

**Goodhue County SWCD District Regular Board Meeting**

**Monday – October 25<sup>th</sup> 2021**

**7:30 PM**

Goodhue County SWCD Conference Room

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

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

Meeting ID: 859 981 7067 Passcode: 854068 Dial in (312) 626 6799

**Minutes**

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

Meeting was called to order at 7:30 pm by Chairman, Jeff Beckman.

SWCD Supervisors Present	SWCD Supervisors Absent	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>Christopher Hinck, Reporter</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>Mark Comstock, Vice Chair</i>		<i>Delane Krier, Administrative Asst.</i>	
<i>Don Schliep, Secretary</i>			
<i>Ed McNamara, Treasurer</i>			

**II. Approval of the Agenda**

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

**III. Consent Agenda**

- a. Approve 319 Feedlot Invoice #Feedlot VII to Houston County for \$5,250.00 – Brad Olinger Cost Share Project
- b. Approve 319 Feedlot Invoice #2021-33 to Wabasha SWCD for \$1,0000 – Technical Assistance
- c. Approve 319 Feedlot Invoice #2021-08 to Winona SWCD for \$384.79 – Technical Assistance

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

**IV. Secretary's Report**

- a. Approve September 2021 District Regular Board Meeting Minutes

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

**V. Public Comment (10 Minute limit) No one from the public was present at the meeting.**

**VI. Action Items**

- a. Action on Cover Crop Cost-Share Contract #LCF2021-05; Keith Allen, single-species mix of Cover Crops @ \$25/ac. on 17 acres for 3 years, not to exceed \$1,275.00 from 2021 Local Capacity Fund in Sec. 25 of Cherry Grove TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/14/21)

Motioned by Schliep seconded by McNamara to approve the Action on Cover Crop Cost-Share Contract #LCF2021-05; Keith Allen, single-species mix of Cover Crops @ \$25/ac. on 17 acres for 3 years, not to exceed \$1,275.00 from 2021 Local Capacity Fund in Sec. 25 of Cherry Grove TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/14/21). Affirmative: Beckman, Schliep, McNamara. Abstain: Comstock. Opposed: None. Motion carried.

- b. Action on Cover Crop Cost-Share Contract #LCF2021-06; Benjamin Raasch, single-species mix of Cover Crops @ \$25/ac. on 15 acres for 3 years, not to exceed \$1,125 from 2021 Local Capacity Fund in Sec. 36 of Goodhue TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/19/21)

Motioned by McNamara seconded by Schliep to approve the Action on Cover Crop Cost-Share Contract #LCF2021-06; Benjamin Raasch, single-species mix of Cover Crops @ \$25/ac. on 15 acres for 3 years, not to exceed \$1,125 from 2021 Local Capacity Fund in Sec. 36 of Goodhue TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/19/21). Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

- c. Action on Cannon1W1P Cost Share Contract #21-GC-008; KC Betzold, Jr. multi-species Cover Crop Cost @ \$40/ac on 124 acres in Tier 2 area for 3 years not to exceed \$10,000 (max) in Sec.19 & 30 of Warsaw TWP (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/14/21)

Motioned by Comstock seconded by McNamara to approve the Action on Cannon1W1P Cost Share Contract #21-GC-008; KC Betzold, Jr. multi-species Cover Crop Cost @ \$40/ac on 124 acres in Tier 2 area for 3 years not to exceed \$10,000 (max) in Sec.19 & 30 of Warsaw TWP (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on 10/14/21). Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

d. Action on Action on FY2022/2023 SWCD Programs & Operations Grant Agreement with BWSR. Motioned by McNamara seconded by Schliep to approve the Action on Action on FY2022/2023 SWCD Programs & Operations Grant Agreement with BWSR. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

- e. Action on FY2022 Local Capacity and Buffer Law Agreement with BWSR and discussion on work plan.

Motioned by McNamara seconded by Schliep to approve the Action on FY2022 Local Capacity and Buffer Law Agreement with BWSR and discussion on work plan. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

- f. 2022 Health Care Update and Action on Employer Health Care Contributions.

Motioned by Comstock seconded by McNamara to approve the 2022 Health Care Update and Action on Employer Health Care Contributions as presented in the Board Packet. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

- g. Resolution Packet: Review and Vote

Board Members present reviewed and voted on the MASWCD resolution packet.

- h. Goodhue SWCD COVID-19 Policy update

Motioned by McNamara seconded by Comstock to approve the Goodhue SWCD COVID-19 Policy update as presented in the Board Packet. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

## VII. Reports

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

Articles for AgReporter / Zumbro 1w1p / Cannon 1w1p / ZM High School Science class presentation / Manure spill / Palmer Amaranth / SWCD Technician projects / Green Core member / JPB: MCIT – Personnel Policy – Qtr. 3 Billing of BWSR grants – Health Care Insurance – Equipment

- c. Supervisor's Activity Report

Beckman: Cannon 1w1p / McNamara: Harvest Lunch @ the Betcher Farm

- d. Other

Motioned by Schliep seconded by Comstock to approve the attendance of Supervisors and all Staff Members at the MASWCD Annual Convention on December 12 – 14, 2021. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.

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

- a. Approve the September 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

*Motioned by Comstock seconded by Schliep to approve the September 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.*

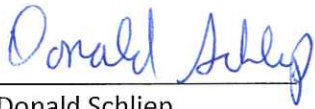
- b. Approve October 2021 Accounts Payable

*Motioned by Schliep seconded by McNamara to approve the October 2021 Accounts Payable. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried.*

**IX. Adjournment**

*Motioned by McNamara seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, Schliep, McNamara. Opposed: None. Motion carried. Meeting adjourned at 9:00 pm.*

Respectfully submitted



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Donald Schliep

**Upcoming Events**

Zumbro 1W1P Policy Meeting – November 4<sup>th</sup> @ 9am

Veteran's Day – November 11th

Belle Creek Watershed District Annual Inspection Tour – November 16<sup>th</sup> @ 830am

Regular SWCD Board Meeting November 22<sup>nd</sup> @ 730pm

## **NRCS Program Updates: October 25<sup>th</sup>, 2021**

### **Contract / Application Status**

- 25 active CSP contracts
- 23 active EQIP contracts
- 57 CSP Classic 2021-1 applications
- 12 CSP 2022- Renewal Applications (4 High Priority)
- 33 EQIP 2021 applications

### **Upcoming Program Deadlines**

#### CSP

##### CSP 2022-Renewal

- Application – March 26<sup>th</sup>, 2021
- Prioritization – September 30, 2021
- Assessment/Ranking – November 5<sup>th</sup>, 2021
- Approval – November 26<sup>th</sup>, 2021
- Obligation – December 17<sup>th</sup>, 2021

#### EQIP

##### EQIP 2022

- Application – November 19<sup>th</sup>, 2021