

# District Regular Board Meeting

Monday, June 22, 2020

7:30 PM

John Jaeger Farm

28135 Co. 2 Blvd, Red Wing MN 55066

## *Minutes*

### **I. Call Meeting to Order and Pledge of Allegiance**

*The Meeting was called to order at 8:00 PM by Chair Jeff Beckman.*

*Supervisors Present: Jeff Beckman (Chair), Ed McNamara (Treasurer), John Jaeger (Reporter)*

*Staff: Beau Kennedy, Delane Krier, Kelsey Petit*

*Other: Jeff Matzke (NRCS), Mark Dittrich*

### **II. AGENDA**

*Moved by Jaeger, seconded by McNamara to approve the Agenda. Affirmative: Beckman, Jaeger, McNamara.*

*Opposed: None. Motion carried.*

### **II. CONSENT Agenda**

1. Approve Payment on invoices to Barr Engineering - Invoice #23551058-10 for \$4,310.50, Invoice #23551058-11 for \$3,287.00 and Invoice #23551058-12 for \$7,350.00. Zumbro 1W1P Policy Committee approved @ June 11<sup>th</sup> meeting.

2. Approve Payment on invoice to Olmsted County SWCD – Invoice #2204 for \$5,317.21. Zumbro 1W1P Policy Committee approved @ June 11<sup>th</sup> meeting.

3. Approve Payment Voucher to Brenda Reese for \$14,055.94, Cost Share Contract #LCF2018-10; Grassed Waterway.

4. Approve Payment Voucher to Jonathan Sell for \$500.00, State Cost Share Contract #2020-01; Well Sealing.

*Moved by Jaeger, seconded by McNamara to approve the Consent Agenda. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

### **IV. SECRETARY'S REPORT**

1. Approve May 26, 2020 District Regular Board Meeting Minutes

*Moved by McNamara, seconded by Jaeger to approve the Secretary's Report. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

2. Approve June 2, 2020 Joint County / SWCD Board Meeting Minutes.

*Moved by Jaeger, seconded by McNamara to approve the Secretary's Report. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

*Mark Dittrich – MDA 2021 Budget Outlook, Support Ed McNamara on August 2020 Cover Crop Field Day*

### **VI. ACTION ITEMS**

1. Action on Zumbro 1W1P Grant Change Work Order to Agreement for Greater Zumbro Comprehensive Watershed Management Plan (CWMP) – Terrain Analysis for Mississippi River – Lake Pepin Area with Barr Engineering; Additional \$11,000.

*Moved by McNamara, seconded by Jaeger to approve the 1W1P Grant Change Work Order to Agreement for Greater Zumbro Comprehensive Watershed Management Plan (CWMP) – Terrain Analysis for Mississippi River –Lake Pepin Area with Barr Engineering; Additional \$11,000.. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

2. Action on Professional and Technical Services Contract State of Minnesota 178739 GW Level Monitoring Program Contract to authorize Manger to sign electronically.

*Moved by Jaeger, seconded by McNamara to approve the Professional and Technical Services Contract State of Minnesota 178739 GW Level Monitoring Program Contract to authorize Manger to sign electronically. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

3. Action on approval of Sponsorship of Cover Crop Field Day August 15, 2020 at Ed McNamara farm. District would be the host and fiscal agent.

*Moved by Jaeger, seconded by McNamara to approve the Sponsorship of Cover Crop Field Day August 15, 2020 at Ed McNamara farm. District would be the host and fiscal agent. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

4. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2020-01; Cory Wiebusch, 340 Standard Cover Crops (2 or more species at \$35.00) \$4,200.00 Local Capacity

*Moved by McNamara, seconded by Jaeger to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2020-01; Cory Wiebusch, 340 Standard Cover Crops (2 or more species at \$35.00) \$4,200.00 Local Capacity. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

5. Action on EPA 319 Feedlot VII Cost-Share Assistance Application for Daniel Bauer; 50% up to \$8,719.51 for fencing, reducing lot size, seeding down bare areas, water access, heavy use area protection.

*Moved by McNamara, seconded by Jaeger to approve the EPA 319 Feedlot VII Cost-Share Assistance Application for Daniel Bauer; 50% up to \$8,719.51 for fencing, reducing lot size, seeding down bare areas, water access, heavy use area protection. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

6. Action on EPA 319 Feedlot VII Cost-Share Assistance Application Scott Jacobson; 50% up to \$11,781.07 for fencing, reducing lot size, seeding down bare areas, water access, heavy use protection.

*Moved by McNamara, seconded by Jaeger to approve the EPA 319 Feedlot VII Cost-Share Assistance Application Scott Jacobson; 50% up to \$11,781.07 for fencing, reducing lot size, seeding down bare areas, water access, heavy use protection. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried.*

## **VII. REPORTS**

1. NRCS Report

*Presented by Jeff Matzke (See Attached)*

2. District Manager's Report
3. Supervisor Activity Report

*Jaeger – Commissioner Meeting, McNamara – Drive thru Dairy Day, Beckman – Budgeting Meeting*

4. Other

*B. Kennedy – Wells Creek update, Zumbro IWIP Implementation, Cannon IWIP BWSR approval meeting June 24<sup>th</sup>, 2020, MRLP Watershed news articles.*

*K. Petit – Feedlot online registration update, Feedlot inspection updates*

## **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve May 2020 Financial Report

*Moved by McNamara, seconded by Jaeger to approve the May 2020 Financial Report. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried*

2. Approve June 2020 Accounts Payable

*Moved by Jaeger, seconded by McNamara to approve the June 2020 Accounts Payable. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried*

## **IX. ADJOURNMENT**

*Moved by McNamara, seconded by Jaeger to adjourn the meeting. Affirmative: Beckman, Jaeger, McNamara. Opposed: None. Motion carried. Meeting adjourned 9:07 pm.*

*Respectfully submitted,*

*Don Schliep, Secretary*



## UPCOMING EVENTS

Local Work Group Meeting – Goodhue SWCD and Zoom 7:00pm	June 29 <sup>th</sup> 2020
Independence Day Holiday (July 3 due to 4 <sup>th</sup> falling on a Saturday)	July 4, 2020
Area 7 Resolution Meeting (Zoom-online) 9AM to Noon	July 21
Goodhue Co. SWCD July Regular Board Meeting (McNamara farm)	July 27, 2020
SE SWCD Tech Support JPB Meeting	July 29 or 30??

### NRCS Program Updates: June 22<sup>nd</sup>, 2020

#### Contract / Application Status

- 45 active CSP contracts
- 14 active EQIP contracts
- 28 CSP Classic 2020-1 applications (0 high priority)
- 14 CSP 2021-1-Renewals
- 51 EQIP 2020 applications (4 preapproved)

#### Upcoming Program Deadlines

##### EQIP

- 6/26/20 – Emergency Swine Mortality Batching Period 3 Assessment and Ranking
- 7/2/20 – Emergency Swine Mortality Batching Period 3 Obligation
- 7/2/20 – EQIP 2020 Application Approvals
- 8/14/20 – EQIP 2020 Contract Obligation

##### CSP

- 7/17/20 – CSP Classic 2020 Application Approvals
- 7/24/20 – CSP Classic 2020 Contract Obligation