

**District Regular Board Meeting**  
Monday – May 24, 2021  
**7:30 PM**  
Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

**Minutes**

Zoom Info: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>  
Meeting ID: **859 981 7067** Passcode: **854068** Call in **(312)626-6799**

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

*Meeting was called to order at 7:32 pm by Chair, Jeff Beckman.*

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

**II. Approval of the Agenda**

*Motioned by McNamara, seconded by Schliep to approve the Agenda. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**III. Consent Agenda**

**IV. Secretary's Report**

a. Approve April 2021 District Regular Board Meeting Minutes  
*Motioned by Schliep, seconded by McNamara to approve the April 2021 District Regular Board Meeting Minutes. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

**V. Public Comment (10 Minute limit)**

**VI. Action Items**

- a. Action on Sale of 2016 Chevy 2500 to Harry Brown GMC Faribault, MN.  
*Motioned by McNamara, seconded by Hinck to approve the Sale of 2016 Chevy 2500 to Harry Brown GMC Faribault, MN. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*
- b. Action on Work Order Contract for Reinvest in Minnesota (RIM) Easement for \$3,550.00.  
*Motioned by Schliep, seconded by Hinck to approve the Work Order Contract for Reinvest in Minnesota (RIM) Easement for \$3,550.00. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*
- c. Action on State Cost-Share Contract #2020-07 for Jim Thoreson for 2 well sealings at 50% cost-share with a maximum payment up to \$500 for each well.  
*Motioned by McNamara, seconded by Hinck to approve the State Cost-Share Contract #2020-07 for Jim Thoreson for 2 well sealings at 50% cost-share with a maximum payment up to \$500 for each well. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*
- d. Action on Local Capacity Cost-Share Contract #LCF2020-08 for Gappa Farms LLC – Grassed Waterway @ 75% Cost-Share \$3,412.50 in Sec. 15 of Minneola TWP.  
*Motioned by McNamara, seconded by Schliep to approve the Local Capacity Cost-Share Contract #LCF2020-08 for Gappa Farms LLC – Grassed Waterway @ 75% Cost-Share \$3,412.50 in Sec. 15 of Minneola TWP. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- e. Action on Cost-Share Contract #2016CWF-09 for Randy Vieth – Water and Sediment Control Basins @ 90% Cost Share \$7,657.20 in Sec. 4 of Hay Creek TWP. (\$5,790.70 from 2020 Local Capacity & \$1,866.50 from MRLP - EPA 319 Grant).

*Motioned by McNamara, seconded by Hinck to approve the Cost-Share Contract #2016CWF-09 for Randy Vieth – Water and Sediment Control Basins @ 90% Cost Share \$7,657.20 in Sec. 4 of Hay Creek TWP. (\$5,790.70 from 2020 Local Capacity & \$1,866.50 from MRLP - EPA 319 Grant).*

*Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- f. Action on Regional Safe Drinking Water for Private Well Sub-Agreement with Olmsted County SWCD.

*Motioned by Schliep, seconded by Hinck to approve the Regional Safe Drinking Water for Private Well Sub-Agreement with Olmsted County SWCD. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- g. Action on State Cost-Share Contract #2020-08 for Green Machine Farm LLC – Grade Stabilization Structure up to 75% Cost Share \$9,997.59 in Sec. 1 of Roscoe TWP (\$1,831.58 from 2020 State Cost-Share and \$8,166.01 from 2020 Local Capacity).

*Motioned by Hinck, seconded by Schliep to approve the State Cost-Share Contract #2020-08 for Green Machine Farm LLC – Grade Stabilization Structure up to 75% Cost Share \$9,997.59 in Sec. 1 of Roscoe TWP (\$1,831.58 from 2020 State Cost-Share and \$8,166.01 from 2020 Local Capacity).*

*Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- h. Action on Feedlot VII 319 Grant Sub-Agreements. Authorizing Chairman to Sign Sub-Agreements with Regional Partners Once Prepared by District Manager.

*Motioned by McNamara, seconded by Schliep to approve the Feedlot VII 319 Grant Sub-Agreements, authorizing Chairman to Sign Sub-Agreements with Regional Partners Once Prepared by District Manager. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

## **VII. Reports**

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

*2022 SWCD Budget for County / Cannon River staff meeting / Bitter Creek Watershed / Cannon Valley Trail / Curly Pond Leaf / CREP / 2017 RCPP Grant reconciliation with BWSR.*

- c. Supervisor's Activity Report

- a. Soil Health Grant – Ed

*Motioned by Schliep, seconded by Hinck to approve Goodhue SWCD contribute \$300.00 per Soil Health Event for the summer of 2021. Affirmative: Beckman, Hinck, Schliep. Abstained: McNamara. Motion carried.*

- d. Other

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

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

*Motioned by Schliep, seconded by Hinck to approve the April 2021 Financial Reports. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

- b. Approve the May 2021 Accounts Payable

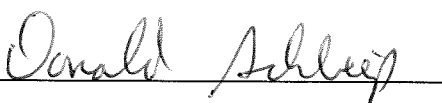
*Motioned by McNamara, seconded by Schliep to approve the May 2021 Accounts Payable.*

*Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.*

## **IX. Adjournment**

*Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 9:06 pm.*

Respectfully submitted



Donald Schliep

## Upcoming Events

May 31<sup>st</sup> Holiday - Memorial Day

June 8<sup>th</sup> 9am County Budget Committee Meeting

June 22<sup>nd</sup> Resolution Meeting – Riverland Community College or Zoom

June 28<sup>th</sup> 5:30pm Local Work Group Meeting @ Goodhue SWCD

June 28<sup>th</sup> 7:30pm Goodhue SWCD Regular Board Meeting

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## NRCS Program Updates: May 24<sup>th</sup>, 2021

### Contract / Application Status

- 25 active CSP contracts
- 8 active EQIP contracts
- 9 preapproved EQIP applications
- 9 approved EQIP applications
- 46 CSP Classic 2020-1 applications
- 40 EQIP 2020 applications (30 High Priority; 25 want to move forward)

### Upcoming Program Deadlines

#### EQIP

##### EQIP 2021-1

- Approval - May 7<sup>th</sup>, 2021
- Obligation – July 23<sup>rd</sup>, 2021

##### EQIP 2021-2

- Batching Date – March 5<sup>th</sup>, 2021
- Assessment/Ranking – May 28<sup>th</sup>, 2021
- Preapproval – June 2<sup>nd</sup>, 2021
- Approval – July 9<sup>th</sup>, 2021
- August 13<sup>th</sup>, 2021

#### CSP

*Prioritization Criteria were released for the CSP 2021 – Classic sign up. Applications received before March 4<sup>th</sup>, 2020 or where the producer is socially disadvantaged will be High Priority, applications received before March 10<sup>th</sup>, 2020 will be Medium Priority, all other applications will be Low. Goodhue County has **10 High Priority applications, 1 Medium Priority application, and 36 Low Priority applications.***

##### CSP 2021-Classic

- Assessment/Ranking – May 28<sup>th</sup>, 2021
- Approval – June 18<sup>th</sup>, 2021
- Obligation – July 30<sup>th</sup>, 2021

##### CSP 2022-Renewal

- Application – March 26<sup>th</sup>, 2021
- Assessment/Ranking – TBA
- Approval – TBA
- Obligation – TBA