

Goodhue County SWCD District Regular Board Meeting

Monday – November 22nd 2021

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Meeting <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5OT09>

Meeting ID: 859 981 7067 Passcode: 854068 Call in (312)626-6799

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-24 for \$11,217.00. Expense approved @ November 4th 2021 Zumbro 1W1P Policy Committee meeting.
- b. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD – Q3 Invoice #2276 for \$3,713.63. Expense approved @ November 4th 2021 Zumbro 1W1P Policy Committee meeting.
- c. Approve Payment Voucher to Carlson Farms of Goodhue for \$4,454.07, Local Capacity Cost Share Contract #LCF2020-20; Dam Rehab piggybacked with EQIP funds.
- d. Approve Payment Voucher to Zach Knutson for \$1,400.00, Local Capacity Cost Share Contract #LCF2020-02; Multi-Species Cover Crop.
- e. Approve Payment Voucher to Green Machine Farm LLC for \$7,124, State Cost Share Contract #2020-08; Dam Rehab piggybacked with EQIP funds.
- f. Approve Payment Voucher to Dustin Lindahl for \$500.00, Local Capacity Cost Share Contract #LCF2019-05, Cover Crops.
- g. Approve Payment Voucher to Keith Allen for \$425.00, Local Capacity Cost Share Contract #LCF2021-05; Single-Species Cover Crop.
- h. Approve Payment Voucher to John Dose for \$700.00, Local Capacity Cost Share Contract #LCF2019-04; Single-Species Cover Crop.
- i. Approve Payment Voucher to Larry Thomforde for \$500.00, Local Capacity Cost Share Contract #LCF2019-03; Single-Species Cover Crop.
- j. Approve Payment Voucher to Jeff Mattson for \$3567.56, Local Capacity Cost Share Contract #LCF2019-15: grassed waterway.
- k. Approve Payment Voucher to Chris Hokanson for \$500.00, Local Capacity Cost Share Contract #LCF2019-08; Single-Species Cover Crop.
- l. Approve Payment Voucher to Randy Veith for \$500.00, Local Capacity Cost Share Contract #LCF2019-07; Single Species Cover Crop.
- m. Approve Payment Voucher to Jared Brinkman for \$500.00, Local Capacity Cost Share Contract #LCF2019-09; Single Species Cover Crop.

IV. Secretary's Report

- a. Approve October 2021 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Resolution to Locally Adopt and Implement the Greater Zumbro Comprehensive Watershed Management Plan
- b. Review Equipment Committee Recommendations and Approve 2022 Local Capacity Funding Work Plan
- c. Approve 2022 CREP Outreach and Implementation Grant Agreement

- d. Review 2020 Goodhue SWCD Final Audit
- e. Review Proposed CY2022 Goodhue SWCD Budget
- f. Action on Supervisor Attendance to NACD Annual Convention, Feb. 12th-16th 2022 in Orlando, FL

VII. Reports

- a. NRCS Report-Brian DeVetter
- b. District Manager's Report
 - a. Employee Reviews – Schedule Personnel Committee Meeting
 - b. Retention Schedule
 - c. 2022 Woodland Manger and Conservation Farmer Awards
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

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

IX. Adjournment

Upcoming Events

Personnel Committee: Employee Reviews.....

MASWCD Annual Convention: December 13th and 14th

SWCD Board Meeting: **Monday, December 20th 2021**

Christmas Eve December 24th (½ Day Holiday)

Christmas December 25th (Holiday)

New Year's Eve Dec 31st (½ Day Holiday)