

District Regular Board Meeting

Monday – April 26th 2021

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

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 Payments: Invoices to Barr Engineering - Invoice #23551058-19 for \$4,486.00, Invoice #23551058-20 for \$8,600.00 and Olmsted County SWCD Q4 Invoice#2246 for \$4,570.28 approved @ February 11th 2021 Zumbro 1W1P Policy Committee meeting.
- b. Approve Zumbro 1W1P Reimbursement Payments: Invoices to Barr Engineering - Invoice #23551058-21 for \$12,504.00, approved @ April 8th 2021 Zumbro 1W1P Policy Committee meeting.
- c. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Houston County– Invoice #Feedlot VII for \$845.80.
- d. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Wabasha SWCD – Invoice# 2021-06 for \$2,349.63.
- e. Approve Feedlot 319 Small Feedlot Fix Payment: Invoice to Winona SWCD – Invoice# 2021-03 for \$3,585.56.
- f. Approve Payment Voucher for State Cost Share Contract #2020-04 for Brenda Reese – Grassed Waterway @ 75% for \$7,720.22
- g. Approve Payment Voucher for State Cost Share Contract #2020-03 for Brian Eggum – Grassed Waterway @ 75% for \$3,057.20
- h. Approve Approve Voucher for Local Capacity Cost Share Contract #LCF2019-13 for Robert Hinsch – Grassed Waterway @ 75% for \$1,980.00

IV. Secretary's Report

- a. Approve March 22nd 2021 District Regular Board Meeting Minutes
- b. Approve April 8th 2021 Special Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on State Cost Share Contract #2020-06 for Lyle Dicke - Grassed Waterway @ 75% Cost Share \$3,375.00 in Sec. 1 of Minneola TWP.
- b. Action on Cannon1W1P Cost Share Contract #21-GC-001 for Gary Hovel – Water and Sediment Control Basins @ 90% Cost Share \$27,660.60 in Sec. 10 of Warsaw TWP.
- c. Action on Cannon1W1P Cost Share Contract #21-GC-003 for Emery Maher – Water and Sediment Control Basins @ 90% Cost Share \$14,643.90.00 in Sec. 15 of Warsaw TWP.
- d. Action on Local Capacity Cost Share Contract #LCF2020-06 for Gary Hovel – Water and Sediment Control Basins @ 75% Cost Share \$6,356.25 in Sec. 27 of Cannon Falls TWP.

- e. Action on Cost Share Contract #2016CWF-08 for Dan Tipke – Water and Sediment Control Basins @ 90% Cost Share \$27,694.50 in Sec. 11 of Belvidere TWP.
- f. Action on Local Capacity Cost Share Contract #LCF2020-07 for Jay Dicke – Grassed Waterway @ 75% Cost Share \$6,111.00 in Sec. 32 of Featherstone TWP
- g. Action on Watershed Alliance for the Greater Zumbro (WAGZ) Joint Powers Agreement.

VII. Reports

- a. NRCS Report
- b. District Manager’s Report
- c. Soil Health Group – Alan Krause/Ed McNamara
- d. Supervisor’s Activity Report
- e. Others
 - a. Resolution Discussion
 - b. County Fair
 - c. Bitter Creek Watershed Discussion

VIII. Treasurer’s Report / Payables

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

IX. Adjournment

Upcoming Events

May 13th Zumbro 1W1P Policy Mtg

May 24th Local Working Group Meeting with NRCS 530pm @ Goodhue SWCD Office

May 24th Goodhue SWCD Regular Board Meeting 7:30pm @ Goodhue SWCD Office

May 28th Goodhue County Outside Agency Budget Request Due