

Goodhue County SWCD District Regular Board Meeting

Monday – January 23th, 2023

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Phone: (312)626- 6799

AGENDA

I. Call to Order and Pledge Allegiance

II. Oath of Office

III. Election of Officers

a. Chair

b. Vice Chair

c. Treasurer

d. Secretary

e. Reporter

IV. Approval of the Agenda

V. Consent Agenda

- a. Approve Cost-Share Contract#LCF2021-04 for Reed Clementson for installing 2 Water and Sediment Control Basins for \$15,249.67.
- b. Approve Cost-Share Voucher for Contract #LCF2020-07 for Matt Keller for installing 3 Water and Sediment Control Basins for \$4,741.50 (piggybacked with EQIP Funds)
- c. Approve Cost-Share Voucher for Contract #22-GC-08 for Dennis Willie for installing 1 Water and Sediment Control Basin for \$4,842.80 from the Cannon River WBIF.
- d. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2333 to Olmsted County SWCD for \$15,199.97
- e. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #Q4WAGZ to Goodhue SWCD for \$110,133.34
- f. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2022-49 to Wabasha SWCD for \$28,939.46
- g. Approve Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q4-22 to Dodge SWCD for \$9,469.38
- h. Approve Cost Share Voucher for Contract #22-GC-10 for Maring DuFrense Farms LLP for installing 3 Water and Sediment Control Basins for \$13,716.93 from Cannon River WBIF.

VI. Secretary's Report

- a. Approve December 20th 2022 District Regular Board Meeting Minutes

VII. Public Comment (10 Minute limit)

VIII. Action Items

- a. Appointment of SWCD Committees
- b. Action to Set SWCD Board Meeting Time & Dates
- c. Designate Official County Newspaper
- d. Action on Payment of 2023 Dues; (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$6,244.30, CRWJPB; \$5,000, NACD; \$775.00. MACDE: \$150.00, MACFO Dues \$125.00)
- e. Action on Goodhue SWCD Lease Agreement
- f. Action on Goodhue SWCD Charges for Services
- g. Action on Feedlot Officer's Attendance @ MACFO Conference March 21-23 in Winona
- h. Action on Goodhue SWCD Non-Structural Land Management Policy for FY23

IX. Reports

- a. NRCS Report
- b. District Manager's Report – Campaign Finance

- c. Supervisor's Activity Report
- d. Other

X. Treasurer's Report / Payables

- a. Approve the December 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve January 2023 Accounts Payable

XI. Adjournment

Upcoming Events

TSA7 Board Meeting – January 25th @ Olmsted County SWCD

Zumbro Watershed Policy Meeting February 9th 2023

President's Day – February 20th

Goodhue SWCD Board Meeting – February 27th