

Goodhue County SWCD District Regular Board Meeting

Monday – August 26th 2024

5:30 PM

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

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

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve Flat Rate Cost Share Voucher #23SoilHealth-01 for Dan and Chelsea Lubhan for Establishing a Shelterbelt for \$573.00 using 2023 Soil Health Funds
- IV. **Secretary's Report**
 - a. Approve July 22nd 2024 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Action on Cost Share Contract #24-GC-06 for Dicke Farms for Constructing a Grassed Waterway in Sec 35 of Vasa TWP at 85% not to exceed \$12,716.00 using Cannon River WBIF.
 - b. Action on Cost Share Contract #24-GC-07 for Gary Hinrichs for Constructing a Grassed Waterway in Sec 21 of Featherstone TWP at 75% not to exceed \$14,866.88 using Cannon River WBIF.
 - c. Action on Cost Share Contract #24-GC-08 for Lindstrom Farms LLC for Constructing a Grade Stabilization Structure in Sec 32 of Vasa(N) TWP at 75% not to exceed \$14,632.50 using Cannon River WBIF.
 - d. Action on Flat Rate Cost Share Contract #24SWCD-03 for Rostad Farms LLP for implementing Cover Crops in Sec. 14/15 of Wanamingo TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding
 - e. Action on Cost Share Contract #24WAGZ-GC-07 for Guy Heins for Constructing 2 Grade Stabilization Structures in Sec 4 of Florence TWP at 90% not to exceed \$28,978.20 using Zumbro WBIF.
 - f. Action on MDH Funding Options for Goodhue DWSMA Soil Health Practices. Payments to be invoiced to the City of Goodhue in December 2024.
- 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 July 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve August 2024 Accounts Payable
- IX. **Adjournment**

Upcoming Events

WAGZ Policy Meeting – August 29th 9am Oxbow Park

Labor Day Holiday– September 2nd

Goodhue SWCD September Bd Meeting – Sept 23rd @ 530pm