

District Regular Board Meeting

Monday, July 27, 2020

7:30 PM

Ed and Jane McNamara Farm
37299 171st Ave. Goodhue, MN 55027

Minutes

I. Call Meeting to Order and Pledge of Allegiance

The Meeting was called to order at 7:30 PM by Acting Chair Don Schliep.

Supervisors Present: Don Schliep (Secretary), Ed McNamara (Treasurer), John Jaeger (Reporter)

Staff: Glen Roberson, Beau Kennedy, Delane Krier

Other: Jeff Matzke (NRCS), Brian DeVetter (NRCS)

II. AGENDA

Moved by Jaeger, seconded by McNamara to approve the Agenda. Affirmative: Jaeger, McNamara, Schliep

Opposed: None. Motion carried.

III. CONSENT Agenda

1. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice to Houston County \$479.29.

2. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #2020-17 Wabasha SWCD \$7,477.52.

3. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #2020-06 Winona SWCD \$3,688.60.

4. Payment on EPA 319 Small Feedlot Fix Quarter 2 Invoice #EPA319Feedl SE SWCD JPB \$7,144.03

Moved by McNamara, seconded by Jaeger to approve the Consent Agenda. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

IV. SECRETARY'S REPORT

1. Approve June 22, 2020 District Regular Board Meeting Minutes

Moved by McNamara, seconded by Jaeger to approve the Secretary's Report. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Volunteer Well Network Coordinator Sub-Agreement with Olmsted County 2020-2022.

Moved by McNamara, seconded by Jaeger to approve the Volunteer Well Network Coordinator Sub-Agreement with Olmsted County 2020-2022. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

2. Action on Memorandum of Agreement between the USDA NRCS and Goodhue SWCD.

Moved by McNamara, seconded by Jaeger to approve the Memorandum of Agreement between the USDA NRCS and Goodhue SWCD. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

3. Action on FY2021 BWSR MN CREP Outreach & Implementation Program Grant Agreement \$10,000.

Moved by Jaeger, seconded by McNamara to approve the FY2021 BWSR MN CREP Outreach & Implementation Program Grant Agreement \$10,000.00.. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

4. Action on EPA 319 Feedlot VII Cost-Share Assistance Application for Chris Hokanson; 50% up to \$8,364.15 for fencing, reducing lot size, seeding down bare areas, clean water diversion, heavy use area protection, filter strips, manure stockpile area.

Moved by Jaeger, seconded by McNamara to approve the EPA 319 Feedlot VII Cost-Share Assistance Application for Chris Hokanson; 50% cost share up to \$8364.15 for fencing, reducing lot size, seeding down bare areas, clean water diversion, heavy use are protection, filter strips, manure stockpile area. Affirmative: Jaeger, McNamara, Schliep Opposed: None. Motion carried.

VII. REPORTS

1. NRCS Report

Presented by Jeff Matzke (See Attached)

2. District Manager's Report

G. Roberson – JPB Update

3. Supervisor Activity Report

Jaeger – JPB Meeting, Resolution Meeting

McNamara – Resolution Meeting

4. Other

B. Kennedy – Updates on Cnty Ditch, Cannon & Zumbro 1W1P

VIII. TREASURER'S REPORT / PAYABLES

1. Approve June 2020 Financial Report

Moved by McNamara, seconded by Jaeger to approve the June 2020 Financial Report. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

2. Approve July 2020 Accounts Payable

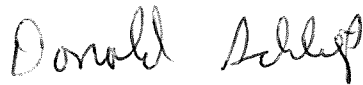
Moved by McNamara, seconded by Jaeger to approve the July 2020 Accounts Payable. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried.

IX. ADJOURNMENT

Moved by McNamara, seconded by Jaeger to adjourn the meeting. Affirmative: Jaeger, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 8:45 pm.

Respectfully submitted.

Don Schliep, Secretary



UPCOMING EVENTS

Goodhue Co. SWCD July Regular Board Meeting (McNamara farm)
SE SWCD Tech Support JPB Meeting: 9:30 AM Virtual (Zoom Account)
Cover Crop Production Field Day

July 27, 2020
July 29, 2020
Aug 15, 2020

NRCS Program Updates: July 27th, 2020

Contract / Application Status

- 44 active CSP contracts
- 10 active EQIP contracts
- 31 CSP Classic 2020-1 applications (0 high priority)
- 14 CSP 2021-1-Renewals
- 52 EQIP 2020 applications (5 approved, awaiting obligation)

CRP

New and Continuous General 59 applications

Re-enrollment

44 applications

Upcoming Program Deadlines

EQIP

EQIP (1st sign-up)

- Contract Obligation Deadline – 8/14/20

CSP

FY20 General (Classic) CSP – 0 High Priority Applications

- Contract Obligation Deadline – 7/29/2020

FY21 CSP Renewal (extended 2015-1 and 2016) – 14 applications

- Screening/ Prioritization – TBD
- Preapproval – TBD
- Applicant, Land, Stewardship Eligibility – TBD
- Application Approvals – After October 1st, 2020
- Contract Obligation – After October 1st, 2020