

Goodhue County SWCD District Regular Board Meeting

Monday July 24th 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: 266 880 892 162 Passcode: oDu7X2

Call in: 1 872-240-8960, Conference ID: 969 650 528#

MINUTES

I. Call to Order and Pledge Allegiance

Meeting called to order at 5:32 pm by Vice Chair Chris Hinck.

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Final Payment on Cost-Share Contract #2022-03 with Charlie Dicke for \$13,654.94 for Constructing 5 Grassed Waterways @ 75% Cost-Share
- b. Approve Partial Payment on Cost-Share Contract #2022WAGZ-GC-10 with Walters Farm, for \$17,527.14 for Constructing a Grade Stabilization Structure @ 90% Cost-Share using Zumbro 1W1P Funding.
- c. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2356 to Olmsted County SWCD for \$10,936.88.
- d. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #Zumbro1W1P to Goodhue SWCD for \$4,712.38.
- e. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2023-20 to Wabasha SWCD for \$1,406.73.
- f. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q2-23 to Dodge SWCD for \$21,492.70
- g. Approve 2023 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #C22-6675Q2 to TSA7 for \$8,678.25.
- h. Approve Partial Payment on Cost-Share Contract #GC-FWQ-01 with Anthony Scheffler for \$100,000.00 for Constructing an Animal Waste Facility using TSA7 BWSR Feedlot Funding as detailed in sub-agreement.

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

IV. Secretary's Report

- a. Approve June 2023 District Regular Board Meeting Minutes

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

- b. Equipment Committee Minutes – July 19th 2023

Motioned by McNamara, seconded by Schliep to approve the Equipment Committee Minutes – July 19th 2023 as presented. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Equipment Committee Recommendation.

Motioned by McNamara, seconded by Schliep to approve the Equipment Committee Recommendation. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Action on Flat Rate Cost Share Contract #2023DWSMA-05 with Larry Lexvold for implementing Cover Crops and No-Till practices on 110 acres in Section 20 in Goodhue TWP not to exceed \$16,310.00.

Motioned by McNamara, seconded by Schliep to approve the Flat Rate Cost Share Contract #2023DWSMA-05 with Larry Lexvold for implementing Cover Crops and No-Till practices on 110 acres in Section 20 in Goodhue TWP not to exceed \$16,310.00. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- c. Action on Goodhue SWCD Aid Resolution for Guidelines of the Use of Aid Payments.

Motioned by McNamara, seconded by Schliep to approve the Goodhue SWCD Aid Resolution for Guidelines of the Use of Aid Payments. Voting was taken by rollcall. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- d. Action on Drinking Water Protection in the Karst Region Sub-Agreement with Fillmore SWCD.

Motioned by McNamara, seconded by Schliep to approve the Drinking Water Protection in the Karst Region Sub-Agreement with Fillmore SWCD. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried

- e. Authorize out-of-state travel for Feedlot Officer-Manure Expo, Arlington, WI..August 9-10th.

Motioned by Schliep, seconded by McNamara to approve the out-of-state travel for Feedlot Officer-Manure Expo, Arlington, WI. August 9-10th. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report – presented by Brian DeVetter

- b. District Manager's Report

Goodhue DSWMA / Zumbro 1W1P / Cannon 1W1P / Wells Creek Picnic / Equipment Committee / TSA7

- c. Supervisor's Activity Report

Schliep: Area 7 Supervisors meeting

Hinck: Area 7 Supervisors meeting / TSA7 Finance Committee meeting / TSA7 Board Meetings / Wells Creek Watershed Meeting

McNamara: Equipment meeting

- d. Other

VIII. Treasurer's Report / Payables

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

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

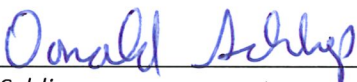
- b. Approve July 2023 Accounts Payables

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

IX. Adjournment

Motioned by McNamara, seconded by Schliep adjourn the meeting. Affirmative: Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 6:55 pm.

Respectfully submitted



Don Schliep

Upcoming Events

- July 28th Zach Knutson Field Day 3-5pm (<https://practicalfarmers.org/events/field-days/converting-row-crops-to-perennial-pasture/>)
- August 2nd Cannon River Watershed JPO Board meeting at 9 am at the Rice County Government Building
- August 10th Goodhue County Board Meeting @ County Fair – Conservation Farmer Recognition
- August 28th Goodhue SWCD Board Meeting 5:30pm