Beau Kennedy - District Manager	Dave Copeland (BWSR)
Chris Hinck – Vice Chair	Delane Krier – Administrative Asst.	Call In:
Ed McNamara - Treasurer		Brian DeVetter (NRCS)
Don Schliep - Secretary		
<i>Not in Attendance:</i>		
Jeff Beckman - Reporter		

III. Approval of the Agenda

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

IV. Consent Agenda

- a. Approve Final Payment on Cost-Share Contract #2020-09 with Kent Haugen for \$4,035.27 for Constructing a Grassed Waterway @ 75% using State Cost-Share Funds
- b. Approve Final Payment on Cost-Share Contract #23-GC-04 with Hovel Farms Partnership for \$14,647.50 for Constructing 2 Water and Sediment Control Basins @ 75% Cost-Share. (\$9,165.00 from Cannon WBIF, \$5,482.50 from 2021 State Cost-Share)
- c. Approve Final Payment on Cost-Share Contract #23-GC-07 with Ray Sands for \$6,596.30 for Constructing a Grassed Waterway @ 75% Cost-Share using Cannon WBIF Funds
- d. Approve Final Payment on Cost-Share Contract #2023WAGZ-GC-02 with Erik Rekstad for \$1,350.00 for a Well Sealing @ 50% Cost-Share using WAGZ WBIF Funds
- e. Approve Final Payment on Cost-Share Contract #2023WAGZ-GC-01 with Tony Scheffler for \$177,272.87 for constructing an Animal Waste Storage Facility @ 61% Cost-Share using WAGZ WBIF Funds

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

V. Secretary's Report

- a. Approve July 2023 District Regular Board Meeting Minutes

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

VI. Public Comment (10 Minute limit)

VII. Action Items

- a. Action on the Goodhue DWSMA Grant Extension

Motioned by McNamara, seconded by Schliep to approve the Goodhue DWSMA Grant Extension. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

b. Action on the 2024-CRP State Incentive Pilot Program Grant Agreement-WAGZ

Motioned by Hinck, seconded by Schliep to approve the 2024-CRP State Incentive Pilot Program Grant Agreement-WAGZ. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

c. Action on AgBMP Resolution; allowing District Manager or Administrative Assistant to be the authorized representative for budgeting agreements

Motioned by Schliep, seconded by Hinck to approve the AgBMP Resolution; allowing District Manager or Administrative Assistant to be the authorized representative for budgeting agreements, upon consulting with the District Chair or his delegates. Voting was taken by Roll Call. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

d. Action on BWSR Grant Agreements Resolution; allowing District Manager to be the authorized representative on all future grant agreements and amendments

Motioned by Hinck, seconded by Schliep to approve the BWSR Grant Agreements Resolution; allowing District Manager to be the authorized representative on all future grant agreements and amendments, upon consulting with the District Chair or his delegates. Voting was taken by Roll Call. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

e. Action Flat Rate Cost Share Contract #2023DWSMA-06 with the Goodhue Area Historical Society for implementing Cover Crops on 4.91 acres in Section 20 in Goodhue TWP for 3 years, not to exceed \$736.50

Motioned by Hinck, seconded by McNamara to approve the Flat Rate Cost Share Contract #2023DWSMA-06 with the Goodhue Area Historical Society for implementing Cover Crops on 4.91 acres in Section 20 in Goodhue TWP for 3 years, not to exceed \$736.50. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

f. Action Flat Rate Cost Share Contract #2023DWSMA-07 with Todd Strusz for implementing No-Till practices on 73 acres in Section 22 in Goodhue TWP for 3 years, not to exceed \$4,380.00

Motioned by McNamara, seconded by Schliep to approve the Flat Rate Cost Share Contract #2023DWSMA-07 with Todd Strusz for implementing No-Till practices on 73 acres in Section 22 in Goodhue TWP for 3 years, not to exceed \$4,380.00. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

g. Action Flat Rate Cost Share Contract #LCF2023-01 with Charles Dicke for implementing Cover Crops on 40 Acres in Section 2 of Minneola TWP @ \$40/acre for 3 years, not to exceed \$4,800.00

Motioned by McNamara, seconded by Hinck to approve the Flat Rate Cost Share Contract #LCF2023-01 with Charles Dicke for implementing Cover Crops on 40 Acres in Section 2 of Minneola TWP @ \$40/acre for 3 years, not to exceed \$4,800.00. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

h. Action on Soil Health Grant Work Plan Adjustment – Allocating \$4,000 towards Cost-Share

Motioned by McNamara, seconded by Hinck to approve the Soil Health Grant Work Plan Adjustment – Allocating \$4,000 towards Cost-Share. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

i. Action on Goodhue SWCD 2023 Cost-Share Policy

Motioned by Hinck, seconded by Schliep to approve the Goodhue SWCD 2023 Cost-Share Policy. Discussion on various practices, funding sources and cost-share rates was held. Motioned by McNamara, seconded by Hinck to table the Goodhue SWCD 2023 Cost-Share Policy until the next regularly scheduled SWCD Bd meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

j. Action on Goodhue SWCD CY2023 Budget Update

Motioned by Hinck, seconded by Schliep to approve the Goodhue SWCD CY2023 Budget Update. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

k. Action on SWCD Supervisor Jeff Beckman resignation

Motioned by McNamara, seconded by Hinck to accept the resignation of SWCD Supervisor Jeff Beckman effective immediately. The Board thanked Supervisor Beckman for his 9 years of service and leadership on the SWCD Board. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VIII. Reports

a. NRCS Report – presented by Brian DeVetter

b. District Manager's Report

Goodhue DWSMA / County Budget Meeting / County Fair / Intern Isabel / Roller Crimper / TSA7

c. Supervisor's Activity Report

Hinck: Aug 12th County Board Meeting @ Fair

Schliep: Aug 12th County Board Meeting @ Fair / Cannon 1W1P

McNamara: Ag Water Quality Field Day @ Legvold's

d. Other

Dave Copeland: BWSR Updates

Krier: AgBMP Loan Update – Will be including a 1-pager in the Board packet.

IX. Treasurer's Report / Payables

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

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

b. Approve August 2023 Accounts Payables

Motioned by McNamara, seconded by Schliep to approve the August 2023 Accounts Payables. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

X. Adjournment

Motioned by McNamara, seconded by Hinck to adjourn the meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:12 pm.

Respectfully submitted



Don Schliep

Upcoming Events

- September 4th – Labor Day
- September 19th – Fall Supervisor's Meeting - Dundas
- September 25th 2023 – Goodhue SWCD Board Meeting
- September 27th/28th – SWCD/WD Managers Meeting – Baxter, MN