

Goodhue County SWCD District Regular Board Meeting

Monday – October 25th 2021

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

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

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- 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
- IV. **Secretary's Report**
 - a. Approve September 2021 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- 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)*
 - 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)*
 - 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)*
 - d. Action on Action on FY2022/2023 SWCD Programs & Operations Grant Agreement with BWSR.
 - e. Action on FY2022 Local Capacity and Buffer Law Agreement with BWSR and discussion on work plan.
 - f. 2022 Health Care Update and Action on Employer Health Care Contributions.
 - g. Resolution Packet: Review and Vote
 - h. Goodhue SWCD COVID-19 Policy update
- VII. **Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Supervisor's Activity Report
 - d. Other

VIII. Treasurer's Report / Payables

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

IX. Adjournment

Upcoming Events

Zumbro 1W1P Policy Meeting – November 4th @ 9am

Veteran's Day – November 11th

Belle Creek Watershed District Annual Inspection Tour – November 16th @ 830am

Regular SWCD Board Meeting November 22nd @ 730pm