

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> Meeting ID: 859 981 7067 Call in: (312) 626 6799

Minutes

I. Call to Order and Pledge Allegiance Meeting was called to order at 5:30 pm by Reporter, Mark Comstock.

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Christopher Hinck – Vice Chair	Beau Kennedy - District Manager	Nathan Bird - NRCS
Mark Comstock - Reporter	Delane Krier – Administrative Asst.	Adam Beilke - BWSR
Ed McNamara - Treasurer		
Don Schliep - Secretary		
<i>Absent:</i>		
Jeff Beckman - Chair		

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment Voucher to Brad Olson 2021-01 for \$2,182.50 State Cost Share for constructing and seeding a grassed waterway

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

IV. Secretary’s Report

- a. Approve May 2022 District Regular Board Meeting Minutes

Motioned by Schliep, seconded by Hinck to approve the Secretary’s Report as presented. Affirmative: Comstock, Hinck, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

(5:35 McNamara entered the meeting)

VI. Action Items

- a. 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.

Motioned by McNamara, seconded by Schliep to approve the 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. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- b. Approve FY22/FY23 Cooperative Weed Management Grant (C22-2252) with the Board of Water and Soil Resources for \$20,000.00.

Motioned by McNamara, seconded by Hinck to approve the FY22/FY23 Cooperative Weed Management Grant (C22-2252) with the Board of Water and Soil Resources for \$20,000.00. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- c. 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)

Motioned by Hinck, seconded by Schliep to approve the 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). Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- d. 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.

Motioned by Hinck, seconded by Schliep to approve the 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. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- e. 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.

Motioned by McNamara, seconded by Schliep to approve the 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. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- f. Review and Approve 2022 Non-Structural Land Management Practices Policy

Motioned by McNamara, seconded by Hinck to approve the 2022 Non-Structural Land Management Practices Policy. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

- g. Audit Proposals

Motioned by McNamara, seconded by Hinck to solicit audit quotes and allow District Manager to sign Audit Engagement letter following review and approval from Board Chair. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

VII. Reports

- a. NRCS Report (see attached)
- b. BWSR Update – Adam Beilke updated on Grants
- c. District Manager’s Report

Audit / Zumbro and Cannon Watersheds / Budget Committee Meeting / Carbon Credit Summit / 319 Funding Proposal for Wells Creek Watershed / Cooperative Weed Management Grant / John Deere Drill / Site Visits / Truax / Projects under Contract / TSA7

- d. Supervisor’s Activity Report

McNamara – Carbon Summit / Comstock – Carbon Summit

- e. Other

VIII. Treasurer’s Report / Payables

- a. Approve the May 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the May 2022 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

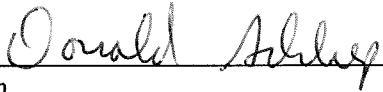
- b. Approve June 2022 Accounts Payable including Quarter 2 Supervisors Payroll.

Motioned by Hinck, seconded by Schliep to approve the June 2022 Accounts Payable including Quarter 2 Supervisors Payroll. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative Comstock, Hinck, McNamara, Schliep. Opposed: None. Motioned carried. Meeting adjourned 7:10 pm

Respectfully submitted



Don Schliep

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

NRCS District Conservationist Report

Goodhue Soil and Water Conservation District Board Meeting June 27, 2022

Environmental Quality Incentives Program (EQIP)

3 applications left unfunded for FY22
Accepting applications on a continuous basis

Conservation Stewardship Program

2 applications approved
Expecting contracts to be finalized by July 8th.

Conservation Reserve program

60 offers for continuous sign-up. Additional offers still being accepted.
40 offers for general sign-up.
NRCS plan deadline of 7/28
Staff are focusing on these now.

Existing projects and conservation planning

Goodhue staff
- working to assist in completion of contracted projects
- meeting other producers to address their planning needs