

Goodhue County SWCD District Regular Board Meeting

Monday – September 26th 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=NkZLbWRwSjdBSGh4bXlUQmllSVFRZz09>

Meeting ID: 859 981 7067 Passcode: 12345 Call in: (312)626-6799

MEETING

I. Call to Order and Pledge Allegiance *Meeting was called to order at 5:30 by Chair, Jeff Beckman*

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Jeff Beckman - Chair	Beau Kennedy - District Manager	Nathan Bird - NRCS
Christopher Hinck – Vice Chair	Delane Krier – Administrative Asst.	Adam Beilke - BSWR
Mark Comstock - Reporter		
Ed McNamara - Treasurer		
Don Schliep - Secretary		

II. Approval of the Agenda

Motioned by Comstock, seconded by Schliep to approve the Agenda as presented. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried

III. Consent Agenda

- a. Approve Cost-Share Voucher for Contract #GMDH-01 for Jim Livers New Well Construction using the Regional Safe Drinking Water Grant
- b. Approve Cost-Share Voucher for Contract #LCF2020-02 for Zach Knutson planting 40 acres of multi-species cover crop @ \$35/ac for \$1,4000.00

Motioned by Schliep, seconded by Hinck to approve the Consent Agenda as presented. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried

IV. Secretary's Report

- a. Approve August 2022 District Regular Board Meeting Minutes

Motioned by Comstock, seconded by Schliep to approve the Secretary's Report as presented. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

(Meeting was turned over to Hinck)

- a. Action on Cost Share Contract #21-GC-005 Amendment #1 with Jeffery Beckman, Grade Stabilization Structure.

Motioned by Comstock, seconded by Schliep to approve the Cost Share Contract #21-GC-005 Amendment #1 with Jeffery Beckman, Grade Stabilization Structure. Affirmative: Comstock, Hinck, Schliep. Abstained: Beckman. Opposed None. Motion carried.

- b. Action on Payment of Cost Share Contract #21-GC-005 with Jeffery Beckman, Grade Stabilization Structure, for 90% Cost Share for \$41,958.21 from Cannon River 1W1P Implementation Funds.

Motioned by Schliep, seconded by Comstock to approve the Payment of Cost Share Contract #21-GC-005 with Jeffery Beckman, Grade Stabilization Structure, for 90% Cost Share for \$41,958.21 from Cannon River 1W1P Implementation Funds. Affirmative: Comstock, Hinck, Schliep. Abstained: Beckman. Opposed None. Motion carried.

(Meeting was turned back over to Beckman)

- c. Action on 2023 SWCD Local Capacity and 2023 Buffer Law Implementation Grant Agreement with the Board of Water and Soil Resources.

Motioned by Hinck, seconded by Schliep to approve the 2023 SWCD Local Capacity and 2023 Buffer Law Implementation Grant Agreement with the Board of Water and Soil Resources. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- d. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-007; Paul Huneke, Sec 32 Belvidere TWP for a single species mix of Cover Crops @ \$40/ac. on 60 acres for 3 years, not to exceed \$7,200.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022).

Motioned by Comstock, seconded by Schliep to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-007; Paul Huneke, Sec 32 Belvidere TWP for a single species mix of Cover Crops @ \$40/ac. on 60 acres for 3 years, not to exceed \$7,200.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022). Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- e. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-008; Greg Goplen, Sec 27 Roscoe TWP for a single species mix of Cover Crops @ \$40/ac. on 100 acres for 3 years, not to exceed \$12,000.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022)

Motioned by Hinck, seconded by Comstock to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-008; Greg Goplen, Sec 27 Roscoe TWP for a single species mix of Cover Crops @ \$40/ac. on 100 acres for 3 years, not to exceed \$12,000.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022) . Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- f. Action on Cost-Share Contract # GMDH-02 Laura Ramboldt in Sec 33 of Vasa TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00.
- g. Action on State Cost-Share Contract # 2021-05 for Laura Ramboldt in Sec 33 in vasa TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00.

Beckman asked the board to combine Action Items f and g.

Motioned by Comstock seconded by Hinck to combine f & g and to approve the Cost-Share Contract # GMDH-02 Laura Ramboldt in Sec 33 of Vasa TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00, and State Cost-Share Contract # 2021-05 for Laura Ramboldt in Sec 33 in vasa TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- h. Action on Cost-Share Contract # GMDH-03 David Dressen in Sec 9 of Goodhue TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00.
- i. Action on State Cost-Share Contract # 2021-05 for David Dressen in Sec 9 of Goodhue TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00.

Beckman asked the board to combine Action Items h and i.

Motioned by Schliep seconded by Comstock to combine h & i and to approve the Cost-Share Contract # GMDH-03 David Dressen in Sec 9 of Goodhue TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00 and State Cost-Share Contract # 2021-05 for David Dressen in Sec 9 of Goodhue TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00 Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- j. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-009; John Dose, Sec 24 Florence TWP for a multi species mix of Cover Crops @ \$45/ac. on 22 acres for 3 years, not to exceed \$2,970.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 19th 2022).

Motioned by Hinck, seconded by Comstock to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-009; John Dose, Sec 24 Florence TWP for a multi species mix of Cover Crops @ \$45/ac. on 22 acres for 3 years, not to exceed \$2,970.00 from FY22 WAGZ Funding. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 19th 2022). Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried

- k. Action on Cost-Share Contract #2022WAGZ-GC-010; Walters Farm, Inc. in Sec 25 Florence TWP for constructing two Water and Sediment Control Basins @ 90% Cost-Share not to exceed \$20,146.50 from FY22 WAGZ Funding.

Motioned by Hinck, seconded by Schliep to approve the Cost-Share Contract #2022WAGZ-GC-010; Walters Farm, Inc. in Sec 25 Florence TWP for constructing two Water and Sediment Control Basins @ 90% Cost-Share not to exceed

\$20,146.50 from FY22 WAGZ Funding . Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

- I. Action on Cost-Share Contract #LCF2021-08 Andy & Jason Schumacher, in Sec 11 of Vasa TWP for constructing a 1,700ln/ft Grassed Waterway @ 75% Cost-Share not to exceed \$5,617.50 from FY21 Local Capacity Fund.

Motioned by Comstock, seconded by Hinck to approve the Cost-Share Contract #LCF2021-08 Andy & Jason Schumacher, in Sec 11 of Vasa TWP for constructing a 1,700ln/ft Grassed Waterway @ 75% Cost-Share not to exceed \$5,617.50 from FY21 Local Capacity Fund.. Affirmative: Beckman, Comstock, Hinck, Schliep. Opposed None. Motion carried.

(5:54 McNamara entered the Meeting)

- m. Action on Cost Share Contract #22-GC-09 with Gary Hovel, for 3 Water and Sediment Control Basins in Sec 10 of Warsaw TWP @90% Cost Share not to exceed \$24,480.00 from Cannon River 1W1P Implementation Funds.

Motioned by McNamara, seconded by Comstock to approve the Cost Share Contract #22-GC-09 with Gary Hovel, for 3 Water and Sediment Control Basins in Sec 10 of Warsaw TWP @90% Cost Share not to exceed \$24,480.00 from Cannon River 1W1P Implementation Funds. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- n. Action on Cost Share Contract #22WAGZ-GC-11 with Eric Hawkenson, for constructing a Water and Sediment Control Basin in Sec 14 of Hay Creek TWP @90% Cost Share not to exceed \$14,647.50 from FY22 WAGZ Funding.

Motioned by Hinck, seconded by McNamara to approve the Cost Share Contract #22WAGZ-GC-11 with Eric Hawkenson, for constructing a Water and Sediment Control Basin in Sec 14 of Hay Creek TWP @90% Cost Share not to exceed \$14,647.50 from FY22 WAGZ Funding. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- o. Action on Cost Share Contract #22-GC-10 with Maring/DeFresne Farms, for 3 Water and Sediment Control Basins in Sec 2 of Holden TWP @90% Cost Share not to exceed \$17,079.75 from Cannon River 1W1P Implementation Funds.

Motioned by Schliep, seconded by McNamara to approve the Cost Share Contract #22-GC-10 with Maring/DeFresne Farms, for 3 Water and Sediment Control Basins in Sec 2 of Holden TWP @90% Cost Share not to exceed \$17,079.75 from Cannon River 1W1P Implementation Funds. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- p. Action on State Cost-Share Contract #2022-01 for Matthew Hernke in Sec 19 in Leon TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00.
- q. Action on Cost-Share Contract # GMDH-04 Matthew Hernke in Sec19 of Leon TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$7,200.00. (Using \$3,576.40 (Phase 1-Olmsted SWCD) and \$3,623.60 (Phase 2-Wabasha SWCD).

Beckman asked the board to combine p & q

Motioned by Comstock, seconded by McNamara combine p & q and to approve the State Cost-Share Contract #2022-01 for Matthew Hernke in Sec 19 in Leon TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00 and the Cost-Share Contract # GMDH-04 Matthew Hernke in Sec19 of Leon TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$7,200.00. (Using \$3,576.40 (Phase 1-Olmsted SWCD) and \$3,623.60 (Phase 2-Wabasha SWCD). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

- r. Action on Cost Share Contract #22WAGZ-GC-12 with Kent Billman, for constructing a Water and Sediment Control Basin in Sec 22 of Roscoe TWP @90% Cost Share not to exceed \$17,640.00 from FY22 WAGZ Funding.

Motioned by Hinck, seconded by McNamara to approve the Cost Share Contract #22WAGZ-GC-12 with Kent Billman, for constructing a Water and Sediment Control Basin in Sec 22 of Roscoe TWP @90% Cost Share not to exceed \$17,640.00 from FY22 WAGZ Funding. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

VII. Reports

- a. NRCS Report (See attached)
- b. District Manager's Report – JD Drill/MPCA Contact with McNamara/Zumbro 1W1P/Cannon 1W1P/Native Prairie Program/Well Construction Contracts/Projects under Contract/Clothing Order/Zumbro River Float/2023 Local Capacity/TSA7/Townsquare Media

Motioned by Schliep, seconded by Hinck to approve a \$500.00 advertisement thru Townsquare Media for Cover Crop Education. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed None. Motion carried.

c. Supervisor's Activity Report

Hinck - Soil Health Day @ Peterson Farm / Comstock – Dodge County SWCD 75th Anniversary / McNamara – Dodge County SWCD 75th Anniversary – St Patricks Cover Crop Meeting

d. Other –

VIII. Treasurer's Report / Payables

a. Approve the August 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Comstock to approve the August 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

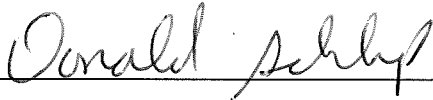
b. Approve September 2022 Accounts Payable including 3rd Quarter Supervisors Payroll.

Motioned by Comstock, seconded by McNamara to approve the September 2022 Accounts Payable. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 6:54 pm.

Respectfully submitted



Don Schliep

Upcoming Events

September 27th SE Supervisors/Employees Meeting – Hoka
October 5th Cannon River Watershed Joint Powers Organization Meeting
October 10th - Columbus Day
October 13th Zumbro (WAGZ) Policy Meeting
October 24th October SWCD Board Meeting
October 25-27 BWSR Academy

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting September 26, 2022

Environmental Quality Incentives Program (EQIP)

Accepting applications on a continuous basis – assuming mid-November signup deadline

Conservation Stewardship Program

4 CSP renewal applications – ranking deadline 9/16 – update mid-October

Conservation Reserve program

27 Continuous offers completed

38 General offers completed

Existing projects and conservation planning

Goodhue NRCS staff

- Providing planning assistance on CSP applications and EQIP applications for next year
- Collecting records from existing CSP contract holders
- SE Area meeting scheduled for 9/28

Team NRCS staff

- Rochester field office completed their relocation - 3555 9TH STREET NW
ROCHESTER, MN 55901