

Goodhue County SWCD District Regular Board Meeting

Monday April 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](#) ID: 295 922 466 563 Passcode: kzAWiR

Call in: 1 872-240-8960, Conference ID: 713 045 298#

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve 2023 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2345 to Olmsted County SWCD for \$9,347.81.
 - b. Approve 2023 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to Goodhue SWCD for \$14,617.24.
 - c. Approve 2023 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2023-04 to Wabasha SWCD for \$2,010.79.
 - d. Approve 2023 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q1-23 to Dodge SWCD for \$10,992.60
 - e. Approve 2023 Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2017957 to Rice SWCD for \$172.50
- IV. **Secretary's Report**
 - a. Approve March 2023 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Approve Goodhue SWCD 2023 Pay Equity Report for Minnesota Management and Budget
 - b. Approve Flat Rate Cost Share Contract#2023DWSMA-01 with Paul Betcher Rev. Trust/Travis Betcher for Cover Crops and Pasture/Hay Planting in Section 27 of Goodhue TWP for \$13,500.00
 - c. Approve Flat Rate Cost Share Contract#2023DWSMA-02 with Stehr Farms Inc. for Cover Crops, Pasture/Hay Planting and Low Disturbance Manure application incentive in Section 16,20,21,28 of Goodhue TWP for \$55,416.00
 - d. Approve Cost Share Contract#2023WAGZ-GC-04 with Wayne Schilling for installing 3 Grade Stabilization Structures in Section 27&34 of Hay Creek TWP for \$15,551.20 at 90% cost share rate using Zumbro WBIF and EQIP funding.
 - e. Approve Cost Share Contract#23-GC-03 with Emery Maher for installing 2 Water and Sediment Control Basins in Section 15 of Warsaw TWP for \$18,929.25 at 90% cost share rate using Cannon River 2021-23 funding.
 - f. Approve Cooperative Weed Management Cost Share Contract#2023-CWMA-01 with Belle Creek Watershed District for Controlling Noxious Weeds on BCWD owned Flood Control Structures @75% cost share not to exceed \$1,500.00.
 - g. Approve Cooperative Weed Management Cost Share Contract#2023-CWMA-02 with Wanamingo Township Board for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
 - h. Approve Cooperative Weed Management Cost Share Contract#2023-CWMA-03 with Vasa Township Board for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.
 - i. Approve Cooperative Weed Management Cost Share Contract#2023-CWMA-04 with Belvidere Township Board for Controlling Noxious Weeds on TWP Road Right-of-Ways @75% cost share not to exceed \$1,500.00.

- j. Approve Cost Share Contract#23-GC-04 with Hovel Farms Partnership for installing 2 Water and Sediment Control Basins in Section 22 of Cannon Falls TWP for \$14,647.50 at 75% cost share rate using Cannon River 2021-23 funding and Local Capacity funds
- k. Approve Cost Share Contract#23-GC-05 with Patrick Benson for installing 2 Water and Sediment Control Basins in Section 27 of Cannon Falls TWP for \$14,325.00 at 75% cost share rate using Cannon River 2021-23 funding and Local Capacity funds
- l.

VII. Reports

- a. NRCS Report
- b. District Manager's Report
- c. Goodhue Staff Reports – Kelsey Petit
- d. Supervisor's Activity Report
- e. Other

VIII. Treasurer's Report / Payables

- a. Approve the March 2023 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve April 2023 Accounts Payables

IX. Adjournment

Upcoming Events

April 27th and 28th – Tree Handout Days

May 8th Zumbro watershed Policy Committee Meeting - Oronoco

May 18th 6th Grade Field Day @ Belle Creek Dam – Otterness

May 22nd Goodhue SWCD Regular Board Meeting

May 29th Memorial Day