### **Goodhue County SWCD District Regular Board Meeting**

Monday – September 22<sup>nd</sup> 2025

#### 7:30 AM

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

TEAMs Meeting Link: <u>Join the meeting now</u>
Meeting ID: 213 256 435 134 Passcode: jr3DL3fx

Call in @ (872) 240-8960 Phone Conference ID: 185 540 312#

#### **Minutes**

# I. Call to Order and Pledge Allegiance Meeting was called to order at 7:33 am by Vice Chair Ed McNamara

<b>SWCD Supervisors Present</b>	SWCD Staff Present	Others Present  In Person:	
In Person:	In Person:		
Christopher Hinck - Chair	Beau Kennedy - District Manager	John Benjamin – NRCS	
Ed McNamara – Vice Chair	Delane Krier – Administrative Assistant	Call In:	
Mark Comstock - Treasurer	Savannah Domnie – Conservation Technician	Dave Copeland	
Don Schliep - Secretary	ti je skiet godina sveta sa dveta politika, pri te sebija se je do	of and at high to review	
Not in attendance:	segul parto el magnit proprieda de la populación	t wanted nona by	
John Beck – Reporter	no meno a mendra tipo di sala a tentra escribir sala a propieta dell'escrib	t militaria esperantiale de la composición del composición de la composición de la composición del composición de la composición del composición del composición del composición del composición	

### II. Approval of the Agenda

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

# III. Consent Agenda

a. Approve Percent Based Cost Share Voucher #25WAGZ-GC-09 with Colleen Pawlenty for implementing a Prescribed Grazing plan in Sec. 3 of Zumbrota TWP for \$25,223.67 using Zumbro WBIF.

Motioned by Schliep, seconded by Comstock to approve the Consent Agenda as presented.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

#### IV. Secretary's Report

a. Approve August 25<sup>th</sup> 2025 District Regular Board Meeting Minutes

Motioned by Comstock, seconded by Schliep to approve the August 25th 2025 District Regular Board Meeting Minutes. Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

## V. Public Comment (10 Minute limit)

# VI. Action Items

a. Action on Flat-rate Cost-Share Contract #25-GC-15 with Ben O'Connor for planting 40 acres of cover crops in Sec.5,8,9 in Belle Creek TWP for 3 year @ \$45/ac. Totalling \$5,400.00 using Cannon WBIF funding. (Approved by District Manager on 9/16/25)

Motioned by Schliep, seconded by Comstock to approve the Cost-Share Contract #25-GC-15 with Ben O'Connor for planting 40 acres of cover crops in Sec.5,8,9 in Belle Creek TWP for 3 year @ \$45/ac. Totalling \$5,400.00 using Cannon WBIF funding. (Approved by District Manager on 9/16/25).

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

b. Action on Percent Based Cost-Share Contract #25SWCD-07 with Jim Chojnacki for conducting Brush Management Practice on 2.5 acres in Sec. 18 of Stanton TWP @ 50% cost-share not to exceed \$2,000.00 using SWCD Aid Funding.

Motioned by Comstock, seconded by Schliep to approve the Percent Based Cost-Share Contract #25SWCD-07 with Jim Chojnacki for conducting Brush Management Practice on 2.5 acres in Sec. 18 of Stanton TWP @ 50% cost-share not to exceed \$2,000.00 using SWCD Aid Funding.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

c. Action on RCPP Application Batching for September 2025

Contract#	Practice	Ranking Score
25-1-3	Cover Crop	25
25-2-1	Cover Crop	30

Motioned by Comstock, seconded by Schliep to approve the RCPP Application Batching for September 2025, contingent on securing the grant.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

d. Action on Flat-Rate RCPP Cost-Share Contract #25-1-3 for planting 465 acres of Cover Crops @ \$50/ac in Vasa and Featherstone TWPs for 3 years totalling \$69,750.00 using RCPP Soil Health Funding.

Motioned by Schliep, seconded by Comstock to approve the Flat-Rate RCPP Cost-Share Contract #25-1-3 for planting 465 acres of Cover Crops @ \$50/ac in Vasa and Featherstone TWPs for 3 years totalling \$69,750.00 using RCPP Soil Health Funding.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

e. Action on Flat-rate Cost-Share Contract #C25-0305-01 with Gappa Farms LLC for planting 277 acres of cover crops in Sec.10/11/14/15/21 in Holden TWP for 3 year @ \$25/ac. Totalling \$20,775.00 using Little Cannon funding under Sub-Agreement with Clean River Partners.

Motioned by Comstock, seconded by Schliep to approve the Flat-rate Cost-Share Contract #C25-0305-01 with Gappa Farms LLC for planting 277 acres of cover crops in Sec.10/11/14/15/21 in Holden TWP for 3 year @ \$25/ac. Totalling \$20,775.00 using Little Cannon funding under Sub-Agreement with Clean River Partners.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

f. Action on Flat-rate Cost-Share Contract #2023DWSMA-19 with Arnold Breuer of Goodhue for planting 40 acres of cover crops, in Sec.27 in Goodhue TWP for 1 year totalling \$2,000.00 using Goodhue DWSMA Funding. (Approved by District Manager on 9/16/25)

Motioned by Schliep, seconded by Comstock to approve the Flat-rate Cost-Share Contract #2023DWSMA-19 with Arnold Breuer of Goodhue for planting 40 acres of cover crops, in Sec.27 in Goodhue TWP for 1 year totalling \$2,000.00 using Goodhue DWSMA Funding. (Approved by District Manager on 9/16/25).

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

g. Action on Flat-rate Cost-Share Contract #25-GC-16 with Brett Zimmerman for planting 30 acres of cover crops in Sec.9 in Vasa TWP for 3 year @ \$45/ac. Totalling \$4,050.00 using Cannon WBIF funding. (Approved by District Manager on 9/16/25)

Motioned by Comstock, seconded by Schliep to approve the Flat-rate Cost-Share Contract #25-GC-16 with Brett Zimmerman for planting 30 acres of cover crops in Sec.9 in Vasa TWP for 3 year @ \$45/ac. Totalling \$4,050.00 using Cannon WBIF funding. (Approved by District Manager on 9/16/25).

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

h. Action on Amendment #1 for Cost-Share Contract #WAGZ-GC-03 with David Baker – adding \$2,726.70 to the contract due to poor soil conditions on site.

Motioned by Schliep, seconded by Comstock to approve the Amendment #1 for Cost-Share Contract #WAGZ-GC-03 with David Baker — adding \$2,726.70 to the contract due to poor soil conditions on site.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

i. Action on Cost-Share Voucher for Contract# WAGZ-GC-03 with David Baker for installing a Grade Stabilization structure in Section 8 of Kenyon using 2024 WAGZ and 2024/2025 Conservation Contract funding.

Motioned by Comstock, seconded by Schliep to approve the Cost-Share Voucher for Contract# WAGZ-GC-03 with David Baker for installing a Grade Stabilization structure in Section 8 of Kenyon using 2024 WAGZ and 2024/2025 Conservation Contract funding.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

j. Action on Flat-rate Cost-Share Contract #2023DWSMA-20 with Brent Lodermeier of Goodhue for planting 144 acres of cover crops, N-Inhibitor and Split Rate-N in Sec.28 in Goodhue TWP for 1 year totalling \$8,784.00 using Goodhue DWSMA Funding.

Motioned by Schliep, seconded by Comstock to approve the Flat-rate Cost-Share Contract #2023DWSMA-20 with Brent Lodermeier of Goodhue for planting 144 acres of cover crops, N-Inhibitor and Split Rate-N in Sec.28 in Goodhue TWP for 1 year totalling \$8,784.00 using Goodhue DWSMA Funding.

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

k. Action on Flat-rate Cost-Share Contract #25SoilHealth-02 with Circle K Farms for planting 40 acres of cover crops in Sec.12 in Belvidere TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/16/25)

Motioned by Comstock, seconded by Schliep to approve the Flat-rate Cost-Share Contract #25SoilHealth-02 with Circle K Farms for planting 40 acres of cover crops in Sec.12 in Belvidere TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/16/25).

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

I. Action on Flat-rate Cost-Share Contract #25SoilHealth-03 with Brent Lexvold for planting 40 acres of cover crops in Sec.6 in Goodhue TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/19/25)

Motioned by Schliep, seconded by Comstock to approve the Flat-rate Cost-Share Contract #25SoilHealth-03 with Brent Lexvold for planting 40 acres of cover crops in Sec.6 in Goodhue TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/19/25).

Affirmative: Comstock, McNamara, Schliep. Opposed: None. Motion carried.

7:54 Christopher Hinck in attendance of meeting.

m. Action on Flat-rate Cost-Share Contract #25SoilHealth-04 with Dennis Buck for planting 40 acres of cover crops in Sec.7/8 in Goodhue TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/19/25)

Motioned by Comstock, seconded by Schliep to approve the Flat-rate Cost-Share Contract #25SoilHealth-04 with Dennis Buck for planting 40 acres of cover crops in Sec.7/8 in Goodhue TWP for 3 years totalling \$4,800.00 using 2025 Soil Health Funding. (Approved by District Manager on 9/19/25).

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

n. Action on Flat-rate Cost-Share Contract #25-GC-17 with William Callister Jr. for planting 87 acres of cover crops in Sec.4/9 in Cannon Falls TWP for 3 year @ \$40/ac. Totalling \$10,440 using Cannon WBIF funding. (Approved by District Manager on 9/18/25)

Motioned by Comstock, seconded by Schliep to approve the Cost-Share Contract #25-GC-17 with William Callister Jr. for planting 87 acres of cover crops in Sec.4/9 in Cannon Falls TWP for 3 year @ \$40/ac. Totalling \$10,440 using Cannon WBIF funding. (Approved by District Manager on 9/18/25).

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

# VII. Reports

a. NRCS Report

Presented by J. Benjamin (see attached)

- b. SWCD Staff
- B. Kennedy: WAGZ Survey Exercise / Zumbro 1W1P / Cannon 1W1P / MASWCD Convention / BWSR Academy / Goodhue DWSMA / RCPP Soil Health / Building Update / Bank Info / TSA7
- D. Krier: AgBMP Loan / SWCD Audit
  - c. Supervisor's Activity Report
- M. Comstock, C. Hinck, E. McNamara, D. Schliep: N/A
  - d. Other
- D. Copeland: BWSR updates

# VIII. Treasurer's Report / Payables

a. Approve the August 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by Comstock, seconded by Schliep to approve the August 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual).

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

b. Approve September 2025 Accounts Payable and Supervisor Quarterly Expenses

Motioned by Hinck, seconded by Comstock to approve the September 2025 Accounts Payable and Supervisor Quarterly Expenses.

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

# IX. Goodhue County SWCD Board Meeting Date and Time

Donald Schly/

Motioned by McNamara, seconded by Comstock to approve the Goodhue SWCD Board Meeting on Monday October 27<sup>th</sup> to begin at 7:00 am.

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

# X. Adjournment

Motioned by Hinck, seconded by Schliep to adjourn the meeting.

Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

Meeting adjourned 9:23 am.

Respectfully submitted

Don Schliep

#### **Upcoming Events**

Monday September  $29^{th}$  – 9am meeting w/Co Staff on Storage Thursday October  $2^{nd}$  – SE MASWCD Area Supervisor/Staff Meeting – Grand Meadow Monday October  $13^{th}$  – Columbus Day Holiday October  $21^{st}$  –  $23^{rd}$  - BWSR Academy in Brainerd

### NRCS Goodhue Field Office Report 9/22/25 John Benjamin

#### General

- · John has been working on reviewing CRP planning, CSP practice certifications, & EQIP planning, payments, contract maintenance
- Emily has been working on Site visits for EQIP planning, surveying, & construction.

#### CSP (Conservation Stewardship Program)

- 24 Active contracts worth roughly 755K cost share remaining to be paid out
- 25 CSP Classic applications in pending status
- FY26 Classic signup deadline Oct. 31
- Assessment & ranking deadline March 27th
- 2 FY26 CSP Renewal applications pending
- Assessment & ranking deadline Oct. 31

## **EQIP** (Environmental Quality Incentive Program)

- 25 Active EQIP contracts worth roughly 458K cost share remaining to be paid out
- 35 EQIP25 applications in pending status
- FY26 signup deadline was Aug. 1st
- Assessment & ranking deadline Jan. 9th

# RCPP18 (Regional Conservation Partnership Program)

- I have been told all RCPP is on hold status except the 3053 Soil Health AFA
- 2881 TU-DA\_HFTWAR: Good hue is applicable. Only on designated trout streams
- 0 Active contracts
- 0 Applications submitted
- No FY26 deadlines established
- 3053 Soil Health AFA (Alternative Funding Agreement)

#### Wetland/HEL

- 70 Wetland determination request waiting on a returned determination
- 45 HEL determination requests waiting to be returned

## CRP (Conservation Reserve Program)

- Continuous SU63 batching period 1
- SU63 batching period two ended July 7/18/2025
- 27 FY27 expiring contract reviews needed
- 21 FY28 expiring contract reviews needed
- 26 PIP payment reviews needed