**Goodhue County SWCD District Regular Board Meeting**

Monday – June 27th **5:30 PM**

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

*Zoom Meeting* [*https://us02web.zoom.us/j/8599817067*](https://us02web.zoom.us/j/8599817067) *Meeting ID: 859 981 7067 Call in: (312) 626 6799*

**AGENDA**

1. **Call to Order and Pledge Allegiance**
2. **Approval of the Agenda**
3. **Consent Agenda**
   1. Approve Payment Voucher to Brad Olson 2021-01 for $2,182.50 State Cost Share for constructing and seeding a grassed waterway
4. **Secretary’s Report**
5. Approve May 2022 District Regular Board Meeting Minutes
6. **Public Comment (10 Minute limit)**
7. **Action Items**
8. Approve Regional Safe Drinking Water Cost-Share Contract #GMDH-01 for the Construction of a New Well for Jim and Diana Livers for 50% cost share not to exceed $8,500.00 located in Section 30 of Featherstone TWP.
9. Approve FY22/FY23 Cooperative Weed Management Grant (C22-2252) with the Board of Water and Soil Resources for $20,000.00.
10. Approve 2023 Conservation Reserve Enhancement Program (CREP) Grant Agreement P23-9892 for $21,237 Retroactive. *(SWCD Manager signed agreement on June 9 2022 per BWSR recommendation due to tight timeline on Clean Water Fund dollars expiring)*
11. Action on Cost Share Contract #22WAGZ-GC-04; Dan Tipcke, 1 Grade Stabilization Structures in Sec. 10 of Belvidere TWP @ 90% Cost-Share for a Max Payment of $11,925.00 from 2022-2023 WAGZ Watershed Based Implementation Funding.
12. Action on Cost Share Contract #LCF2021-07; Matthew Keller, $7,453.12 @ 75% Cost-Share for the Construction of 3 Water and Sediment Control Basins in Section 29 of Holden TWP from 2021 Local Capacity Funding.
13. Review and Approve 2022 Non-Structural Land Management Practices Policy
14. Audit Proposals
15. **Reports**
16. NRCS Report
17. BWSR Update
18. District Manager’s Report
19. Supervisor’s Activity Report
20. Other
21. **Treasurer’s Report / Payables**
22. Approve the May 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
23. Approve June 2022 Accounts Payable
24. **Adjournment**

**Upcoming Events**

Cannon Valley Fair July 1st – 4th

July 4th Holiday

TSA 7 Budget Meeting

TSA 7 Board Meeting –July 20th from 1 -4pm.

Wells Creek Watershed Picnic – Evening of July 21st

Goodhue SWCD Board Meeting July 25th 2022 @5:30pm