

Goodhue County SWCD District Regular Board Meeting

Monday – December 20th 2021

4:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

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

Minutes

I. Call to Order and Pledge Allegiance Meeting was called to order at 4:35 pm by Chairman, Jeff Beckman.

SWCD Supervisors Present	SWCD Supervisors via ZOOM	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>Ed McNamara, Treasurer</i>	<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman, Chair</i>		<i>Beau Kennedy, District Manager</i>	
<i>Mark Comstock, Vice Chair</i>		<i>Delane Krier, Administrative Asst.</i>	
<i>Don Schliep, Secretary</i>			
<i>Christopher Hinck, Reporter</i>			

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment Voucher to Roger Overby #LCF2021-01 for \$1,400.00, Local Capacity Cost Share Multi-Species Cover Crops.
- b. Approve Payment Voucher to Steven Lindstrom LCF2021-03 for \$1,000.00, Local Capacity Cost Share Single Species Cover Crops.
- c. Approve Payment Voucher to Steven Lindstrom 21-GC-006 for \$5,680.00 Cannon River 1W1P Cost Share Single Species Cover Crops.
- d. Approve Payment Voucher to Gary Hovel LCF2020-06 for \$6,356.25 Local Capacity Cost Share Water and Control Sediment Basin

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

IV. Secretary's Report

- a. Approve November 22nd 2021 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Roger Overby Cost Share Contract Amendment LCF2020-10 increasing total authorized funds from \$7,413.75 to \$12,399.00 (funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund).

Motioned by Comstock seconded by Schliep to approve Roger Overby Cost Share Contract Amendment LCF2020-10 increasing total authorized funds from \$7,413.75 to \$12,399.00 (funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund). Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

- b. Action on Roger Overby Cost Share Contract LCF2020-10 Payment Voucher for \$12,399.00 for installation of 3-WASCOBs (*funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund*).

Motioned by Hinck seconded Comstock to approve Roger Overby Cost Share Contract LCF2020-10 Payment Voucher for \$12,399.00 for installation of 3-WASCOBs (funding source \$3,858.36 2020 Local Capacity and \$8,540.64 2021 Local Capacity Fund). Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

- c. Action on Cost-Share Payment Voucher for the City of Lake City Stormwater Clean Water Fund Grant (Grant# C19-1701) for \$21,181.16 (Final Payment).

Motioned by Schliep seconded by Hinck to approve Cost-Share Payment Voucher for the City of Lake City Stormwater Clean Water Fund Grant (Grant# C19-1701) for \$21,181.16 (Final Payment). Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

- d. Action on Gary Hovel Cost Share Contract 21-GC-001 Amendment #1 increasing approved project amount to \$38,293.56.

Motioned by Comstock seconded by Schliep to approve Gary Hovel Cost Share Contract 21-GC-001 Amendment #1 increasing approved project amount to \$38,293.56. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

- e. Action on Gary Hovel Cost Share Contract 21-GC-001 Payment Voucher for \$38,293.56 for installation of seven Water and Sediment Control Basins.

Motioned by Hinck seconded by Comstock to approve Gary Hovel Cost Share Contract 21-GC-001 Payment Voucher for \$38,293.56 for installation of seven Water and Sediment Control Basins. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

- f. Review and Approve 2022 Personnel Committee Recommendations.

Motioned by Schliep seconded by Hinck to approve 2022 Personnel Committee Recommendations. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed: None. Motion carried.

(4:53 McNamara entered the meeting by Zoom – Voting started by Roll Call)

- g. Action on 2020 Goodhue SWCD Financial Audit completed by Smith, Schafer and Associates.

Motioned by Comstock seconded by Hinck to approve 2020 Goodhue SWCD Financial Audit completed by Smith, Schafer and Associates. Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried.

- h. Action on 2022 Goodhue SWCD Budget.

Motioned by Schliep seconded by Hinck to approve 2022 Goodhue SWCD Budget. Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried.

- i. Action on Watershed Alliance for the Greater Zumbro (WAGZ) Sub-Agreement with Wabasha SWCD.

Motioned by Schliep seconded by Comstock to approve Watershed Alliance for the Greater Zumbro (WAGZ) Sub-Agreement with Wabasha SWCD. Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report (NA)
- b. District Manager's Report

Kennedy: Zumbro 1W1P / Cannon 1W1P / Blog post on CC in the Cannon / Staff Reviews / Hail Damage Vehicle Repairs Completed / 2022 Local Capacity Work Plan / MASWCD Convention / Building Sign / Year End / JPB

- c. Supervisor's Activity Report

Hinck: MASWCD Convention, Business Meeting / Comstock: Zumbro 1W1P, Personnel Meeting / McNamara: Soil Management Summit / Beckman: Personnel Meeting

- d. Other

Krier: MASWCD Convention / JPB – Year End Audit

VIII. Treasurer's Report / Payables

- a. Approve the November 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual).

Motioned by Hinck seconded by Schliep to approve November 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried.

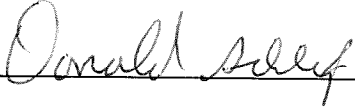
b. Approve December 2021 Accounts Payable

Motioned by Comstock seconded by Hinck to approve December 2021 Accounts Payable and Supervisors Voucher Payments and all other payments that need to be paid by end of month. Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried.

IX. Adjournment

Motioned by Hinck seconded by Comstock to adjourn the meeting. Affirmative: Beckman, Comstock, McNamara, Schliep, Hinck. Opposed: None. Motion carried. Meeting adjourned at 5:38 pm.

Respectfully submitted



Don Schliep

Upcoming Events

Christmas Eve Dec 24th 2021

Christmas Day Dec 25th 2021

New Year's Eve Dec 31st 2021

New Year's Day Jan 1st 2022

Martin Luther King Jr. Day Jan 17th 2022

Goodhue SWCD Board Meeting Jan 24th 2022 @ 4:30pm