

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

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- 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
- IV. Secretary’s Report**
 - a. Approve June 2022 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Well Nitrate Agreement
 - 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.
 - 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.
 - 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.

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

VII. Reports

- a. NRCS Report
- b. District Manager's Report
- c. Supervisor's Activity Report
- d. Other – Mark Dittrich - MDA

VIII. Treasurer's Report / Payables

- a. Approve the June 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve July 2022 Accounts Payable

IX. Adjournment

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