

District Regular Board Meeting

Tuesday, May 26, 2020

7:30 PM

Goodhue County SWCD Office

Conference Call: 888 742 5095 code 150 830 9738

Attendance in person is optional, with precautions.

Minutes

I. Call Meeting to Order and Pledge of Allegiance

The Meeting was called to order at 7:30 PM by Chair Jeff Beckman.

Supervisors Present: Jeff Beckman (Chair), Mark Comstock (Vice Chair), Don Schliep (Secretary), Ed McNamara (Treasurer), John Jaeger (Reporter)

Staff: Glen Roberson, Delane Krier

Staff by Conference: Beau Kennedy, Chris Fritz

Other: Jeff Matzke (NRCS), Chris Hinck

II. AGENDA

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

III. CONSENT Agenda

1. Approve Payment on 75 Percent Based - Voucher to Tim Hattemer for \$2,134.83, State Cost Share Contract #2018-06; Grassed Waterway.

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

IV. SECRETARY'S REPORT

1. Approve April 27, 2020 District Regular Board Meeting Minutes.

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

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-11; TJ Hermanson, Grade Stabilization Structure \$15,393.75 Local Capacity.

Moved by Jaeger seconded by Schliep to approve the 75% Based Conservation Practice Assistance Contract #LCF2019-11; TJ Hermanson, Grade Stabilization Structure \$15,393.75 Local Capacity Grant. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

2. Action on 75% Based Conservation Practice Assistance Contract #2018-07; Richard Nielsen, Water & Sediment Control Basins For a Total of \$39,383.63 (\$21,541.79 State Cost Share / \$17,741.81 Local Capacity).

Moved by Schliep seconded by McNamara to approve the 75% Based Conservation Practice Assistance Contract #2018-07; Richard Nielsen, Water & Sediment Control Basins for a total of \$39,383.63 (\$21,541.79 State Cost Share / \$17,741.81 Local Capacity). Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

3. Action on 50% Conservation Practice Assistance Contract #2020-01; Jonathan Sell, Well Sealing, 50% State Cost Share, not to exceed \$500.00.

Moved by McNamara seconded by Schliep to approve the Conservation Practice Assistance Contract #2020-01; Jonathan Sell, Well Sealing, 50% State Cost Share, not to exceed \$500.00. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

4. Approve Payment on 75% Based – Voucher to Dustin Lindstrom for \$912.00, State Cost Share Contract #2018-05; Grassed Waterway. Contingent on Payee Signature.

Moved by McNamara seconded by Jaeger to approve the 75% Based – Voucher to Dustin Lindstrom for \$912.00, State Cost Share Contract #2018-05; Grassed Waterway. Contingent on Payee Signature. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

5. Action on 2021 Budget Request to Goodhue County for Budget Committee Meeting on June 9, 2020 from 9AM to 1PM.

Moved by McNamara seconded by Comstock to approve staying at the same level as submitted on the 2021 Budget Request to Goodhue County. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

6. Resolution adopting County Water Plan as the Goodhue SWCD Comprehensive Plan through 6/23/2022 (until Cannon and Zumbro 1W1P are approved).

Moved by Jaeger seconded by Schliep to approve resolution adopting County Water Plan as the Goodhue SWCD Comprehensive Plan through 6/23/2022 (until Cannon and Zumbro 1W1P are approved). Chair Beckman called for a roll call vote, Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

VII. REPORTS

1. NRCS Report

Presented by Jeff Matzke (See Attached)

2. District Manager's Report

Area 7 Resolutions Meeting Update – continue with resolutions only / no contact meeting.

3. Supervisor Activity Report

Local Work Group Meeting / Election Update

Summer Meeting Schedule / Locations

June – Jaeger / July – McNamara / August - Schliep / Sept – Comstock / October - Beckman

Minnesota SWCD Election Filing Update

4. Other

SWCD/County Board Joint Meeting – June 2nd @ 8am.

County Ditch #1 Discussion

County Fair Discussion – Will have booth if fair takes place

Roller-Crimper Details

Moved by Comstock, seconded by Schliep to approve \$100.00 drop charge that includes the first 20 acres free / \$5.00 per acre after 20 acres. Neighboring Counties if Demonstration Purposes will have normal fees, double if Non Demonstration. Affirmative: Beckman, Comstock, Jaeger, Schliep, McNamara. Opposed: None. Motion carried.

VIII. TREASURER'S REPORT / PAYABLES

1. Approve April 2020 Financial Report

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

2. Approve May 2020 Accounts Payable

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

IX. ADJOURNMENT

Moved by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, Jaeger, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 9:30 pm.

Respectfully submitted,



Don Schliep, Secretary

UPCOMING EVENTS

Memorial Day Holiday	May 25, 2020
Goodhue SWCD Supervisors/Goodhue County Commissioners Joint Mtg	June 2 nd @ 8am
Goodhue Co. Outside Agencies Budget Mtg, 9AM-1PM	June 9, 2020
Goodhue Co. SWCD June Regular Board Meeting	June 22, 2020

NRCS Program Updates: May 26th, 2020

Contract / Application Status

- 45 active CSP contracts
- 14 active EQIP contracts
- 28 CSP Classic 2020-1 applications
- 14 CSP 2021-1-Renewals
- 51 EQIP 2020 applications (26 High Priority)

Upcoming Program Deadlines

EQIP

- 5/29/20 - EQIP 2020 Assessment and Ranking Deadline
- 5/29/20 – Emergency Swine Mortality Batching Period 2 Prioritization
- 6/2/20 – EQIP 2020 Application Pre-Approvals
- 6/5/20 – Emergency Swine Mortality Batching Period 2 Assessment and Ranking
- 6/12/20 – Emergency Swine Mortality Batching Period 2 Obligation
- 6/12/20 – Emergency Swine Mortality Batching Period 3 Application
- 6/19/20 – Emergency Swine Mortality Batching Period 3 Prioritization
- 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

- 5/29/20 – CSP Classic 2020 Application
- 6/1/20 – CSP Classic 2020 Prioritization
- 6/19/20 – CSP Classic 2020 Assessment and Ranking
- 7/17/20 – CSP Classic 2020 Application Approvals
- 7/24/20 – CSP Classic 2020 Contract Obligation