

Goodhue County SWCD District Regular Board Meeting

Monday – January 27nd 2025

5:30 PM

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

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

Meeting ID: 260 047 902 732 Passcode: Px63xc7C

Call in @ (872) 240-8960 Phone Conference ID: 419668133#

AGENDA

I. Call to Order and Pledge Allegiance

II. Oath of Officer and Election of Officers

a. Chair b. Vice Chair c. Treasurer d. Secretary e. Reporter

III. Approval of the Agenda

IV. Consent Agenda

- a. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2464 to Olmsted County SWCD for \$32,146.98
- b. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2018128 to Rice SWCD for \$34,650.64
- c. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #C24-0109 to the Goodhue SWCD for \$98,271.26
- d. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to the Goodhue SWCD for \$93,720.63
- e. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #2024-61 to the Wabasha SWCD for \$56,825.12
- f. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #24-25 Q4-24 to the Dodge SWCD for \$83,189.93
- g. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-24-Q3 to the Dodge SWCD for \$31,890.38
- h. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #WAGZ-Q3CRP to the Dodge SWCD for \$500.00
- i. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #24-25-Q4CRP to the Dodge SWCD for \$2,500.00
- j. Approve 2024 Quarter #4 WAGZ Watershed Based Implementation Funding Invoice #22-23 Q4-24 to the Dodge SWCD for \$103,271.51
- k. Approve Cost Share Voucher #24WAGZ-GC-07 PARTIAL PAYMENT for Guy Heins for installing 1 Grade Stabilization Structure in Florence TWP for \$16,411.50 using 2024 WAGZ WBIF funding.

V. Secretary's Report

- a. Approve December 22nd 2024 District Regular Board Meeting Minutes

VI. Public Comment (10 Minute limit)

VII. Action Items

- a. Appointment of SWCD Committees
- b. Action to Set SWCD Board Meeting Time & Dates
- c. Designate Official County Newspaper and website
- d. Action on Payment of 2024 Dues; (Envirothon; \$175.00, SE SWCD Tech Support JPB; \$4,000, MASWCD; \$7,431.37, CRWJPO; \$3,750.00, NACD; \$775.00. MACDE: \$175.00, MACFO Dues \$150.00)

- e. Action on Incentive Conservation Activity Reimbursement Contract #2024WAGZ_GC_CRP-13 for Mike Hodgman; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- f. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon_GC_CRP-12 for Joe Montey; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- g. Action on 2025 SWCD Aid Resolution
- h. Action on Goodhue SWCD Charges for Services
- i. Action on Goodhue SWCD Cost-Share Policy

VIII. Reports

- a. NRCS Report
- b. District Manager's Report – Staff Reports Feb/March (Time), MASWCD Legislative Day. photos
- c. Supervisor's Activity Report
- d. Other

IX. Treasurer's Report / Payables

- a. Approve the December 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve January 2025 Accounts Payable

X. Adjournment

Upcoming Events

Zumbro 1W1P Policy Meeting – February 13th @ Olmsted SWCD New Location

President's Day – Office Closed - Feb 17th

Goodhue SWCD Regular Board Meeting – February 24th **2:30?**

March 4th and 5th Legislative Days @ Capital