

Goodhue County SWCD District Regular Board Meeting

Monday – January 24th, 2022

4:30 PM

Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Payment Voucher to Kenneth Betzold, Jr. #21-GC-008 for \$3,333.00, Cannon River 1W1P Cost Share for seeding 83 acres of Multi-Species Cover Crops.
- b. Approve Payment Voucher to Steven Nelson #LCF2021-02 for \$1,400.00, Local Capacity Cost Share for seeding 40 acres of Multi-Species Cover Crops.
- c. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-25 for \$4,007.00. Expense approved @ January 13th 2022 Zumbro 1W1P Policy Committee meeting.
- d. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD – Q4 Invoice #2277 for \$4,137.85. Expense approved @ January 13th 2022 Zumbro 1W1P Policy Committee meeting.
- e. Approve Payment Voucher to Reed Clementson, Partial Payment, #LCF2021-04 for \$2,785.36 for an Underground Outlet Portion of WASCOD Project.
- f. Approve 319 Small Feedlot Fix Invoice #2021-41 Wabasha SWCD for \$15,000 - Polson Cost-Share Project Heifer Lot.
- g. Approve Payment Voucher to Jim Wendt, #LCF2020-03 for \$1,400 for planting 40 acres of Multi-Species Cover Crops using Local Capacity Fund.
- h. Approve Payment Voucher to Carlson Brothers, #21-GC-004 for \$700 for planting 20 acres of Single-Species Cover Crops using Cannon River WBIF.
- i. Approve Payment Voucher to Emery Maher, #21-GC-003 for \$14,643.90 for constructing 2 water and sediment control basins Cannon River WBIF.
- j. Approve 319 Small Feedlot Invoice #319 2021-4 Winona SWCD for \$257.26 – T/A Duane Timm Project
- k. Approve 319 Small Feedlot Invoice #Feedlot VII Houston County for \$659.34 – T/A @ RR SWCD
- l. Approve 319 Small Feedlot Invoice #8280- for Mower SWCD for \$1,820.41 for T/A spent on Jovaag Feedlot project.

IV. Secretary's Report

- a. Approve December 20th 2021 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Appointment of SWCD Committees
- b. Action to Set SWCD Board Meeting Time & Dates
- c. Designate Official County Newspaper
- d. Action on Payment of 2022 Dues; (Envirothon; \$175.00, SE MASWCD; \$500, SE SWCD Tech Support JPB; \$3,000, MASWCD; \$4,697.21, CRWJPB; \$5,000, NACD; \$775.00. MACDE: \$150.00, MACFO Dues \$125.00)

- e. Action on Review and Approval of SWCD Charges for Services (2022 Fee Schedule)
- f. Action on Yearend Financial Reports returning funds the BWSR, (*\$3,292.51 - 2019 Zumbro 1W1P and \$47,442.14 - Clean Water Fund, Lake City Stormwater Project*)
- g. Goodhue SWCD Supervisor Election Options
- h. Personnel Policy Revisions
- i. Action on Feedlot Officer Attendance and Expenses for the 2022 MACFO Convention in Alexandria on March 22-24.

VII. Reports

- a. NRCS Report
- b. District Manager's Report
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the December 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve January 2022 Accounts Payable

IX. Adjournment

Upcoming Events

SE TSA7 Joint Powers Board Meeting Jan 26th 1-4pm Mazeppa Community Center and Zoom

Presidents Day Holiday – February 21st