

Goodhue County SWCD District Regular Board Meeting

Wednesday December 20th, 2023 @ 3:00 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

AGENDA

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

Meeting ID: 236 118 178 625 **Passcode:** ZgUzfh

Call In: 872-240-8960 **ID#:** 690 660 095#

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Cost-Share Voucher for Contract #23-GC-13 for Dicke Farms Partnership for planting 96 acres of single species cover crops @ \$35.00/ac for \$3,333 using Cannon River WBIF funds.
- b. Approve Cost-Share Voucher for Contract #2023DWSMA-12 for Steve Dankers for planting 69.5 acres of single-species cover crop @ \$50/ac for \$3,475.00.
- c. Approve Cost-Share Voucher for Contract #23-GC-03 for Emery Maher for constructing 3 Water and Sediment Control Basins @ 90% Cost-share for \$18,929.25.
- d. Approve Cost-Share Voucher for Contract #2023DWSMA-04 for the Bruce Albers Trust for planting 135 acres of single-species cover crop @ \$50/ac for \$6,750.00, 120 acres of no-till practice @ \$20/ac for \$6,750.00 and 135 acres of low disturbance manure application @ \$20/ac for \$2,700.00.
- e. Approve Cost-Share Voucher for Contract #2023DWSMA-03 for the Kevin Dankers for planting 106 acres of no-till practice @ \$20/ac for \$2,120.00
- f. Approve Cooperative Weed Management Cost-Share Voucher #2023CWMA-01 for Belle Creek Watershed District for \$1,500.00 for invasive species control in 2023.
- g. Approve Cooperative Weed Management Cost-Share Voucher #2023CWMA-02 for Wanamingo Township for \$1,500.00 for invasive species control in 2023.
- h. Approve Cooperative Weed Management Cost-Share Voucher #2023CWMA-03 for Vasa Township for \$1,500.00 for invasive species control in 2023.
- i. Approve Cost-Share Voucher for Contract #2023DWSMA-08 for Brady Voth for planting 50 acres of cover crops @ \$50/ac for \$2,700.
- j. Approve Cost-Share Voucher for Contract #2023DWSMA-10 for Reed Lexvold for planting 94 acres of cover crops @ \$50/ac for \$4,700.00
- k. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-07 for Paul Huneke for planting 60 acres of cover crops @ \$40/ac for \$2,400.00 using Zumbro Watershed Funding
- l. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-09 for John Dose for planting 22 acres of multi-species cover crops @ \$45/ac for \$990.00 using Zumbro Watershed Funding
- m. Approve Cost-Share Voucher for Contract #21-GC-08 for Kenneth Betzold for planting 83 acres of multi-species cover crops @ \$40.00/ac for \$3,333 using Cannon River WBIF funds.
- n. Approve Cost-Share Voucher for Contract #LCF2023-05 for Duane Stemmann for planting 19 acres of single species cover crops @ \$40.00/ac for \$760.00.
- o. Approve Cost-Share Voucher for Contract #LCF2022-01 for Eugene Betcher for planting 40 acres of single species cover crops @ \$25.00/ac for \$1,000.00.
- p. Approve Cost-Share Voucher for Contract #LCF2023-12 for Fitschen Bros Farm for planting 40 acres of single species cover crops @ \$40.00/ac for \$1,600.00.
- q. Approve Cost-Share Voucher for Contract #2023WAGZ-GC-05 for Kent Billman for constructing 1 Grade Stabilization Structure @ 75% Cost-share for \$15,791.25 using Zumbro Watershed Funding
- r. Approve Cost-Share Voucher for Contract #22-GC-02 for Robert Melhouse for constructing 3 Grade Stabilization Structures @ 75% Cost-share for \$30,485.79 using Cannon River Watershed Funding.

- s. Approve Cost-Share Voucher for Contract #23-GC-09 for Lindstrom Farms, LLC for constructing a grassed waterway @ 75% Cost-share for \$2,761.50 using Cannon River Watershed Funding and Local Capacity dollars.
- t. Approve Cost-Share Voucher for Contract #23-GC-10 for Lindstrom Farms, LLC for constructing a Grade Stabilization Structure @ 75% Cost-share for \$8,397.75 using Cannon River Watershed Funding, State Cost-Share and Local Capacity dollars.

IV. Secretary's Report

- a. Approve November 2023 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Cost-Share Contract Amendment #1 on Contract #22-GC-01 with Gary Hovel; increasing total project authorized cost-share amount from \$11,295.00 to \$13,146.75. See amendment
- b. Action on Cost-Share Voucher for Contract #22-GC-01 with Gary Hovel for installing a grade stabilization structure @ 90% cost-share for \$13,146.75 using Cannon River Watershed Funding.
- c. Action on Personnel Committee Recommendations on 2024 Employee COLA and steps/longevity payment
- d. Action on Goodhue SWCD Personnel Policy to take effect January 1st 2024
- e. Action on BWSR FY24 Soil Health Supplemental Staffing Grant
- f. Action on CY2024 Goodhue SWCD Budget

VII. Reports

- a. NRCS Report
- b. District Manager's Report
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve November 2023 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve December 2023 Accounts Payables and Supervisor's Quarterly Expenses.

IX. Adjournment

Upcoming Events

December 25th – Christmas Holiday – Office Closed

January 1st – New Year Holiday – Office Closed

January 15th – Martin Luther King Jr. Day – Office Closed

January 22nd – Goodhue SWCD Board Meeting @ 5pm