

**District Regular Board Meeting**

Monday – July 26<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 7:30 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>Christopher Hinck, Reporter</i>			
<i>Ed McNamara, Treasurer</i>			

**II. Approval of the Agenda**

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

**III. Consent Agenda**

- a. Approve Payment Voucher for State Cost Share Contract #2020-06 for Lyle Dicke – Grassed Waterway @75% for \$2,005.50
- b. Approve Payment Voucher for Local Capacity Cost Share Contract #LCF2020-07 for Jay Dicke – Grassed Waterway @75% for \$2,579.25
- c. Approve 319 Feedlot Invoice #Feedlot VII to Houston for \$398.57
- d. Approve 319 Feedlot Invoice #2021-07 to Winona County SWCD for \$1,122.28

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

**IV. Secretary’s Report**

- a. Approve June 28<sup>th</sup> 2021 District Regular Board Meeting Minutes

*Motioned by McNamara, seconded by Schliep to approve the June 28<sup>th</sup> 2021 District Regular Board Meeting Minutes. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**V. Public Comment (10 Minute limit) –no one from the general public was present at the meeting**

**VI. Action Items**

- a. Action on 2021 Audit with Smith & Schafer for \$4,850.00

*Motioned by McNamara, seconded by Schliep to approve the 2021 Audit quote from Smith & Schafer for \$4,850.00. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Action on 2021 Conservation Farmer and Woodland Manager Award

*Motioned by Hinck, seconded by McNamara to nominate John and Betty Jaeger as the 2021 Conservation Farmer and Woodland Manager of the Year Award. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- c. Action on 75% Based Cost Share Contract #LCF2020-10; Roger Overby, Water and Sediment

Control Basin (Underground Outlet) \$7,319.70 - 2020 Local Capacity, \$94.05 – 2021 Local Capacity  
*Motioned by McNamara, seconded by Hinck to approve the Cost-Share contract #LCF2020-10 with Roger Overby as presented for \$7,319.70 from 2020 Local Capacity and \$94.05 from 2021 Local Capacity. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

d. Remove tabled item from June 28<sup>th</sup> 2021 SWCD Board Meeting – Stream Morphology Training  
*Motioned by McNamara, seconded by Schliep to take from the table the Stream Morphology training item from June 28<sup>th</sup> 2021 SWCD Board Meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Vice Chairman Comstock called the vote on staff attending stream morphology training in 2021. Affirmation: none, Opposed: Comstock, Hinck, McNamara, Schliep*  
*Motioned by McNamara, seconded by Schliep to send C.Hildebrand to wetland delineation training in 2021 and cover related expenses. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried*

**VII. Reports**

- a. NRCS Report (see attached)
- b. District Manager's Report (Beau Kennedy): *Insurance claims, MRLP reporting and project summary, Co Fair schedule, JPB Finance Committee Mtg and upcoming JPB Bd meeting on July 28<sup>th</sup>.*

Supervisor's Activity Report

*Schliep: Cannon JPB mtg for Beckman / Hinck: Wells Creek Watershed Picnic / McNamara: Prepping for Soil Health Field Days / Comstock: N/A*

- c. Other –


**VIII. Treasurer's Report / Payables**

- a. Approve the June 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)  
*Motioned by McNamara, seconded by Schliep to approve the June 2021 Financial Reports. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*
- b. Approve July 2021 Accounts Payable  
*Motioned by McNamara, seconded by Hinck to approve the July 2021 Accounts Payable. 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 9:12 pm.*

Respectfully submitted



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Donald Schliep

**Upcoming Events**

Goodhue County Fair (August 12<sup>th</sup> County Board Meeting – Cons. Farmer Presentation)

Zumbro Watershed 1W1P Public Hearing – August 12<sup>th</sup>

September 22<sup>nd</sup> Area 7 Employee/Supervisor Meeting – Welch, MN

August 23<sup>rd</sup> SWCD Board Meeting 7:30pm

## NRCS Program Updates: July 26<sup>th</sup>, 2021

### **Contract / Application Status**

- 28 active CSP contracts
- 19 active EQIP contracts
- 1 preapproved EQIP applications
- 1 approved EQIP applications
- 1 preapproved CSP applications
- 47 CSP Classic 2021-1 applications
- 12 CSP 2022- Renewal Applications (4 High Priority)
- 35 EQIP 2021 applications

### **Upcoming Program Deadlines**

#### EQIP

##### 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

- Obligation – July 30<sup>th</sup>, 2021

##### CSP 2022-Renewal

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