

## Goodhue County SWCD District Regular Board Meeting

Tuesday – May 27<sup>th</sup> 2025

**7:30 AM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#)

Meeting ID: 216 103 024 211 3 Passcode: nz9EB3VG

Call in @ (872) 240-8960 Phone Conference ID: 156 794 340#

### AGENDA

#### I. Call to Order and Pledge Allegiance

#### II. Approval of the Agenda

#### III. Consent Agenda

- a. Approve Percent Based Cost Share Voucher #25SoilHealth-01 with Kelby O'Reilly a Shelterbelt/Windbreak in Sec. 26 of Vasa TWP for \$830.00 using 2025 Soil Health Grant funding.
- b. Approve Percent Based Cost Share Voucher #25-GC-04 with Kerry Olson for constructing a Grassed Waterway in Sec. 26 of Leon TWP for \$9,300.18 using Cannon River WBIF.

#### IV. Secretary's Report

- a. Approve April 28<sup>th</sup> 2025 District Regular Board Meeting Minutes

#### V. Public Comment (10 Minute limit)

#### VI. Action Items

- a. Action on Percent Based Cost Share Contract #2025-02 with Ed McNamara for constructing a Grassed Waterway in Sec. 14 of Belle Creek TWP @ 75% cost-share not to exceed \$5,643.75 using 2025 Conservation Contract Funding
- b. Action on Percent Based Cost Share Contract #25SWCD-05 with John Benjamin for implementing a Brush Management Contract to control invasive species in Sec. 23 of Hay Creek TWP @ 50% cost-share not to exceed \$2,000 using 2025 SWCD Aid Funding.
- c. Action on 2026 DRAFT Goodhue SWCD Budget Request to Goodhue County Board of Commissioners
- d. Action on 2025 Conservation Farmer of the Year Award – Ed McNamara Area

#### VII. Reports

- a. NRCS Report
- b. SWCD Staff – MDH Well Inventory Project / RCPP Soil Health Update / Tour Route w/Commissioners
- c. Supervisor's Activity Report
- d. Other

#### VIII. Treasurer's Report / Payables

- a. Approve the April 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve May 2025 Accounts Payable

#### IX. Adjournment

## Upcoming Events

May 29<sup>th</sup> – Planting Green Event – 9am – Ed McNamara Farm

June 3<sup>rd</sup> – Tour with the Commissioners

June 10<sup>th</sup> – County Budget Meeting - 9am – Courthouse

June 23<sup>rd</sup> – SE Area SWCD Supervisor's Meeting – Stewartville

June 23<sup>rd</sup> – 4:00pm NRCS - Local Work Group Meeting – Goodhue SWCD Office

June 23<sup>rd</sup> **5:00pm** Goodhue SWCD Board Meeting – Goodhue SWCD Office

June 26<sup>th</sup> 2:30-4:30 MPCA Feedlot Rule Making Meeting – Zumbrota <https://www.pca.state.mn.us/events-and-meetings?combine=feedlots#events>

July 9<sup>th</sup> 10:30-Noon – SE Nitrate Committee Open House – Lanesboro Sylvan Park