

## Goodhue County SWCD District Regular Board Meeting

Monday – October 24<sup>th</sup> 2022

5:30 PM

Goodhue County SWCD Conference Room

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

Zoom: <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Call: (312)626-6799

### AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
  - a. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2332 to Olmsted County SWCD for \$52,091.76
  - b. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZQ3-2022 to Goodhue SWCD for \$8,487.96
  - c. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2022-38 to Wabasha SWCD for \$1,157.16
  - d. Approve Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q3-22 to Dodge SWCD for \$25,162.25
- IV. **Secretary's Report**
  - a. Approve September 2022 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
  - a. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-01; Eugene Betcher, Sec 34 Belvidere TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 from FY22 Local Capacity Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28<sup>th</sup> 2022)*
  - b. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2022-02; Bill Diercks, Sec 9 & 16 Goodhue TWP for a single species mix of Cover Crops @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 from FY22 Local Capacity Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 28<sup>th</sup> 2022)*
  - c. Act on MASWCD State-wide Resolutions
  - d. Action on Extension of State Cost-Share Grant Agreement for 2020 State Cost-Share and 2021 State Cost-Share.
  - e. Action on 2023 Health Care Updated Rates
- VII. **Reports**
  - a. NRCS Report
  - b. District Manager's Report
  - c. Supervisor's Activity Report
  - d. Other  
Delane – Payroll for Supervisors Aflac
- VIII. **Treasurer's Report / Payables**
  - a. Approve the September 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
  - b. Approve October 2022 Accounts Payable
- IX. **Adjournment**

**Upcoming Events**

October 25-27 BWSR Academy

November 11<sup>th</sup> Veterans Day

November 15<sup>th</sup> BCWD Dam Tour

November 24<sup>th</sup> Thanksgiving

November 25<sup>th</sup> Office Closed

November 28<sup>th</sup> SWCD Board Meeting