

**District Regular Board Meeting**

Monday – June 28<sup>th</sup>, 2021

**7:30 PM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

**Minutes**

**I. Call to Order and Pledge Allegiance**

*Meeting was called to order at 7:32 pm by Vice Chair, Mark Comstock.*

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

**II. Approval of the Agenda**

*Motioned by McNamara, seconded by Schliep to approve the Agenda. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**III. Consent Agenda**

- a. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-22 for \$9,460.50. Expense approved @ June 10<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
- b. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD - Invoice #2256 for \$6,606.88. Expense approved @ June 10<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
- c. Approve Cost-Share Payment on Contract # 2016 CWF-08 to Dan Tipcke for a Grade Stabilization Structure for \$26,880.00 @ 90% cost-share rate using MRLP 319 Project dollars.

*Motioned by McNamara, seconded by Schliep to approve the Consent Agenda. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**IV. Secretary's Report**

- a. Approve May 2021 District Regular Board Meeting Minutes

*Motioned by McNamara, seconded by Schliep to approve the May 2021 District Regular Board Meeting Minutes. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**V. Public Comment (10 Minute limit)**

**VI. Action Items**

- a. Action on Equipment Committee Recommendation on Toolbox for 2021 GMC Sierra

*Motioned by McNamara, seconded by Hinck to approve the Equipment Committee Recommendation on the Toolbox for 2021 GMC Sierra. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Action on 2021 Budget update

*Motioned by McNamara, seconded by Hinck to approve the 2021 Budget update. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Authorize Chad Hildebrand to complete drone training and UAS Airman Certificate.

Motioned by McNamara, seconded by Schliep to approve the Authorization of Chad Hildebrand to complete drone training and UAS Airman Certificate. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

d. Approve Payment on Chris Hokanson's Low-Cost Feedlot Fix Grant VII for \$8,364.15 contingent on the satisfactory completion of fencing and seeding as described in the cost-share contract plan.

Motioned by McNamara, seconded by Schliep to approve the Payment on Chris Hokanson's Low-Cost Feedlot Fix Grant VII for \$8,364.15 contingent on the satisfactory completion of fencing and seeding as described in the cost-share contract plan. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

e. Action on Local Capacity Cost-Share Contract #2020-09 for Carlson Farm of Goodhue-Chris Carlson Grade Stabilization Structure up to 75% Cost Share for \$4,454.07 in Sec. 21 of Zumbrota TWP. Project being piggybacked with EQIP funds.

Motioned by Hinck, seconded by Schliep to approve the Local Capacity Cost-Share Contract #2020-09 for Carlson Farm of Goodhue-Chris Carlson Grade Stabilization Structure up to 75% Cost Share for \$4,454.07 in Sec. 21 of Zumbrota TWP. Project being piggybacked with EQIP funds. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

f. Action on Cost-Share Contract #2016CWF-09 Amendment #1 with Randy Veith Water and Sediment Control Basin

Motioned by McNamara, seconded by Hinck to approve the Cost-Share Contract #2016CWF-09 Amendment #1 with Randy Veith Water and Sediment Control Basin. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

g. Action on Payment of Cost-Share Contract #2016CWF-09 Randy Veith Water and Sediment Control Basin for \$7,740.00 (\$5,059.00 2020 Local Capacity & \$1,866.50 EPA-319 Funds).

Motioned by McNamara, seconded by Hinck to approve the Payment of Cost-Share Contract #2016CWF-09 Randy Veith Water and Sediment Control Basin for \$7,740.00 (\$5,059.00 2020 Local Capacity & \$1,866.50 EPA-319 Funds). Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

## VII. Reports

a. NRCS Report (see attached)

b. District Manager's Report (Beau Kennedy)

a. Looming State-Shutdown, Field Day Events, Res. Meeting, JPB Meeting.

b. County Budget Meeting, Cannon River priority list, Soil Health Grant, Insurance Claim-Hail damage to vehicles, NRCS Computer, Crimper Use, CREP Site, O&M for Lake City, Zumbrota project in the Park, Stream Morphology Training, JPB Grant Reconciliation

Motioned by McNamara, seconded by Hinck to approve the Purchase of a new Laptop Computer thru NRCS for Chris Fritz. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

Tabled the Stream Morphology Training action until information on Wetland Delineation Course work is available.

c. Supervisor's Activity Report

Schliep: County Budget Meeting / Hinck: Area 7 Resolution Meeting / McNamara: Radio interview for Breakfast on the Farm, Summer 2021 On the Farm Cover Crops & Soil Health Discussion Field Days, Equipment Committee Call / Comstock: 1W1P Meeting, Equipment Committee call.

d. Other – Local Work Group Meeting Review

## VIII. Treasurer's Report / Payables

a. Approve the May 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the May 2021 Financial Reports. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

b. Approve June 2021 Accounts Payable

*Motioned by McNamara, seconded by Schliep to approve the June 2021 Accounts Payable and Supervisors Voucher Payments. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**IX. Adjournment**

*Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 9:02 pm.*

Respectfully submitted



Donald Schliep

Donald Schliep

**Upcoming Events**      **4<sup>th</sup> of July (Monday July 5<sup>th</sup> Observed Holiday)**  
**July 22<sup>nd</sup> Wells Creek Picnic**  
**July 26<sup>th</sup> SWCD Board Meeting 7:30**

## NRCS Program Updates: May 24<sup>th</sup>, 2021

### **Contract / Application Status**

- 25 active CSP contracts
- 13 active EQIP contracts
- 4 preapproved EQIP applications
- 9 approved EQIP applications
- 10 preapproved CSP applications
- 47 CSP Classic 2021-1 applications
- 12 CSP 2022- Renewal Applications
- 35 EQIP 2021 applications

### **Upcoming Program Deadlines**

#### EQIP

##### EQIP 2021-1

- Obligation – July 23<sup>rd</sup>, 2021

##### EQIP 2021-2

- Batching Date – March 5<sup>th</sup>, 2021
- Assessment/Ranking – May 28<sup>th</sup>, 2021
- Preapproval – June 2<sup>nd</sup>, 2021
- Approval – July 9<sup>th</sup>, 2021
- August 13<sup>th</sup>, 2021

#### CSP

##### CSP 2021-Classic

- Assessment/Ranking – May 28<sup>th</sup>, 2021
- Approval – June 18<sup>th</sup>, 2021
- Obligation – July 30<sup>th</sup>, 2021

##### CSP 2022-Renewal

- Application – March 26<sup>th</sup>, 2021
- Assessment/Ranking – TBA
- Approval – TBA
- Obligation – TBA