

Goodhue County SWCD District Regular Board Meeting

Monday – July 21st 2025

7:30 AM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#)

Meeting ID: 230 586 576 018 0 Passcode: w39ZT275

Call in @ (872) 240-8960 Phone Conference ID: 986 788 879#

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2497 to Olmsted County SWCD for \$18,917.29 (\$4,616.06 C22 / \$14,301.23 C24)
- b. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2025-49.C24 to the Goodhue SWCD for \$28,424.14 from C24 WAGZ Funding
- c. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2025-49.C22 to the Goodhue SWCD for \$7,035.90 from C22 WAGZ Funding
- d. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2025-42 to the Wabasha SWCD for \$66,358.62
- e. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-25Q2 to the Dodge SWCD for \$12,747.26
- f. Approve 2025 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2025-22 to the SE SWCD TSA for \$5,219.72

IV. Secretary's Report

- a. Approve June 23rd, 2025 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Sub-Agreement with Clean River Partners to assist with implementing BWSR Grant #C25-0305 in the Little Cannon River Watershed
- b. Action on Sub-agreement Between the Goodhue SWCD and the SE TSA7 allocating \$27,864.73 to a Feedlot Improvement project in Goodhue County
- c. Action on Percent Based Cost-Share Contract #GC-FWQ-02 with Ben O'Connor for constructing a Feedlot Fix in Sec. 9 of Belle Creek TWP @ 24.5% cost-share not to exceed \$27,864.73 using BWSR Feedlot Water Quality funding through the SE TSA7.
- d. Action on Percent Based Cost-Share Contract #GC-25-08 with Ben O'Connor for constructing a Feedlot Fix in Sec. 9 of Belle Creek TWP @ 60.5% cost-share not to exceed \$68,821.04 using Cannon WBIF funding.
- e. Action on Percent Based Cost-Share Contract #GC-25-09 with Joseph McNamara for constructing 3 Grade stabilization Structures and a Grassed Waterway in Sec. 3 of Warsaw TWP @ 85% cost-share not to exceed \$38,097.00 using Cannon WBIF funding.
- f. Action on the Cancellation of Percent Based Cost-Share Contract #24WAGZ-03 with Tyson Augustine for \$14,832.00 using Zumbro WBIF funding.

VII. Reports

- a. NRCS Report
- b. SWCD Staff –
- c. Supervisor’s Activity Report
- d. Other

VIII. Treasurer’s Report / Payables

- a. Approve the June 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve July 2025 Accounts Payable

IX. Adjournment

Upcoming Events

July 24th 6pm – Wells Creek Watershed Picnic – Max Schafer’s Place

August 7th – Goodhue County Fair Board Meeting – w/Conservation Farmer 10:00am

August 21st – Zumbro Watershed Tour – WAGZ Group – 9am People Cooperative Oronoco

August 25th – Goodhue SWCD August Board Meeting 7:30am??