

Goodhue County SWCD District Regular Board Meeting

Monday – September 26th 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=NkZLbWRwSjdBSGh4bXlUQmliSVFRZz09>

Meeting ID: 859 981 7067 Passcode: 12345 Call in: (312)626-6799

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Cost-Share Voucher for Contract #GMDH-01 for Jim Livers New Well Construction using the Regional Safe Drinking Water Grant
- b. Approve Cost-Share Voucher for Contract #LCF2020-02 for Zach Knutson planting 40 acres of multi-species cover crop @ \$35/ac for \$1,4000.00

IV. Secretary's Report

- a. Approve August 2022 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Cost Share Contract #21-GC-005 Amendment #1 with Jeffery Beckman, Grade Stabilization Structure.
- b. Action on Payment of Cost Share Contract #21-GC-005 with Jeffery Beckman, Grade Stabilization Structure, for 90% Cost Share for \$41,958.21 from Cannon River 1W1P Implementation Funds
- c. Action on 2023 SWCD Local Capacity and 2023 Buffer Law Implementation Grant Agreement with the Board of Water and Soil Resources.
- d. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-007; Paul Huneke, Sec 32 Belvidere TWP for a single species mix of Cover Crops @ \$40/ac. on 60 acres for 3 years, not to exceed \$7,200.00 from FY22 WAGZ Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022)*
- e. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-008; Greg Goplen, Sec 27 Roscoe TWP for a single species mix of Cover Crops @ \$40/ac. on 100 acres for 3 years, not to exceed \$12,000.00 from FY22 WAGZ Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 14th 2022)*
- f. Action on Cost-Share Contract # GMDH-02 Laura Ramboldt in Sec 33 of Vasa TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00.
- g. Action on State Cost-Share Contract # 2021-05 for Laura Ramboldt in Sec 33 in vasa TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00
- h. Action on Cost-Share Contract # GMDH-03 David Dressen in Sec 9 of Goodhue TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$8,500.00.
- i. Action on State Cost-Share Contract # 2021-05 for David Dressen in Sec 9 of Goodhue TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00
- j. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #2022WAGZ-GC-009; John Dose, Sec 24 Florence TWP for a multi species mix of Cover Crops @ \$45/ac. on 22 acres for 3 years, not to exceed \$2,970.00 from FY22 WAGZ Funding. *(per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on September 19th 2022)*
- k. Action on Cost-Share Contract #2022WAGZ-GC-010; Walters Farm, Inc. in Sec 25 Florence TWP for constructing two Water and Sediment Control Basins @ 90% Cost-Share not to exceed \$20,146.50 from FY22 WAGZ Funding.

- l. Action on Cost-Share Contract #LCF2021-08 Andy & Jason Schumacher, in Sec 11 of Vasa TWP for constructing a 1,700ln/ft Grassed Waterway @ 75% Cost-Share not to exceed \$5,617.50 from FY21 Local Capacity Fund.
- m. Action on Cost Share Contract #22-GC-09 with Gary Hovel, for 3 Water and Sediment Control Basins in Sec 10 of Warsaw TWP @90% Cost Share not to exceed \$24,480.00 from Cannon River 1W1P Implementation Funds
- n. Action on Cost Share Contract #22WAGZ-GC-11 with Eric Hawkenson, for constructing a Water and Sediment Control Basin in Sec 14 of Hay Creek TWP @90% Cost Share not to exceed \$14,647.50 from FY22 WAGZ Funding.
- o. Action on Cost Share Contract #22-GC-10 with Maring/DeFresne Farms, for 3 Water and Sediment Control Basins in Sec 2 of Holden TWP @90% Cost Share not to exceed \$17,079.75 from Cannon River 1W1P Implementation Funds
- p. Action on State Cost-Share Contract #2022-01 for Matthew Hernke in Sec 19 in Leon TWP for a Well Sealing up to 50% Cost-Share, not to Exceed \$500.00
- q. Action on Cost-Share Contract # GMDH-04 Matthew Hernke in Sec19 of Leon TWP for Constructing a new Well using the Regional Safe Drinking Water Grant up to 50% Cost-Share, not to Exceed \$7,200.00. *(Using \$3,576.40 (Phase 1-Olmsted SWCD) and \$3,623.60 (Phase 2-Wabasha SWCD)*
- r. Action on Cost Share Contract #22WAGZ-GC-12 with Kent Billman, for constructing a Water and Sediment Control Basin in Sec 22 of Roscoe TWP @90% Cost Share not to exceed \$17,640.00 from FY22 WAGZ Funding.

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 August 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve September 2022 Accounts Payable including 3rd Quarter Supervisors Payroll.

IX. Adjournment

Upcoming Events

September 27th SE Supervisors/Employees Meeting – Hoka
 October 5th Cannon River Watershed Joint Powers Organization Meeting
 October 10th - Columbus Day
 October 13th Zumbro (WAGZ) Policy Meeting
 October 24th October SWCD Board Meeting
 October 25-27 BWSR Academy