

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

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- 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.
- IV. Secretary's Report**
 - a. Approve April 25th, 2022 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Proposed 2023 Budget Review for County Budget Committee
 - b. Goodhue County Fair Booth(s)
 - c. Approve TSA7 Feedlot Sub-Agreement for Anthony Scheffler Waste Storage Facility
 - d. Approve Cost Share Contract #GC-FWQ-01 for Anthony Scheffler for \$100,000, not to exceed 75%, for constructing Waste Storage Facility.
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report – Commissioner Meeting – Aug 11th
 - c. BWSR Report – Adam Beilke, Board Conservationist
 - d. Supervisor's Activity Report
 - e. Other
- VIII. Treasurer's Report / Payables**
 - a. Approve the April 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve May 2022 Accounts Payable
- IX. Adjournment**

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