

Goodhue County SWCD District Regular Board Meeting

Monday February 27th 2023

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

TEAMS: [Click here to join the meeting](#) Meeting ID: 251 179 719 504 Passcode: 6T43Tr

Call in: [872-240-8960](tel:872-240-8960) Phone Conference ID: 913 491 346#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve Cost-Share Contract#LCF2021-02 for Steve Nelson for planting 40 acres of multi-species cover crops for \$1,400
- IV. **Secretary's Report**
 - a. Approve January 2023 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Approve Cost Share Contract #2023WAGZ-GC-01 for Anthony Scheffler for \$177,272.87 not to exceed 75%, for constructing Waste Storage Facility Utilizing 2022-2023 WAGZ WBIF Funding.
 - b. Approve Cost Share Contract #2023WAGZ-GC-02 for Eric Rekstad for \$1,450.00 not to exceed 50%, for a Well Sealing Utilizing 2022-2023 WAGZ WBIF Funding.
 - c. Approve Cost Share Contract #23-GC-01 for Scott Jacobson for \$6,123.00 not to exceed 50%, for a construction of 2,730 In/ft of Grassed Waterway using 2022/23 Cannon River WBIF funds
 - d. Approve Contract for Services with Olmsted County SWCD for Implementing the Zumbro Surface Water Assessment Grant during 2023-2024
 - e. Action on 2022 Audit Proposal
 - f. 2023 Budget update
- 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 January 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve February 2023 Accounts Payable
- IX. **Adjournment**

Upcoming Events

March 7th and 8th – Legislative Day @ the Capital

March 9th – Belle Creek WD meeting @ Goodhue SWCD 9am

March 15th – Wells Creek Partnership meeting @ Frontenac Sportsman Club – 5-7pm

March 22nd – City of Goodhue DWSMA meeting @ AgPartners 11am-1pm

March 27th – Goodhue SWCD Board meeting @530pm