

## Goodhue County SWCD District Regular Board Meeting

Monday – July 22<sup>nd</sup> 2024

**5:30 PM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

TEAMs Meeting Link: [Join the meeting now](#)

Meeting ID: 230 144 998 357 Passcode: 23ZDwQ

Call in @ (872) 240-8960 Phone Conference ID: 223 586 95#

### AGENDA

#### I. Call to Order and Pledge Allegiance

#### II. Approval of the Agenda

#### III. Consent Agenda

- a. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #22424 to Olmsted County SWCD for \$14,377.41.
- b. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2018061 to Rice SWCD for \$1,649.40.
- c. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2024-21 to SE TSA7 for \$3,967.92.
- d. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2024-43 to the Goodhue SWCD for \$22,035.11
- e. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #2024-30 to the Wabasha SWCD for \$9,138.42
- f. Approve Cooperative Weed Management Cost Share Voucher #2024CWMA-01 for Warsaw TWP for \$1,500.00
- g. Approve Cost Share Voucher #LCF2022-02 for Billy Diercks for planting 40 acres of cover crop (Fall 2023) at flat rate of \$25.00/ac totalling \$1,000 from.
- h. Approve Cost Share Voucher #24-GC-03 for F & K Halverson for constructing a Grassed Waterway in Sec 26 of Leon TWP for \$17,268.96 @ 85% cost share using Cannon River WBIF Funds.

#### IV. Secretary's Report

- a. Approve June 24<sup>th</sup>, 2024 District Regular Board Meeting Minutes

#### V. Public Comment (10 Minute limit)

- a. Donna Larsen – MN State Retirement System to discuss Health Care Savings Plans & Deferred Compensation Plans

#### VI. Action Items

- a. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-3 for Rich Gustafson; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- b. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-2 for Tim Kurtz; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- c. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-7 for Brian Benson; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- d. Action on Cooperative Weed Management Contract#2024CWMA-02 with Goodhue TWP (Dale Dicke) for Noxious Weed Control on TWP Right of Ways.
- e. Action on State Cost Share Contract #2023-08 for Steve Lurken for Constructing a Grassed Waterway in Sec 31 of Kenyon TWP at 75% not to exceed \$4,256.25.

**VII. Reports**

- a. NRCS Report
- b. District Manager's
- c. Staff Reports
- d. Supervisor's Activity Report
- e. Other

**VIII. Treasurer's Report / Payables**

- a. Approve the June 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve July 2024 Accounts Payable

**IX. Adjournment**

**Upcoming Events**

**August 8<sup>th</sup> – County Board Meeting @ Fairgrounds 10am**

**August 26<sup>th</sup> – Goodhue SWCD Board Meeting 5:30**