

Goodhue County SWCD District Regular Board Meeting

Monday – August 22nd 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 5:30 by Vice Chair, Christopher Hinck.

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment Voucher to Doug Kleese 2021-02 for \$2,365.44 State Cost Share for constructing and seeding a grassed waterway.

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

IV. Secretary's Report

- a. Approve July 2022 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Letter of Support – Trout Unlimited

Motioned by Schliep, seconded by McNamara to approve the Letter of Support – Trout Unlimited. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Action on Regional Safe Drinking Water Grant Sub-Agreement with Wabasha SWCD

Motioned by Comstock, seconded by Schliep to approve the Regional Safe Drinking Water Grant Sub-Agreement with Wabasha SWCD. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- c. Action on Goodhue SWCD MOU Long-Term Soil Health Monitoring Site

Motioned by Comstock, seconded by Schliep to approve the Goodhue SWCD MOU Long-Term Soil Health Monitoring Site and allow Board Chair to sign the companion MPCA grant agreement when prepared. Affirmative: Comstock, Hinck, Schliep. Abstained: McNamara. Motion carried.

- d. Action on Cost Share Contract 22-GC-008; Dennis Willie ET AL –Water and Sediment Control Basin in Sec. 2 of Holden TWP @ 75% Cost-Share for a Max Payment of \$8,793.75 from 2021 Cannon River Watershed Based Implementation Funding.

Motioned by McNamara, seconded by Comstock to approve the Cost Share Contract 22-GC-008; Dennis Willie ET AL –Water and Sediment Control Basin in Sec. 2 of Holden TWP @ 75% Cost-Share for a Max Payment of \$8,793.75 from 2021 Cannon River Watershed Based Implementation Funding. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report (See attached)
b. District Manager's Report - County Fair/Long Term monitoring site @ Ed McNamara farm/Cannon 1w1p/SE Managers Meeting/State-wide panel on MN Million Acres effort/Technical Staff projects/Clothing Order/Local Capacity funds/TSA7/JD Drill:

Motioned by Schliep, seconded by Comstock to approve the trade in of the 2013 JD 1590 Drill as quoted in the November 2021 Bid from John Deere for \$23,500. Affirmative: Comstock, Hinck, Schliep.

Abstained: McNamara. Motion carried.

- c. Supervisor's Activity Report

Comstock/Hinck/McNamara/Schliep – Committee of a Whole Meeting w/Commissioners - August 11th

Comstock/Hinck/Schliep – County Board Meeting @ County Fair – August 11th

- d. Other

Krier – AgBMP Loan program

VIII. Treasurer's Report / Payables

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

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

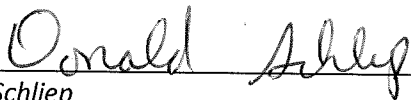
- b. Approve August 2022 Accounts Payable

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

IX. Adjournment

Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 6:42 pm.

Respectfully submitted



Don Schliep

Upcoming Events

Soil Health Day – Sept 1st Peterson Farm

Labor Day Holiday – Sept 5th

Goodhue SWCD Sept Board Meeting - Sept 26th

SE Supervisor/Employee Meeting – Sept 27th near Hoka

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting August 22, 2022

Environmental Quality Incentives Program (EQIP)

Accepting applications on a continuous basis – assuming mid-November signup deadline

Conservation Stewardship Program

4 CSP renewal applications – ranking deadline 9/16

Conservation Reserve program

24 offers for continuous sign-up – working on currently – deadline 9/9.
38 General offers completed

Existing projects and conservation planning

Goodhue staff

- Assisting on installation of contracted projects and providing planning assistance on new projects
- Catherine Thom attended Conservation Planning training in Morris, MN

Team staff

- John Benjamin returning to Wabasha field office this week