

## Goodhue County SWCD District Regular Board Meeting

Monday – March 28<sup>th</sup> 2022

5:00 PM

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

### AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
  - a. Signature on Unfunded Cooperative Agreement with the USDA-NRCS 2022
- IV. **Secretary's Report**
  - a. Approve February 28<sup>th</sup> 2022 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
  - a. Approve Watershed Alliance for the Greater Zumbro Watershed (WAGZ) Sub-Agreement with Olmsted County SWCD
  - b. Approve Watershed Alliance for the Greater Zumbro Watershed (WAGZ) Sub-Agreement with Dodge County SWCD
  - c. Approve Watershed Alliance for the Greater Zumbro Watershed (WAGZ) Sub-Agreement with City of Rochester, MN
  - d. Action on Cannon1W1P Cost Share Contract #22-GC-002; Robert Melhouse, Grade Stabilization Structure and a Water & Sediment Control Basin (Tier 2 area) in Sec. 35 of Warsaw TWP @ 75% Cost-Share for a Maximum Payment of \$31,772.25
  - e. Action on Cannon1W1P Cost Share Contract #22-GC-003; Kevin Prink, 3 Grade Stabilization Structures/Water & Sediment Control Basins (Tier 3 area) in Sec. 24 of Cannon Falls TWP. \$13,927.50 @ 50% from Cannon1W1P WBIF, and \$6,963.75 from 2021 Local Capacity Grant for a max cost-share rate of 75% and max payment of \$20,891.25.
  - f. Action on State Cost Share Contract 2021-01; Bradley Olson, Grassed Waterway in Sec. 29 of Welch TWP @ 75% Cost-Share for a Maximum Payment of \$2,977.50
  - g. Action on State Cost Share Contract 2021-02; Doug Kleese, Grassed Waterway in Sec. 23 of Holden TWP @ 75% Cost-Share for a Maximum Payment of \$3,433.50
  - h. Action on Zumbro1W1P Cost Share Contract #22WAGZ-GC-01; James Arndt, 1 Grade Stabilization Structures/Water & Sediment Control Basins in Sec. 27 of Featherstone TWP @ 90% Cost-Share for a Max Payment of \$9,805.50 from 2022-2023 WAGZ Watershed Based Implementation Funding.
  - i. Approve Watershed-Based Implementation Funding Disbursal Agreement between the Goodhue SWCD (WAGZ Fiscal Agent) and the Southeast Technical Support Joint Powers Board (TSA7)
- VII. **Reports**
  - a. NRCS Report
    - a. Report on Programs
    - b. Civil Rights Notice for Board
  - b. Staff Reports
    - a. Kelsey Petit
    - b. Chad Hildebrand
  - c. District Manager's Report
    - a. Interest Rate Discussion/Zumbro Funding/SWCD Aid Bill/Local Work Group Mtg
  - d. Supervisor's Activity Report

e. Other

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

- a. Approve the February 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve March 2022 Accounts Payable

**IX. Adjournment**

**Upcoming Events**

**Tree Handout Day April 22<sup>nd</sup>?**

**May SWCD Board Meeting – April 25<sup>th</sup>**