

Goodhue County SWCD District Regular Board Meeting

Monday November 25th 2024

5:30 PM

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

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

Meeting ID: 242 725 599 996

Passcode: 4Qt7vC23

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Cost Share Voucher #2022WAGZ-GC-10 for Walters Farms Inc for Constructing a Grade Stabilization Structure in Florence TWP for \$524.25 Using Zumbro Watershed Based Funds. (2nd & Final Payment)
- b. Approve Cost Share Voucher #2023WAGZ-GC-04 for Wayne Schilling for Constructing a Grade Stabilization Structure in Sec.27 of Hay Creek TWP for \$8,422.19 Using Zumbro Watershed Based Funds. (2nd & Final Payment)
- c. Approve Cost Share Voucher #2023WAGZ-GC-02 for Paul Burfeind for Constructing a Grade Stabilization Structure in Sec.2 of Belvidere TWP for \$11,475.00 (\$1,893.75 Zumbro Watershed Based Funds and \$9,581.25 from 2022 Local Capacity Funds)
- d. Approve Cost Share Voucher #2023-08 for Steve Lurken for Constructing a Grassed Waterway Kenyon TWP for \$3,279.11 @ 75% Cost-Share using State Cost Share Funds.
- e. Approve Cost Share Voucher #24-GC-08 for Steve Lindstrom for a Grade Stabilization Structure in Vasa TWP for \$14,632.50 @ 75% Cost-Share using Cannon WBIF Cost Share Funds.
- f. Approve Flat Rate Cost Share Voucher #LCF2023-10 for Andy Huneke for installing 40 acres of cover crops in Pine Island TWP for \$1,600.00 using 2023 Local Capacity Cost Share Funds.
- g. Approve Flat Rate Cost Share Voucher #24SWCD-15 for Brad Anderson for installing 40 acres of cover crops in Vasa TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- h. Approve Flat Rate Cost Share Voucher #24SWCD-06 for Brandon Hoeft for installing 40 acres of cover crops in Welch TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- i. Approve Flat Rate Cost Share Voucher #LCF2023-01 for Charlie Dicke for installing 40 acres of cover crops in Minneola TWP for \$1,600.00 using Local Capacity Cost Share Funds.
- j. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-16 for Chris Hinck for installing 28 acres of cover crops in Florence TWP for \$1,260.00 using 2024 WAGZ Cost Share Funds.
- k. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-19 for Dawn Brossard for installing 68.4 acres of cover crops in Roscoe TWP for \$3,078.00 using 2024 WAGZ Cost Share Funds.
- l. Approve Flat Rate Cost Share Voucher #LCF2023-09 for David Huneke for installing 40 acres of cover crops in Minneola TWP for \$1,600.00 using 2023 Local Capacity Cost Share Funds.
- m. Approve Flat Rate Cost Share Voucher #LCF2022-01 for Eugene Betcher for installing 40 acres of cover crops in Belvidere TWP for \$1,000.00 using 2022 Local Capacity Cost Share Funds.
- n. Approve Flat Rate Cost Share Voucher #LCF2023-12 for Fitchen Bros Farm for installing 40 acres of cover crops in Belvidere TWP for \$1,600.00 using 2023 Local Capacity Cost Share Funds.
- o. Approve Flat Rate Cost Share Voucher #22WAGZ-GC-08 for Greg Goplen for installing 100 acres of cover crops in Roscoe TWP for \$4,000 using 2022 WAGZ Cost Share Funds.
- p. Approve Flat Rate Cost Share Voucher #24SWCD-07 for Hoeft Farms Inc. for installing 40 acres of cover crops in Welch TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- q. Approve Flat Rate Cost Share Voucher #LCF2023-11 for Jay Dicke for installing 40 acres of cover crops in Goodhue TWP for \$1,600.00 using 2023 Local Capacity Cost Share Funds.
- r. Approve Flat Rate Cost Share Voucher #LCF2023-06 for Jeremy Thomforde for installing 33 acres of cover crops in Goodhue TWP for \$1,320.00 using 2023 Local Capacity Cost Share Funds.
- s. Approve Flat Rate Cost Share Voucher #23-GC-12 for Lyle Dicke for installing 96 acres of Cover crops in Featherstone TWP for \$3,360.00 using Cannon WBIF Cost Share Funds.

- t. Approve Flat Rate Cost Share Voucher #24SWCD-01 for Lodermeier Farms LLC for installing 24.86 acres of cover crops in Goodhue TWP for \$994.40 using SWCD Aid Cost Share Funds.
- u. Approve Flat Rate Cost Share Voucher #22WAGZ-GC-07 for Paul Huneke for installing 60 acres of cover crops in Roscoe TWP for \$2,400 using 2022 WAGZ Cost Share Funds.
- v. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-15 for Randy Veith for installing 32 acres of cover crops in Hay Creek TWP for \$1,600 using 2024 WAGZ Cost Share Funds.
- w. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-13 for Wayne Gadiant for installing 12 acres of cover crops in Minneola TWP for \$540 using 2024 WAGZ Cost Share Funds.
- x. Approve Flat Rate Cost Share Voucher #24SWCD-13 for Dan Ryan for installing 40 acres of cover crops in Belle Creek TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- y. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-20 for Ed McNamara for installing 50 acres of cover crops in Belle Creek TWP for \$2,250.00 using 2024 WAGZ Cost Share Funds.
- z. Approve Flat Rate Cost Share Voucher #24SWCD-10 for Gary Gadiant for installing 40 acres of cover crops in Goodhue TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- aa. Approve Flat Rate Cost Share Voucher #24SWCD-08 for Hader Farms Partnership for installing 37 acres of cover crops in Wanamingo TWP for \$1,480.00 using SWCD Aid Cost Share Funds.
- bb. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-22 for John Jaeger for installing 60 acres of cover crops in Florence TWP for \$540 using 2024 WAGZ Cost Share Funds.
- cc. Approve Flat Rate Cost Share Voucher #24SWCD-14 for Jason Lohman for installing 40 acres of cover crops in Zumbrota TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- dd. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-11 for Jason Lohman for installing 100 acres of cover crops in Zumbrota TWP for \$5,000 using 2024 WAGZ Cost Share Funds.
- ee. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-08 for Ken Lohman for installing 27 acres of cover crops in Zumbrota TWP for \$1,350.00 using 2024 WAGZ Cost Share Funds.
- ff. Approve Flat Rate Cost Share Voucher #24SWCD-16 for Kevin O'Connor for installing 16 acres of cover crops in Belle Creek TWP for \$640.00 using SWCD Aid Cost Share Funds.
- gg. Approve Flat Rate Cost Share Voucher #24SWCD-05 for Matt Voxland for installing 40 acres of cover crops in Holden TWP for \$1,600 using SWCD Aid Cost Share Funds.
- hh. Approve Flat Rate Cost Share Voucher #24SWCD-12 for Troy Hokanson for installing 40 acres of cover crops in Belle Creek TWP for \$1,600 using SWCD Aid Cost Share Funds.
- ii. Approve Flat Rate Cost Share Voucher #24SWCD-09 for Voth Dairy for installing 32 acres of cover crops in Goodhue TWP for \$1,280 using SWCD Aid Cost Share Funds.
- jj. Approve Cost Share Voucher #24-GC-09 for Dennis Samuelson for a Water and Sediment Control Basin in Vasa TWP for \$12,133.75 @ 85% Cost-Share using Cannon WBIF Cost Share Funds.
- kk. Approve Cost Share Voucher #23-GC-11 for Dennis Samuelson for a Water and Sediment Control Basin in Vasa TWP for \$13,792.50 @ 75% Cost-Share using Cannon WBIF Cost Share Funds
- ll. Approve Cost Share Voucher #2024WAGZ-GC-05(2) for Anthony Cappola for Constructing a Water and Sediment Control Basin in Florence TWP for \$22,995.90 Using C22 Zumbro Watershed Based Funds.

IV. Secretary's Report

- a. Approve October 28th, 2024 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. 2023 Goodhue SWCD Audit Presentation by Katie Jacobson, CPA and Board Approval
- b. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon_GC_CRP-11 for Chad Gustafson; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- c. Action on Incentive Conservation Activity Reimbursement Contract #2024_WAGZ_GC_CRP-10 for Paul Kalass; Contract and Incentive Payment of \$250.00 for Re-Enrolled CRP Sign-Up
- d. Action on Incentive Conservation Activity Reimbursement Contract #2024_WAGZ_GC_CRP-12 for Darrel Thomford; Contract and Incentive Payment of \$250.00 for Re-Enrolled CRP Sign-Up

- e. Action on Incentive Conservation Activity Reimbursement Contract #2024_WAGZ_GC_CRP-11 for Darrel Thomford; Contract and Incentive Payment of \$250.00 for Re-Enrolled CRP Sign-Up
- f. Action on Cost Share Contract #23DWSMA-03 Amendment for Kevin Dankers for adding 106 acres of Planting Green to his original contract. Moving the maximum 3yr Contract amount of \$20,776.00 to \$21,836.00 using BWSR Goodhue DSWMA Funding
- g. Action on Cost Share Contract #24-GC-04 Amendment#1 for Steve Lindstrom for increasing total amount of contract from \$1,701.25 to \$2,596.42.
- h. Action on Cost Share Voucher #24-GC-04 for Steve Lindstrom for a Grade Stabilization Structure Rehab project with NRCS in Vasa TWP for \$2,596.42 @ 75% Cost-Share using Cannon WBIF Cost Share Funds.
- i. Action on Cost Share Contract #2022-02 Amendment#1 for Harold Radtke for increasing total amount of contract from \$10,491.75 to \$13,228.50.
- j. Action on Cost Share Voucher #2022-02 for Harold Radtke for constructing a Grassed Waterway in Pine Island TWP for \$13,228.50 @ 75% Cost-Share using State Cost Share & Local Capacity Funding.
- k. Action on Sub-Agreement with Lake Pepin Legacy Alliance for Administration of a MPCA 319 Grant Proposal and Delegate District Manager to sign MPCA Grant Agreement.
- l. Action on Staff Probationary Status and approved Compensation Adjustments

VII. Reports

- a. NRCS Report
- b. District Manager's
- c. Staff Reports

Krier: AgBMP Loan Program update – Attended the Web Application Training. Loan program will be online only starting the middle of December

- d. Supervisor's Activity Report
- e. Other

VIII. Treasurer's Report / Payables

- a. Approve October 2024 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve November 2024 Accounts Payable

IX. Adjournment

Upcoming Events

MASWCD Convention: Dec 2nd to 4th

December 19th - SWCD Personnel Committee Meeting

December 23rd – SWCD Board Meeting

December 24th ½ Day Christmas Holiday

December 25th Christmas Holiday