

District Regular Board Meeting

Monday – September 28, 2020

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join meeting with Zoom @ <https://us02web.zoom.us/j/89479214826?pwd=NEtjdjVvQzV5TmMvbTJCclpnSkwrZz09>

Or call in (312) 626 6799, enter Meeting ID: 894 7921 4826 and Passcode: 857548 if prompted

Minutes

I. Call to Order and Pledge Allegiance

The meeting was called to order at 7:30 PM by Chair Jeff Beckman.

Supervisors Present: Jeff Beckman (Chair), Mark Comstock (Vice Chair), Don Schliep (Secretary), Ed McNamara (Treasurer), John Jaeger (Reporter)

Staff: Glen Roberson, Delane Krier

Other: Brian DeVetter (NRCS) by Zoom

II. Approval of the Agenda

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

III. Consent Agenda

1. Approve the Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-03; Jim Wendt, Cover Crops \$4200.00. (Signed as previously authorized by Policy, Manager Glen Roberson)
2. Approve the Cover Crop Flat Rate Conservation Practice Assistance Contract LCF2020-04; Grant Quam, Cover Crops \$3000.00. (Signed as previously authorized by Policy, Manager Glen Roberson).
3. Approve Payment on Feedlot VII Low Cost Feedlot Fix - Voucher to Bauer's Spring Oak Dairy LLC for \$8719.51, Feedlot VII Bauer.

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

IV. Secretary's Report

1. Approve August 24, 2020 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

1. Action on Goodhue SWCD to not participate in the Payroll Tax Deferral Program – IRS notice 2020.65
Moved by Jaeger, seconded by Comstock to approve to not participate in the Payroll Tax Deferral Program – IRS notice 2020.65. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.
2. Action on FY2021 State of MN BWSR Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement, (P21-2704 LCF \$136,478, P21-2794 Buffer Law \$21,500), Authorize Chair to Sign.
Moved by Jaeger, seconded by Schliep to approve FY2021 State of MN BWSR Clean Water Fund SWCD Local Capacity Services & Buffer Law Implementation Program Grant Agreement, (P21-2704 LCF \$136,478, P21-2794 Buffer Law \$21,500), Authorize Chair to Sign. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.
3. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-15; Jeff Mattson, Grassed Waterway \$4860.00, 2019 Local Capacity.
Moved by Comstock, seconded by Schliep to approve 75% Based Conservation Practice Assistance Contract #LCF2019-15; Jeff Mattson, Grassed Waterway \$4860.00, 2019 Local Capacity. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.

4. Action on 75% Based Conservation Practice Assistance Contract #LCF2019-16; Steve Lindstrom, Water and Sediment Control Basin Waterway \$3894.61, 2019 Local Capacity and \$2180.39, 2020 Local Capacity.

Moved by McNamara, seconded by Jaeger to approve 75% Based Conservation Practice Assistance Contract #LCF2019-16; Steve Lindstrom, Water and Sediment Control Basin Waterway \$3894.61, 2019 Local Capacity and \$2180.39, 2020 Local Capacity. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.

5. Action on 75% Based Conservation Practice Assistance Contract #2020-03; Bryan Eggum, Grassed Waterway \$3581.25, 2020 State Cost Share.

Moved by McNamara, seconded by Comstock to approve 75% Based Conservation Practice Assistance Contract #2020-03; Bryan Eggum, Grassed Waterway \$3581.25, 2020 State Cost Share. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.

6. Action to consider wage step increase Range 22, Step 4 or 5 with consideration of retroactive to July 1, 2020 for Delane Krier.

Moved by McNamara, seconded by Comstock to increase wage to Range 22, Step 5, retroactive to July 1, 2020 for Delane Krier. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried.

VII. Reports

1. NRCS Report

Presented by Brian DeVetter (See Attached)

2. District Manager's Report

Update on PEIP Health Insurance – Decision by November 12th / BWSR Academy / CRP Conservation Planning Agreements

3. Supervisor's Activity Report

Jaeger – Meeting with MN Department of Ag, Video of CoverCrops

McNamara – Add Action Item (#6) to the minutes in regards to Krier's step increase in wages / Reviewed USDA Office rules on Covid

4. Other

Delane – Update on Audit

VIII. Treasurer's Report / Payables

1. Approve the August 2020 Financial Report

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

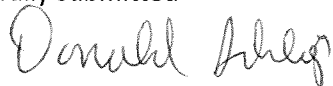
2. Approve September 2020 Accounts Payable

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

IX. Adjournment

Moved by Jaeger, seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, Schliep, McNamara, Jaeger. Opposed: None. Motion carried. Meeting adjourned 8:50 PM

Respectfully submitted



Don Schliep, Secretary

Upcoming Events

Columbus Day Holiday – October 12, 2020

October Goodhue SWCD Board Meeting – October 26, 2020

NRCS Program Updates: September 28th, 2020

Contract / Application Status

- 44 active CSP contracts
- 12 active EQIP contracts
- 3 active RCPP-EQIP contracts
- 31 CSP Classic 2020-1 applications (0 high priority)
- 14 CSP 2021-1-Renewals
- 47 EQIP 2020 applications

CRP

355 CRP fields are expiring on September 30th, 2022 and will need to have a status review completed in the final two years of the contract.

Upcoming Program Deadlines

EQIP

FY21 EQIP

- Batching Date – November 20th, 2020

CSP

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