

Goodhue County SWCD District Regular Board Meeting

Monday – October 23, 2023 @ 5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Minutes

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

Meeting ID: 282 896 332 085 Passcode: Njhxis

Call In: 872-240-8960 ID#: 633 416 781

I. Call to Order and Pledge Allegiance 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:
Don Schliep - Secretary		Brian DeVetter (NRCS)
John Beck - Reporter		
<i>Not in Attendance:</i>		
Ed McNamara - Treasurer		

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2379 to Olmsted County SWCD for \$12,932.43.
- b. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to Goodhue SWCD for \$212,909.24.
- c. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2023-34 to Wabasha SWCD for \$2,246.44.
- d. Approve 2023 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C22-6675Q3 to TSA7 for \$10,723.62
- e. Approve Payment on Cost Share Contract Voucher with Goodhue Township for \$472.50 for Mechanical Removal of Noxious Weeds using the Cooperative Weed Management Grant.

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

IV. Secretary’s Report

- a. Approve September 2023 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Goodhue SWCD Board Vacancy and Conduct Oath of Office.

Motioned by Hinck, seconded by Schliep to appoint John Beck to the Goodhue County SWCD Board of Supervisors representing Area 3 (Stanton, Warsaw, Leon and Cannon Falls Twps). Affirmative: Comstock, Hinck, Schliep. Opposed: None. Motion carried.

Mark Comstock read and took the Oath of office from new appointed Supervisor John Beck.

- b. Action Flat Rate Cost Share Contract #LCF2023-11 with Jay Dicke for implementing Cover Crops on 40 Acres in Section 30 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- c. Action Flat Rate Cost Share Contract #LCF2023-12 with Fitschen Bros Farms for implementing Cover Crops on 40 Acres in Section 1 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.
- d. Action Flat Rate Cost Share Contract #LCF2023-13 with Dale Dicke for implementing Cover Crops on 40 Acres in Section 4&9 of Goodhue TWP and Sec25 Hay Creek TWP @ \$40/acre for 3 years, not to exceed \$4,800.00.

Chair Comstock requested a motion to approve Action items, b. thru d. together due to their similarities in nature.

Motioned by Hinck, seconded by Schliep to approve action items b. c. d. (b) Flat Rate Cost Share Contract #LCF2023-11 with Jay Dicke for implementing Cover Crops on 40 Acres in Section 30 of Goodhue TWP @ \$40/acre for 3 years, not to exceed \$4,800.00 (c) Flat Rate Cost Share Contract #LCF2023-12 with Fitschen Bros Farms for implementing Cover Crops on 40 Acres in Section 1 of Belvidere TWP @ \$40/acre for 3 years, not to exceed \$4,800.00 (d) d. Action Flat Rate Cost Share Contract #LCF2023-13 with Dale Dicke for implementing Cover Crops on 40 Acres in Section 4&9 of Goodhue TWP and Sec25 Hay Creek TWP @ \$40/acre for 3 years, not to exceed \$4,800.00. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- e. Action Flat Rate Cost Share Contract #23-GC-12 with Lyle Dicke for implementing Cover Crops on 96 Acres in Section 19/29 of Featherstone TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF.
- f. Action Flat Rate Cost Share Contract #23-GC-13 with Dicke Farms Partnership for implementing Cover Crops on 96 Acres in Section 35/36 Vasa TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF.

Chair Comstock requested a motion to approve Action items, e. & f. together due to their similarities in nature. Motioned by Schliep, seconded by Hinck to approve action items e. f. (e) Flat Rate Cost Share Contract #23-GC-12 with Lyle Dicke for implementing Cover Crops on 96 Acres in Section 19/29 of Featherstone TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF (f) Flat Rate Cost Share Contract #23-GC-13 with Dicke Farms Partnership for implementing Cover Crops on 96 Acres in Section 35/36 of Vasa TWP @ \$35/acre for 3 years, not to exceed \$10,000.00 using Cannon WBIF. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- g. Action Flat Rate Cost Share Contract #2023DWSMA-11 with Bucks Unlimited for implementing Cover Crops & Low Disturbance Manure Application on 50 Acres in Section 19 of Goodhue TWP for 3 years, not to exceed \$10,500.00 using Goodhue DWSMA Grant.

Motioned by Schliep, seconded by Hinck to approve the Flat Rate Cost Share Contract #2023DWSMA-11 with Bucks Unlimited for implementing Cover Crops & Low Disturbance Manure Application on 50 Acres in Section 19 of Goodhue TWP for 3 years, not to exceed \$10,500.00 using Goodhue DWSMA Grant. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- h. Action Flat Rate Cost Share Contract #2023DWSMA-12 with Steve Dankers for implementing Cover Crops and Low Disturbance Manure Application on 157.5 Acres in Section 21 of Goodhue TWP for 3 years, not to exceed \$33,075.00 using Goodhue DWSMA Grant.

Motioned by Hinck, seconded by Schliep to approve the Flat Rate Cost Share Contract #2023DWSMA-12 with Steve Dankers for implementing Cover Crops and Low Disturbance Manure Application on 157.5 Acres in Section 21 of Goodhue TWP for 3 years, not to exceed \$33,075.00 using Goodhue DWSMA Grant. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- i. Action Flat Rate Cost Share Contract #2023DWSMA-10 with Reed Lexvold for implementing Cover Crops, No-Till & Split N Rate Application on 125 Acres in Section 20 for 3 years, not to exceed \$21,181.00 using Goodhue DWSMA Grant.

Motioned by Schliep, seconded by Hinck to approve the Flat Rate Cost Share Contract #2023DWSMA-10 with Reed Lexvold for implementing Cover Crops, No-Till & Split N Rate Application on 125 Acres in Section 20 for 3 years, not to exceed \$21,181.00 using Goodhue DWSMA Grant. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- j. Action on 2024 Goodhue SWCD Employee Health Care Package.

Motioned by Hinck, seconded by Schliep to approve the 2024 Goodhue SWCD Employee Health Care Package as presented with PEIP being the provider. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

- k. Action on 2023 MASWCD Resolutions: Submit Votes via Online Survey.

Goodhue County SWCD board members present voted on the 19 different 2023 MASWCD Resolutions.

I. Action on December 2023 SWCD Board Meeting Date and Time.

Motioned by Schliep, seconded by Hinck to approve the December 2023 SWCD Board Meeting Date and Time as Wednesday, December 20th @ 3:00 pm and employee reviews with the Personnel Committee being schedule for the same day. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report – presented by Brian DeVetter via phone call
- b. District Manager's Report

Kennedy: DWSMA / Cannon River 1W1P / Greater Zumbro 1W1P / Townsquare Media promotions / TSA7

- c. Supervisor's Activity Report - None
- d. Other

Krier: AgBMP Loan Update

VIII. Treasurer's Report / Payables

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

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

- b. Approve October 2023 Accounts Payable

Motioned by Hinck, seconded by Schliep to approve the October 2023 Accounts Payable. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by Schliep, seconded by Hinck to adjourn the meeting. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried. Meeting adjourned at 7:07 pm.

Respectfully submitted



Don Schliep

Upcoming Events

- October 24th-26th – BWSR Academy
- November 10th – Veteran Day Holiday
- November 23rd – Thanksgiving Holiday
- November 24th – Office Closed
- November 27th – Goodhue SWCD Board Meeting