

Goodhue County SWCD District Regular Board Meeting

Monday –May 23rd 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Call in: (312)626-6799

Minutes

I. Call to Order and Pledge Allegiance *Meeting was called to order at 5:55 pm by Chairman, Jeff Beckman*

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman - Chair</i>	<i>Beau Kennedy - District Manager</i>	<i>Nathan Bird - NRCS</i>
<i>Christopher Hinck – Vice Chair</i>	<i>Delane Krier – Administrative Asst.</i>	
<i>Mark Comstock - Reporter</i>		
<i>Absent:</i>		
<i>Ed McNamara - Treasurer</i>		
<i>Don Schliep - Secretary</i>		

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment Voucher to Goodhue Area Historical Society 2021-03 for \$4,500.50 State Cost Share for constructing and seeding grassed waterways.
- b. Approve Payment Voucher to Howard Midje 22-GC-004 for \$4,899.60 partial payment for tile work on basins.
- c. Approve Payment Voucher to Howard Midje 22-GC-007 for \$398.25 partial payment for tile work on basins.

Motioned by Comstock, seconded by Hinck to approve the Consent Agenda as presented. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

IV. Secretary's Report

- a. Approve April 25th, 2022 District Regular Board Meeting Minutes

Motioned by Hinck, seconded by Comstock to approve the April 25th, 2022 Secretary's Report as presented. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Proposed 2023 Budget Review for County Budget Committee

Motioned by Comstock, seconded by Hinck to approve the Proposed 2023 Budget Review for County Budget Committee. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

- b. Goodhue County Fair Booth(s)

Motioned by Hinck, seconded by Comstock to approve the Goodhue County Fair Booths. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

- c. Approve TSA7 Feedlot Sub-Agreement for Anthony Scheffler Waste Storage Facility

Motioned by Comstock, seconded by Hinck to approve the TSA7 Feedlot Sub-Agreement for Anthony Scheffler Waste Storage Facility. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

- d. Approve Cost Share Contract #GC-FWQ-01 for Anthony Scheffler for \$100,000, not to exceed 75%, for constructing Waste Storage Facility.

Motioned by Hinck, seconded by Comstock to approve the Cost Share Contract #GC-FWQ-01 for Anthony Scheffler for \$100,000, not to exceed 75%, for constructing Waste Storage Facility. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report (see attached)
- b. District Manager's Report – Commissioner Meeting – Aug 11th
- c. Supervisor's Activity Report

B. Kennedy: Zumbro & Cannon Watersheds / City of Goodhue grant application / Tree Sales / Resolutions / Carbon Credit Summit / Truax / John Deere drill / Projects / 6th Grade Field Day / TSA7

- d. Other

D.Krier: Retention Schedule / 6th Grade Field Day

VIII. Treasurer's Report / Payables

- a. Approve the April 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by Comstock, seconded by Hinck to approve the April 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

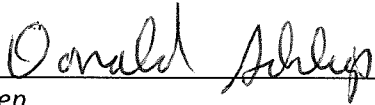
- b. Approve May 2022 Accounts Payable

Motioned by Hinck, seconded by Comstock to approve the May 2022 Accounts Payable. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried.

IX. Adjournment

Motioned by Hinck, seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck. Opposed: None. Motion carried. Meeting adjourned 7:08 pm.

Respectfully submitted



Don Schliep

Upcoming Events

June 14th Goodhue County Budget Committee Meeting 9:00am via Zoom

June 18th Kernza Fest and We Are Water Exhibit in Ohuta Park, Lake City

June 24th Carbon Credit Summit – McNamara Farm

June 27th Goodhue SWCD Board Meeting

June 28th Resolutions Meeting @ Rice County Fairgrounds

Aug 11th County Board Meeting @ Goodhue County Fairgrounds

NRCS District Conservationist Report
Goodhue Soil and Water Conservation District Board Meeting
May 23, 2022

Environmental Quality Incentives Program (EQIP)

9 initially pre-approved for funding.
7 applications (\$94,568) have moved to completion.
0 applications received for 2nd signup ended May 20th

Conservation Stewardship Program

33 applications in Goodhue.
6 applications competed for funding
All 6 applications tentatively approved for funding (\$210,813)
Expecting contracts to be finalized by July 8th.

NRCS Staffing in SE Area:

John Benjamin Wabasha DC will be on paternity leave starting in the next week – will be out of the office for 12 weeks. Goodhue county staff will be rotating to Wabasha to provide office coverage, as needed.

Conservation Reserve program

24 offers for continuous sign-up.
40 offers for general sign-up.
Staff will be working on these soon.

Existing EQIP and CSP projects

Goodhue staff working to assist contract holders' complete projects – construction quotes are coming back at substantially higher prices than estimated.
This may limit the number of projects completed in 2022.