

Goodhue County SWCD District Regular Board Meeting

Monday – April 25th, 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom: <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Call in: (312)626-6799

Minutes

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

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve 319 Small Feedlot Invoice #Feedlot VII Houston County for \$10,942.09 – C/S and T/A for Brad von Arx Project
- b. Approve 319 Small Feedlot Invoice #319 2022-1 Winona SWCD for \$21,637.06 – C/S Duane Timm Project
- c. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2295 to Olmsted County SWCD for \$1,827.60.
- d. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #WAGZQtr1 to Goodhue SWCD for \$4,858.01.
- e. Approve Quarter #1 WAGZ Watershed Based Implementation Funding Invoice #2022-12 to Wabasha SWCD for \$2,129.79.

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

IV. Secretary's Report

- a. Approve March 28th 2022 District Regular Board Meeting Minutes

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

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Set local Work Group Date/Time/Location.

Motioned by Schliep seconded by Comstock to approve May 23rd, 5:00pm @ Goodhue County SWCD Conference Room as a temporary date/time/location for the local Work Group meeting. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- b. Action on Cannon1W1P Cost Share Contract #22-GC-001; Gary Hovel, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 25 of Stanton TWP. \$11,295.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund.

Motioned by Hinck seconded by McNamara to approve the Cannon1W1P Cost Share Contract #22-GC-001; Gary Hovel, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 25 of Stanton TWP. \$11,295.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- c. Action on Cannon1W1P Cost Share Contract #22-GC-004; Howard Midje, 2 Water & Sediment Control Basins (Tier 1 area) in Sec. 16 of Warsaw TWP. \$15,957.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund.

Motioned by McNamara seconded by Hinck to approve the Cannon1W1P Cost Share Contract #22-GC-004; Howard Midje, 2 Water & Sediment Control Basins (Tier 1 area) in Sec. 16 of Warsaw TWP. \$15,957.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- d. Action on Cannon1W1P Cost Share Contract #22-GC-005; Emery Maher, 3 Water & Sediment Control Basins (Tier 2 area) in Sec. 15 of Warsaw TWP. \$21,131.25 @ 75% from 2021 Cannon1W1P Watershed Based Implementation Fund.

Motioned by McNamara seconded by Comstock to approve the Cannon1W1P Cost Share Contract #22-GC-005; Emery Maher, 3 Water & Sediment Control Basins (Tier 2 area) in Sec. 15 of Warsaw TWP. \$21,131.25 @ 75% from 2021 Cannon1W1P Watershed Based Implementation Fund. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- e. Action on Cannon1W1P Cost Share Contract #22-GC-006; Emery Maher, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 15 of Warsaw TWP. \$7,857.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund.

Motioned by Hinck seconded by McNamara to approve the Cannon1W1P Cost Share Contract #22-GC-006; Emery Maher, 1 Water & Sediment Control Basins (Tier 1 area) in Sec. 15 of Warsaw TWP. \$7,857.00 @ 90% from 2021 Cannon1W1P Watershed Based Implementation Fund. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- f. Action on Zumbro1W1P Cost Share Contract #22WAGZ-GC-02; Ryan Buck, 1 Grade Stabilization Structures in Sec. 18 of Hay Creek TWP @ 90% Cost-Share for a Max Payment of \$11,713.50 from 2022-2023 WAGZ Watershed Based Implementation Funding.

Motioned by McNamara seconded by Schliep to approve the Zumbro1W1P Cost Share Contract #22WAGZ-GC-02; Ryan Buck, 1 Grade Stabilization Structures in Sec. 18 of Hay Creek TWP @ 90% Cost-Share for a Max Payment of \$11,713.50 from 2022-2023 WAGZ Watershed Based Implementation Funding. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- g. Action on Zumbro1W1P Cost Share Contract #22WAGZ-GC-03; Bruce Boyum, Water and Sediment Control Basins in Sec. 28 of Wanamingo TWP @ 90% Cost-Share for a Max Payment of \$12,865.60 from 2022-2023 WAGZ Watershed Based Implementation Funding.

Motioned by Schliep seconded by Hinck to approve the Zumbro1W1P Cost Share Contract #22WAGZ-GC-03; Bruce Boyum, Water and Sediment Control Basins in Sec. 28 of Wanamingo TWP @ 90% Cost-Share for a Max Payment of \$12,865.60 from 2022-2023 WAGZ Watershed Based Implementation Funding. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- h. Action on Sale of 1998 FLXII-812 Truax Drill.

Motioned by McNamara seconded by Schliep to approve the Sale of 1998 FLXII-812 Truax Drill for \$8500.00 to Jonathan & Ashley Meyers. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

- i. Action on Cannon1W1P Cost Share Contract #22-GC-007; Howard Midje, 1 Water & Sediment Control Basins (Tier 2 area) in Sec. 16 of Warsaw TWP. \$6,772.50 @ 75% from 2021 Cannon1W1P Watershed Based Implementation Fund.

Motioned by Hinck seconded by Schliep to approve the Cannon1W1P Cost Share Contract #22-GC-007; Howard Midje, 1 Water & Sediment Control Basins (Tier 2 area) in Sec. 16 of Warsaw TWP. \$6,772.50 @ 75% from 2021 Cannon1W1P

Watershed Based Implementation Fund. Affirmative: Beckman, Comstock, McNamara, Hinck, Schliep. Opposed: None. Motion carried.

VII. Reports

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

Beau Kennedy: Zumbro 1W1P, Cannon 1W1P, Townsquare Media, City of Goodhue meeting, Tree delivery & pickup, MCIT training, Truax, Projects, Conservation Agronomist Position, Q1 Reporting, JPB – TSA Executive Meeting

- c. Supervisor's Activity Report

Beckman: N/A – Comstock: N/A – Hinck: N/A – McNamara: N/A – Schliep: Cannon River Meeting

- a. Conservation Farmer Selection– Mark Comstock announced that the 2022 Conservation Farmer of the Year Award goes to Doug Kleese of Wanamingo TWP. Coty will work on a write up on the numerous conservation practices the Kleese's have implemented over the years. MnDNR Forester will be contacted for possible Woodland Manager Nominees.
- b. June Field Day – McNamara will host a soil health and carbon credit meeting on the evening of June 24th 2022. Goodhue SWCD will handle registrations.
- c. Resolutions – None brought forth at this time by the Board.
- d. Other

VIII. Treasurer's Report / Payables

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

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

- b. Approve the April 2022 Accounts Payable

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

IX. Adjournment

Motioned by McNamara, seconded by Comstock to adjourn the meeting. Affirmative: Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:24 pm.

Respectfully submitted



Don Schliep (Mark Comstock)

Upcoming Events

April 27th Goodhue City Council Meeting –WHP @ 6:00pm

May 5th and 6th – Tree Handout Day @ Goodhue SWCD Shed

May 23rd Goodhue SWCD Bd Meeting and Local Work Group Meeting @5pm

May 25 – 6th Grade Field Day - Bruce Waugh Farm/Belle Creek Watershed District

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting April 25, 2022

Environmental Quality Incentives Program (EQIP)

Planned and ranked 23 EQIP applications in Goodhue.

9 initially pre-approved for funding.

7 applications (**\$94,568**) have moved to completion.

2 applications withdrawn or postponed.

2nd EQIP signup on-going thru May 20th

Conservation Stewardship Program

33 applications in Goodhue.

6 applications - assessment and ranking completed – ready to compete for funding.

27 others were postponed, withdrawn, or deemed ineligible.

Funding decisions should be made by June 10th.

NRCS Staffing in SE Area:

Tom Steger back in Goodhue office part time (20 hours/week) Agriculture Conservation
Experienced Services (ACES) employee

Conservation Reserve program

24 offers for continuous sign-up.

40 offers for general sign-up.

Grassland CRP signup is on-going thru May 13th.