

District Regular Board Meeting
Monday – May 24, 2021
7:30 PM
Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

AGENDA

Zoom Info: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

Meeting ID: **859 981 7067** Passcode: **854068** Call in **(312)626-6799**

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
- IV. Secretary's Report**
 - a. Approve April 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Action on Sale of 2016 Chevy 2500 to Harry Brown GMC Faribault, MN.
 - b. Action on Work Order Contract for Reinvest in Minnesota (RIM) Easement for \$3,550.00
 - c. Action on State Cost-Share Contract #2020-07 for Jim Thoreson for 2 well sealings at 50% cost-share with a maximum payment up to \$500 for each well.
 - d. Action on Local Capacity Cost-Share Contract #LCF2020-08 for Gappa Farms LLC – Grassed Waterway @ 75% Cost-Share \$3,412.50 in Sec. 15 of Minneola TWP
 - e. Action on Cost-Share Contract #2016CWF-09 for Randy Vieth – Water and Sediment Control Basins @ 90% Cost Share \$7,657.20 in Sec. 4 of Hay Creek TWP. (\$5,79.70 from 2020 Local Capacity & \$1,866.50 from MRLP - EPA 319 Grant)
 - f. Action on Regional Safe Drinking Water for Private Well Sub-Agreement with Olmsted County SWCD
 - g. Action on State Cost-Share Contract #2020-08 for Green Machine Farm LLC – Grade Stabilization Structure up to 75% Cost Share \$9,997.59 in Sec. 1 of Roscoe TWP (\$1,831.58 from 2020 State Cost-Share and \$8,166.01 from 2020 Local Capacity)
 - h. Action on Feedlot VII 319 Grant Sub-Agreements. Authorizing Chairman to Sign Sub-Agreements with Regional Partners Once Prepared by District Manager.
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Supervisor's Activity Report
 - a. Soil Health Grant - Ed
 - d. Other
- VIII. Treasurer's Report / Payables**
 - a. Approve the April 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve the May 2021 Accounts Payable
- IX. Adjournment**

Upcoming Events

May 31st Holiday - Memorial Day

June 8th 9am County Budget Committee Meeting

June 22nd Resolution Meeting – Riverland Community College or Zoom

June 28th 5:30pm Local Work Group Meeting @ Goodhue SWCD

June 28th 7:30pm Goodhue SWCD Regular Board Meeting