

Goodhue County SWCD District Regular Board Meeting

Monday – April 25th, 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom: <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 #Feedlot VII Houston County for \$10,942.09 – C/S and T/A for Brad von Arx Project
 - b. Approve 319 Small Feedlot Invoice #319 2022-1 Winona SWCD for \$21,637.06 – C/S Duane Timm Project
 - c. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2295 to Olmsted County SWCD for \$1,827.60.
 - d. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #WAGZQtr1 to Goodhue SWCD for \$4,858.01.
 - e. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2022-12 to Wabasha SWCD for \$2,129.79.
- IV. **Secretary's Report**
 - a. Approve March 28th 2022 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Set local Work Group Date/Time/Location
 - b. Action on Cannon1W1P Cost Share Contract #22-GC-001; Gary Hovel, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 25 of Stanton TWP. \$11,295.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund
 - c. Action on Cannon1W1P Cost Share Contract #22-GC-004; Howard Midje, 2 Water & Sediment Control Basins (Tier 1 area) in Sec. 16 of Warsaw TWP. \$15,957.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund
 - d. Action on Cannon1W1P Cost Share Contract #22-GC-005; Emery Maher, 3 Water & Sediment Control Basins (Tier 2 area) in Sec. 15 of Warsaw TWP. \$21,131.25 @ 75% from 2021 Cannon1W1P Watershed Based Implementation Fund
 - e. Action on Cannon1W1P Cost Share Contract #22-GC-006; Emery Maher, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 15 of Warsaw TWP. \$7,857.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund
 - f. Action on Zumbro1W1P Cost Share Contract #22WAGZ-GC-02; Ryan Buck, 1 Grade Stabilization Structures in Sec. 18 of Hay Creek TWP @ 90% Cost-Share for a Max Payment of \$11,713.50 from 2022-2023 WAGZ Watershed Based Implementation Funding.
 - g. Action on Zumbro1W1P Cost Share Contract #22WAGZ-GC-03; Bruce Boyum, Water and Sediment Control Basins in Sec. 28 of Wanamingo TWP @ 90% Cost-Share for a Max Payment of \$12,865.60 from 2022-2023 WAGZ Watershed Based Implementation Funding.
 - h. Action on Sale of 1998 FLXII-812 Truax Drill

- i. Action on Cannon1W1P Cost Share Contract #22-GC-007; Howard Midje, 1 Water & Sediment Control Basins (Tier 2 area) in Sec. 16 of Warsaw TWP. \$6,772.50 @ 75% from 2021 Cannon1W1P Watershed Based Implementation Fund

VII. Reports

- a. NRCS Report
- b. District Manager's Report –Tree Pick Up-
- c. Supervisor's Activity Report –
 - a. Conservation Farmer Selection– Comstock
 - b. June Field Day – McNamara
 - c. Resolutions
- d. Other

VIII. Treasurer's Report / Payables

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

IX. Adjournment

Upcoming Events

April 27th Goodhue City Council Meeting –WHP @ 6:00pm

May 5th and 6th – Tree Handout Day @ Goodhue SWCD Shed

May 23rd Goodhue SWCD Bd Meeting and Local Work Group Meeting @ ____

May 25 – 6th Grade Field Day - Bruce Waugh Farm/Belle Creek Watershed District