

## Goodhue County SWCD District Regular Board Meeting

Monday – November 28<sup>th</sup> 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

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

### AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
  - a. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-01 for James Arndt @ 90% Cost-Share for \$9,205.20 for constructing a WASCOD structure in Section 27 of Featherstone TWP.
  - b. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-12 for Kent Billman @ 90% Cost-Share for \$17,637.34 for constructing a grade stabilization structure in Section 24 of Roscoe TWP.
  - c. Approve Cost-Share Voucher for Contract #22-GC-003 for Todd Prink @ 75% Cost-Share for \$20,891.25 for constructing 3 grade stabilization structures in Section 24 of Cannon Falls TWP. (*\$6,963.75 from 2021 Local Capacity & \$13,927.50 from Cannon River 1W1P*)
  - d. Approve Cost-Share Voucher for Contract #LCF2021-05 for Keith Allen planting 17 acres of single-species cover crop @ \$25/ac for \$425.00
  - e. Approve Cost-Share Voucher for Contract #LCF2022-01 for Eugene Betcher planting 40 acres of single-species cover crop @ \$25/ac for \$1,000.00.
  - f. Approve Cost-Share Voucher for Contract #LCF2022-02 for Billy Diercks planting 40 acres of single-species cover crop @ \$25/ac for \$1,000.00.
  - g. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-08 for Greg Goplen planting 100 acres of single-species cover crop @ \$40/ac for \$4,000.00.
  - h. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-07 for Paul Huneke planting 60 acres of single-species cover crop @ \$40/ac for \$2,400.00.
  - i. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-02 for Ryan Buck @ 90% Cost-Share for \$11,680.20 for constructing a grade stabilization structure in Section 18 of Hay Creek TWP.
  - j. Approve Cost-Share Voucher for Contract #21-GC-006 for Steve Lindstrom planting 142 acres of single-species cover crop @ \$40/ac for \$5,680.00 using Cannon River WBIF.
  - k. Approve Cost-Share Voucher for Contract #LCF2021-03 Steve Lindstrom planting 40 acres of single-species cover crop @ \$25/ac for \$1,000 using 2021 Local Capacity Funds.
  - l. Approve Cost-Share Voucher for Contract #LCF2021-08 Andy Schumacher for constructing a grassed waterway @ 75% cost-share for \$4,552.50 using 2021 Local Capacity Funds.
  - m. Approve Cost-Share Voucher for Contract #2022WAGZ-GC-06 for Burfiend Dairy Farm @ 90% Cost-Share for \$8,328.67 for constructing a grassed waterway in Section 30 of Goodhue TWP.
  - n. Approve Cost-Share Voucher for Contract #LCF2020-03 Jim Wendt for planting 40 acres of multi-species cover crop @ \$35/ac for \$1,400 using 2020 Local Capacity Funds.
  - o. Approve Cost-Share Voucher for Contract #22-GC-005 for Emery Maher @ 75% Cost-Share for \$21,131.25 for constructing 3 Water & Sediment Control Basins in Section 15/22 of Warsaw TWP.
  - p. Approve Cost-Share Voucher for Contract #22-GC-006 for Emery Maher @ 90% Cost-Share for \$7,830.00 for constructing 1 Water & Sediment Control Basin in Section 15 of Warsaw TWP.
- IV. **Secretary's Report**
  - a. Approve October 2022 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**

**VI. Action Items**

- a. Action on Green Corp Position Application
- b. Action on Regional Safe Drinking Water Grant Amendment (Date Change)
- c. Action on Equipment Committee Recommendations from Nov. 16<sup>th</sup> 2022
- d. Action on Howard Midje Cost-Share Contract#22-GC-04 Amendment #1 to increase the total amount authorized to a max of \$23,899.50.
- e. Action on Cost-Share Contract Final Payment for Contract #22-GC-004, Howard Midje for constructing a water and sediment control basin @ 90% Cost Share for \$18,999.90 from the Cannon Watershed WBIF
- f. Action on Howard Midje Cost-Share Contract#22-GC-07 Amendment #1 to increase the total amount authorized to a max of \$13,450.50.
- g. Action on Cost-Share Contract Final Payment for Contract #22-GC-007, Howard Midje for constructing a water and sediment control basin @ 90% Cost Share for \$13,052.25 from the Cannon Watershed WBIF
- h. Action on Local Capacity Work Plan
- i. Action on Soil Health Grant Agreement and Work Plan
- j. Action on Well Sealing Contract Extensions (Contract#2022-01, 2021-05 and #2021-06)
- k. Action on December Personnel Committee and Board Meeting Schedule

**VII. Reports**

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

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

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

**IX. Adjournment**

**Upcoming Events**

- Dec 12-14<sup>th</sup> MASWCD Convention
- Dec \_\_ SWCD Personnel Committee Meeting
- Dec \_\_ Regular Goodhue SWCD Board Meeting
- Dec 26 Christmas Holiday Observed
- January 2<sup>nd</sup> New Years Observed
- January 16<sup>th</sup> – Martin Luther King Holiday
- January 23<sup>rd</sup> – Goodhue SWCD Board Meeting