

Goodhue County SWCD District Regular Board Meeting

Monday – September 27th 2021

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

Meeting ID: Meeting ID: 859 981 7067 / Passcode: 854068 / Call In: 1-312-626-6799

Minutes

I. Call to Order and Pledge Allegiance

Meeting was called to order at 7:32 pm by Chairman, Jeff Beckman.

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

II. Approval of the Agenda

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

III. Consent Agenda

- a. Board Chair signature on BWSR Financial Report showing all 2020 BWSR Buffer Funds spent.
- b. Approve Flat Rate Payment Voucher to James Thoreson for \$993.50 for Cost Share Contract #2020-07; for two well sealings.

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

IV. Secretary's Report

- a. Approve August 2021 District Regular Board Meeting Minutes

Motioned by Schliep, seconded by Hinck to approve the August 2021 District Regular Board Meeting Minutes. Affirmative: Beckman, Hinck, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

(7:35 Ed McNamara – call in to meeting)

- a. Action on Cover Crop Cost-Share Contract #LCF2021-02; Steven Nelson, multi-species mix of Cover Crops @ \$35/ac. on 40 acres for 3 years, not to exceed \$4,200.00 from the 2021 Local Capacity Fund in Sec. 36 of Stanton TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Sept.2nd 2021)

Motioned by Hinck, seconded by Schliep to approve the Cover Crop Cost-Share Contract #LCF2021-02; Steven Nelson, multi-species mix of Cover Crops @ \$35/ac. on 40 acres for 3 years, not to exceed \$4,200.00 from the 2021 Local Capacity Fund in Sec. 36 of Stanton TWP. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Sept.2nd 2021). Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

(Due to the nature of Action Item VI.b. Chair Beckman recuses himself and turned meeting over to Secretary Schliep)

- b. Action on Cannon1W1P Cost Share Contract #21-GC-005 for Jeffery Beckman – Grade Stabilization Structure Rehab @ 90% Cost Share \$29,081.46 in Sec. 3 of Warsaw TWP

Motioned by McNamara, seconded by Hinck to approve the Cannon1W1P Cost Share Contract #21-GC-005 for Jeffery Beckman – Grade Stabilization Structure Rehab @ 90% Cost Share \$29,081.46 in Sec. 3 of Warsaw TWP. Affirmative: Hinck, McNamara, Schliep. Abstain: Beckman. Opposed: None. Motion carried.

(Secretary Schliep turned the meeting back over to Chair Beckman)

- c. Action on Cannon1W1P Cost Share Contract #21-GC-006 for Steven Lindstrom – Single Species Cover Crop Cost @ \$40/ac on 142 acres in Tier 1 area for 3 years not to exceed \$17,040.00 in Sec. 2 & 14 of Vasa TWP

Motioned by McNamara, seconded by Hinck to approve the Cannon1W1P Cost Share Contract #21-GC-006 for Steven Lindstrom – Single Species Cover Crop Cost @ \$40/ac on 142 acres in Tier 1 area for 3 years not to exceed \$17,040.00 in Sec. 2 & 14 of Vasa TWP. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- d. Action on Cover Crop Cost-Share Contract #LCF2021-03; Steven Lindstrom, single species Cover Crop @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 in Sec. 33 of Welch TWP

Motioned by McNamara, seconded by Schliep to approve the Cover Crop Cost-Share Contract #LCF2021-03; Steven Lindstrom, single species Cover Crop @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 in Sec. 33 of Welch TWP. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- e. Action on Operation and Maintenance Agreement with City of Lake City Infiltration Basin

Motioned by Schliep, seconded by Hinck to approve the Operation and Maintenance Agreement with City of Lake City Infiltration Basin. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- f. Action on Cannon1W1P Cost Share Contract #21-GC-007 for Donald Sundheim – Water and Sediment Control Basin @ 75% Cost Share \$6,791.25 in Sec 33 of Cannon Falls TWP

Motioned by Hinck, seconded by McNamara to approve the Cannon1W1P Cost Share Contract #21-GC-007 for Donald Sundheim – Water and Sediment Control Basin @ 75% Cost Share \$6,791.25 in Sec 33 of Cannon Falls TWP.

Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- g. Action on Cost Share Contract LCF2021-04 for Reed Clementson – 2 - Water and Sediment Control Basins up to 75% Cost Share \$6,701.50 in Sec. 21 of Pine Island TWP

Motioned by McNamara, seconded by Schliep to approve the Cost Share Contract LCF2021-04 for Reed Clementson – 2 - Water and Sediment Control Basins up to 75% Cost Share \$6,701.50 in Sec. 21 of Pine Island TWP. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- h. Action on Cost Share Contract 2020-09 for Kent Haugen– Grassed Waterway up to 75% Cost Share \$2,574.56 from 2020 State Cost-Share & \$8,341.19 from 2021 State Cost-Share in Sec 14 of Pine Island TWP

Motioned by McNamara, seconded by Hinck to approve the Cost Share Contract 2020-09 for Kent Haugen– Grassed Waterway up to 75% Cost Share \$2,574.56 from 2020 State Cost-Share & \$8,341.19 from 2021 State Cost-Share in Sec 14 of Pine Island TWP. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

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

Conflict of interest questionnaire/Regional-State nomination for cons. farmer of the year/Zumbro 1W1P/Cannon 1W1P/COVID vaccination/6th Grade Field Day/Palmer Amaranth item/Smith-Schafer Audit/Technicians materials for projects supply/Ditch clean up/ SE Supervisor's meeting/Resolution Packets/JPB – MCIT review – Truck purchase – Personnel Policy

- c. Supervisor's Activity Report (none)
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the August 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Hinck to approve the August 2021 Financial Reports. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

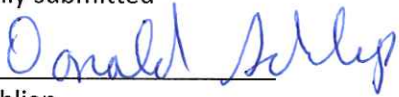
b. Approve September 2021 Accounts Payable

Motioned by McNamara, seconded by Hinck to approve the September 2021 Accounts Payable. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by Schliep, seconded by Hinck to adjourn the meeting. Affirmative: Beckman, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 8:24 pm.

Respectfully submitted



Donald Schliep

Upcoming Events

BWSR Southern Regional Committee Meeting – October 7th 9am (Zumbro 1W1P Plan approval)

Columbus Day – October 11th

Zumbro 1W1P Policy Meeting – October 14th

Goodhue SWCD Board Meeting – October 25th @ 730pm

NRCS Program Updates: September 27th, 2021

Contract / Application Status

- 33 active CSP contracts
- 23 active EQIP contracts
- 56 CSP Classic 2021-1 applications
- 12 CSP 2022- Renewal Applications (4 High Priority)
- 33 EQIP 2021 applications

Upcoming Program Deadlines

CSP

CSP 2022-Renewal

- Application – March 26th, 2021
- Prioritization – September 30, 2021
- Assessment/Ranking – November 5th, 2021
 - Approval – November 26th, 2021
 - Obligation – December 17th, 2021

EQIP Payments Aug 2021



