Goodhue County SWCD District Regular Board Meeting

Monday – February 24th 2025 **2:30 PM**

Goodhue County SWCD Conference Room 104 East 3rd Avenue, Goodhue MN 55027

TEAMs Meeting Link: Join the meeting now Meeting ID: 210 534 041 138 Passcode: BM966tX9 Call in @ (872) 240-8960 Phone Conference ID: 916 725 391#

AGENDA

- I. Call to Order and Pledge Allegiance
- II. Approval of the Agenda
- III. Consent Agenda
 - a. Approve Cost Share Voucher #24-GC-05 Final Payment for Taylor Waugh for implementing a Prescribe Grazing Plan in Sec 8 of Belle Creek TWP for \$1,178.96 using Cannon River WBIF funding.
- IV. Secretary's Report
 - a. Approve January 27th 2025 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)
- VI. Action Items
 - a. Action on Percent Based Cost Share Contract #25SWCD-01 with Les Anderson for a Pond Cleanout in Sec. 24 of Welch TWP @ 50% cost-share not to exceed \$2,500 using Local SWCD Aid Funding
 - b. Action on Percent Based Cost Share Contract #25-WAGZ-GC-01 with Allan Geyer for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$24,076.80 using Zumbro WBIF and Conservation Contract Funds.
 - c. Action on Percent Based Cost Share Contract #25-WAGZ-GC-02 with Paul Mangan for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$9,949.50 using Zumbro WBIF.
 - d. Action on Percent Based Cost Share Contract #25-GC-01 with Marty O'Connor for a Grassed Waterway in Sec. 27 of Belle Creek TWP @ 85% cost-share not to exceed \$14,301.25 using Cannon River WBIF.
 - e. Action on Percent Based Cost Share Contract #25-GC-02 with Marty O'Connor for a Grassed Waterway in Sec. 25 of Leon TWP @ 85% cost-share not to exceed \$3,577.50 using Cannon River WBIF.
 - f. Action on Percent Based Cost Share Contract #25-WAGZ-GC-03 with David Baker for a Grade Stabilization Rehab in Sec. 8 of Kenyon TWP @ 90% cost-share not to exceed \$5,106.88 using Zumbro WBIF.
 - g. Action on Percent Based Cost Share Contract #25-GC-03 with Wes Scheffler for a Grassed Waterway in Sec. 36 of Leon TWP @ 85% cost-share not to exceed \$6,494.00 using Cannon River WBIF.
 - h. Action on Percent Based Cost Share Contract #2024-01 with Lorn Manthey for a Grassed Waterway in Sec. 20 of Wanamingo TWP @ 75% cost-share not to exceed \$7,869.00 using Conservation Contract Funds.
 - i. Action on 2024 Goodhue SWCD Cost-Share Policy (tabled from January Board Meeting)

VII. Reports

- a. NRCS Report
- b. SWCD Staff Reports
- c. Supervisor's Activity Report
- d. Other

VIII. Treasurer's Report / Payables

- a. Approve the January 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve February 2025 Accounts Payable

IX. Adjournment

Upcoming Events

March 4th and 5th – MASWCD Legislative Day at the Capital MDA Nitrogen Meeting Rochester March 13th Wells Creek Meeting March 17th?

Goodhue DWSMA Lunch at AgPartner's March 18th or 19th?

Goodhue SWCD March Board Meeting – March 24th @ 2:30pm??

Spring SE SWCD Employees Meeting-Harmony March 26th State SWCD Managers Meeting St. Cloud 27-28th