

Goodhue County SWCD District Regular Board Meeting

Monday – July 25th 2022


5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067> **Meeting ID: 859 981 7067 Call in: (312)626-6799**

Minutes

- I. Call to Order and Pledge Allegiance** Meeting was called to order at 5:38 pm by Reporter, 
Chair Jeff Beckman.

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve 319 Small Feedlot Invoice #319 2022-2 Winona SWCD for \$15,000.00 – C/S for MSK Farms Feedlot Project
- b. Approve 319 Small Feedlot Invoice # Olmsted SWCD for \$12,638.58 – C/S and Technical Assistance to the Ray Walters Feedlot Project
- c. Approve 319 Small Feedlot Invoice 2022-22 and 2022-31 to Wabasha SWCD for \$6,393.44 – C/S and \$7,278.55 for Technical Assistance on the Mike Haase Feedlot Project
- d. Approve Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2311 to Olmsted County SWCD for \$5,516.41
- e. Approve Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZQ2-2022 to Goodhue SWCD for \$19,095.56
- f. Approve Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2022-23 to Wabasha SWCD for \$24,021.87
- g. Approve Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q2-22 to Dodge SWCD for \$318.12
- h. Approve Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #ZumbroWAGZ to TSA7 for \$536.16

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

IV. Secretary's Report

- a. Approve June 2022 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Schliep to approve the Secretary's Report as presented.
Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Well Nitrate Agreement between Olmsted SWCD and Goodhue SWCD.

Motioned by McNamara, seconded by Hinck to approve the Well Nitrate Agreement between Olmsted SWCD and Goodhue SWCD. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Action on State Cost Share Contract #2021-4; Bruce Boyum – Grassed Waterway in Sec. 28 of Wanamingo TWP @ 75% Cost-Share for a Max Payment of \$3,375.00 from 2021 and 2022 State Cost Share.

Motioned by Comstock, seconded by Schliep to approve the State Cost Share Contract #2021-4; Bruce Boyum – Grassed Waterway in Sec. 28 of Wanamingo TWP @ 75% Cost-Share for a Max Payment of \$3,375.00 from 2021 and 2022 State Cost Share. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried

- c. Action on Cost Share Contract #22WAGZ-GC-05; Donald Schliep - 2 Grade Stabilization Structures in Sec. 17 of Pine Island TWP @ 90% Cost-Share for a Max Payment of \$12,919.50 from 2022-2023 WAGZ Watershed Based Implementation Funding.

Motioned by Hinck, seconded by Comstock to approve the Cost Share Contract #22WAGZ-GC-05; Donald Schliep - 2 Grade Stabilization Structures in Sec. 17 of Pine Island TWP @ 90% Cost-Share for a Max Payment of \$12,919.50 from 2022-2023 WAGZ Watershed Based Implementation Funding. Affirmative: Beckman, Comstock, Hinck, McNamara. Opposed: None. Abstained due to conflict of interest: Schliep. Motion carried.

- d. Action on Cost Share Contract #22WAGZ-GC-06; Pete Burfeind – Grassed Waterway in Sec. 30 of Goodhue TWP @ 90% Cost-Share for a Max Payment of \$9,000.00 from 2022 WAGZ Watershed Based Implementation Funding.

Motioned by McNamara, seconded by Schliep to approve the Cost Share Contract #22WAGZ-GC-06; Pete Burfeind – Grassed Waterway in Sec. 30 of Goodhue TWP @ 90% Cost-Share for a Max Payment of \$9,000.00 from 2022 WAGZ Watershed Based Implementation Funding. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- e. Action on Joint Powers Board Agreement for the Southeast Technical Support Joint Powers Board

Motioned by McNamara, seconded by Schliep to approve the Joint Powers Board Agreement for the Southeast Technical Support Joint Powers Board. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report (see attached)
b. District Manager's Report

Truax usage / Audit / Zumbro 1w1p / Cannon 1w1p / WinLac Watershed Presentation / Wells Creek Picnic / Cooperative Weed Management / Feedlot inspections / COW presentation for County Fair / Technical Staff projects / Conservation Farmer / TSA7

Motioned by Hinck, seconded by Comstock to approve the spending of \$240.00 for Townsquare Media advertising during the Goodhue County Fair. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

c. Supervisor's Activity Report

Schliep – Cannon River meeting / Hinck – SE MN Area 7 Resolution, WAGZ, TSA7 Board Meetings / McNamara – Carbon Summit

Motioned by McNamara, seconded by Comstock to approve any Goodhue SWCD Staff and Board Members to attend the 2 day Field School for Soil Health Educators in Waseca, MN. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

d. Other

Mark Dittrich – MDA

Delane Krier – 2022 Administrative Training

VIII. Treasurer's Report / Payables

a. Approve the June 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the June 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

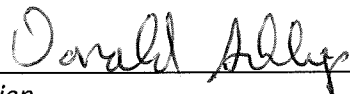
b. Approve July 2022 Accounts Payable

Motioned by Comstock, seconded by McNamara to approve the July 2022 Accounts Payable. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:23 pm.

Respectfully submitted



Don Schliep

Upcoming Events

County Fair – SWCD/Commissioner COW Meeting August 11th @ 8am Zumbrota City Hall

County Fair – County Board Meeting – Conservation Farmer Award Aug 11th - 10am

County Fair – Water Testing @ SWCD Booth August 11th and 12th from Noon to 4pm.

Goodhue SWCD Board Meeting – August 22nd @ 5:30pm

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting July 25, 2022

Environmental Quality Incentives Program (EQIP)

Accepting applications on a continuous basis

Conservation Stewardship Program

2 contracts obligated - 1291.3 acres enrolled - (\$62,024)
Assisted Wabasha County with 6 CSP contracts

4 CSP renewal applications – ranking deadline 9/16

Conservation Reserve program

60 offers for continuous sign-up.
40 offers for general sign-up.
NRCS plan deadline of 7/28 – making progress

Existing projects and conservation planning

Goodhue staff
- Grade stabilization structure, 1,460 feet grassed waterways, seasonal high tunnel, 146.1 acres no-till, 1.4 acres conservation cover, 3,272 feet livestock pipeline, 5 watering facilities completed this summer so far.