

**District Regular Board Meeting**

Monday – April 26<sup>th</sup> 2021

**7:30 PM**

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

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

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

**Minutes**

**I. Call to Order and Pledge Allegiance**

*Meeting was called to order at 7:33 pm by Chair, Jeff Beckman. It was noted that due to 'MN Department of Administration Open Meeting Requirements during a State of Emergency', meeting held utilizing telephone conferencing require all votes be taken by roll call, which will be used at this meeting.*

SWCD Supervisors Present	SWCD Supervisors Absent	SWCD Staff Present	Others Present
<i>In Person:</i>		<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman, Chair</i>		<i>Beau Kennedy, District Manager</i>	<i>Jeff Matzke, NRCS</i>
<i>Don Schliep, Secretary</i>		<i>Delane Krier, Administrative Asst.</i>	<i>Zoom Conference Call:</i>
<i>Christopher Hinck, Reporter</i>			<i>Brian DeVetter, NRCS</i>
<i>Zoom Conference Call:</i>			<i>Alan Kraus, CRWP</i>
<i>Mark Comstock, Vice Chair</i>			<i>Dane McKittrick, CRWP</i>
<i>Ed McNamara, Treasurer</i>			

**II. Approval of the Agenda**

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

**III. Consent Agenda**

- a. Approve Zumbro 1W1P Reimbursement Payments: Invoices to Barr Engineering - Invoice #23551058-19 for \$4,486.00, Invoice #23551058-20 for \$8,600.00 and Olmsted County SWCD Q4 Invoice#2246 for \$4,570.28 approved @ February 11<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
- b. Approve Zumbro 1W1P Reimbursement Payments: Invoices to Barr Engineering - Invoice #23551058-21 for \$12,504.00, approved @ April 8<sup>th</sup> 2021 Zumbro 1W1P Policy Committee meeting.
- c. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Houston County– Invoice #Feedlot VII for \$845.80.
- d. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Wabasha SWCD – Invoice# 2021-06 for \$2,349.63.
- e. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Winona SWCD – Invoice# 2021-03 for \$3,585.56.
- f. Approve Payment Voucher for State Cost Share Contract #2020-04 for Brenda Reese – Grassed Waterway @ 75% for \$7,720.22
- g. Approve Payment Voucher for State Cost Share Contract #2020-03 for Brian Eggum – Grassed Waterway @ 75% for \$3,057.20
- h. Approve Approve Voucher for Local Capacity Cost Share Contract #LCF2019-13 for Robert Hinsch – Grassed Waterway @ 75% for \$1,980.00

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

**IV. Secretary's Report**

a. Approve March 22<sup>nd</sup> 2021 District Regular Board Meeting Minutes

*Motioned by Schliep, seconded by Hinck to approve the March 22<sup>nd</sup>, 2021 Secretary's Report.*

*Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

b. Approve April 8<sup>th</sup> 2021 Special Board Meeting Minutes

*Motioned by Schliep, seconded by Hinck to approve the April 8<sup>th</sup>, 2021 Secretary's Report. Affirmative:*

*Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

**V. Public Comment (10 Minute limit)**

**VI. Action Items**

a. Action on State Cost Share Contract #2020-06 for Lyle Dicke - Grassed Waterway @ 75% Cost Share \$3,375.00 in Sec. 1 of Minneola TWP.

*Motioned by McNamara, seconded by Comstock to approve the State Cost Share Contract #2020-06 for Lyle Dicke - Grassed Waterway @ 75% Cost Share \$3,375.00 in Sec. 1 of Minneola TWP.*

*Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

b. Action on Cannon1W1P Cost Share Contract #21-GC-001 for Gary Hovel – Water and Sediment Control Basins @ 90% Cost Share \$27,660.60 in Sec. 10 of Warsaw TWP.

*Motioned by Hinck, seconded by Schliep to approve the Cannon1W1P Cost Share Contract #21-GC-001 for Gary Hovel – Water and Sediment Control Basins @ 90% Cost Share \$27,660.60 in Sec. 10 of Warsaw TWP. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

c. Action on Cannon1W1P Cost Share Contract #21-GC-003 for Emery Maher – Water and Sediment Control Basins @ 90% Cost Share \$14,643.90.00 in Sec. 15 of Warsaw TWP.

*Motioned by Comstock, seconded by Schliep to approve the Cannon1W1P Cost Share Contract #21-GC-003 for Emery Maher – Water and Sediment Control Basins @ 90% Cost Share \$14,643.90.00 in Sec. 15 of Warsaw TWP. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

d. Action on Local Capacity Cost Share Contract #LCF2020-06 for Gary Hovel – Water and Sediment Control Basins @ 75% Cost Share \$6,356.25 in Sec. 27 of Cannon Falls TWP.

*Motioned by Schliep, seconded by McNamara to approve the Local Capacity Cost Share Contract #LCF2020-06 for Gary Hovel – Water and Sediment Control Basins @ 75% Cost Share \$6,356.25 in Sec. 27 of Cannon Falls TWP. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

e. Action on Cost Share Contract #2016CWF-08 for Dan Tipke – Water and Sediment Control Basins @ 90% Cost Share \$27,694.50 in Sec. 11 of Belvidere TWP.

*Motioned by Hinck, seconded by Schliep to approve the Cost Share Contract #2016CWF-08 for Dan Tipke – Water and Sediment Control Basins @ 90% Cost Share \$27,694.50 in Sec. 11 of Belvidere TWP. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

f. Action on Local Capacity Cost Share Contract #LCF2020-07 for Jay Dicke – Grassed Waterway @ 75% Cost Share \$6,111.00 in Sec. 32 of Featherstone TWP.

*Motioned by McNamara, seconded by Comstock to approve the Local Capacity Cost Share Contract #LCF2020-07 for Jay Dicke – Grassed Waterway @ 75% Cost Share \$6,111.00 in Sec. 32 of Featherstone TWP. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

g. Action on Watershed Alliance for the Greater Zumbro (WAGZ) Joint Powers Agreement.  
*Motioned by Schliep, seconded by McNamara to approve the Watershed Alliance for the Greater Zumbro (WAGZ) Joint Powers Agreement. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

**VII. Reports**

- a. NRCS Report (see attached)
- b. District Manager's Report (Beau Kennedy)
  - i. Truck update
  - ii. Tree Sales
  - iii. New Hire
  - iv. No-Till Drill
  - v. County Budget Request
  - vi. JPB Grant reconciliation with BWSR
  - vii. 2017 Feedlot Grant
  - viii. Red Wing Newspaper Article
- c. Soil Health Group (Alan Krause/Ed McNamara)
- d. Supervisor's Activity Report  
*Beckman - Personnel Committee, Interviews, Special Board Meeting / Comstock – Personnel Committee, Interviews, Special Board Meeting / Hinck – Special Board Meeting / McNamara – Cover Crop get together*
- e. Others
  - a. Resolution Discussion
  - b. County Fair  
*Motioned by McNamara, seconded by Comstock to have two booths at the County Fair. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*
  - c. Bitter Creek Watershed Discussion

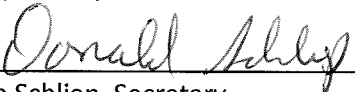
**VIII. Treasurer's Report / Payables**

- a. Approve the March 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)  
*Approved by Schliep, seconded by Hinck to approve the March 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*
- b. Approve the April 2021 Accounts Payable  
*Approved by Schliep, seconded by Hinck to approve the April 2021 Accounts Payable. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.*

**IX. Adjournment**

*Motioned by Schliep, seconded by Hinck to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried. Meeting adjourned at 9:11 pm.*

Respectfully submitted

  
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Don Schliep, Secretary

## **Upcoming Events**

**May 13<sup>th</sup> Zumbro 1W1P Policy Mtg**

**May 24<sup>th</sup> Local Working Group Meeting with NRCS 530pm @ Goodhue SWCD Office**

**May 24<sup>th</sup> Goodhue SWCD Regular Board Meeting 7:30pm @ Goodhue SWCD Office**

**May 28<sup>th</sup> Goodhue County Outside Agency Budget Request Due**

## NRCS Program Updates: March 22<sup>nd</sup>, 2021

### Contract / Application Status

- 25 active CSP contracts
- 7 active EQIP contracts
- 13 Preapproved EQIP applications
- 46 CSP Classic 2020-1 applications
- 40 EQIP 2020 applications (30 High Priority; 25 want to move forward)

### Upcoming Program Deadlines

#### EQIP EQIP 2021-1

- Approval - May 7<sup>th</sup>, 2021
- Obligation – July 23<sup>rd</sup>, 2021

#### 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

*Prioritization Criteria were released for the CSP 2021 – Classic sign up. Applications received before March 4<sup>th</sup>, 2020 or where the producer is socially disadvantaged will be High Priority, applications received before March 10<sup>th</sup>, 2020 will be Medium Priority, all other applications will be Low. Goodhue County has **10 High Priority applications, 1 Medium Priority application, and 36 Low Priority applications.***

#### CSP 2021-Classic

- Assessment/Ranking – May 28<sup>th</sup>, 2021
- Approval – June 18<sup>th</sup>, 2021
- Obligation – July 30<sup>th</sup>, 2021

#### CSP 2022-Renewal

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