

Goodhue County SWCD District Regular Board Meeting

Monday December 23rd 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: 290 385 673 090

Passcode: Hb7yR3p8

AGENDA

I. Call to Order and Pledge Allegiance

II. Approval of the Agenda

III. Consent Agenda

- a. Approve Flat Rate Cost Share Voucher #23-GC-08 for Chris Hokanson for installing 40 acres of Multi-Species Cover crops in Belle Creek TWP for \$1,600.00 using Cannon WBIF Cost Share Funds.
- b. Approve Flat Rate Cost Share Voucher #24SWCD-11 for Gavin Hokanson for installing 40 acres of cover crops in Cannon Falls TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- c. Approve Flat Rate Cost Share Voucher #23-GC-06 for Maring DeFresne Famrs for installing 2.5 acres of Multi-Species Cover crops in Holden TWP for \$100.00 using Cannon WBIF Cost Share Funds.
- d. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-10 for Eric Ryan for installing 100 acres of cover crops in Goodhue & Belvidere TWP for \$4,500.00 using 2024 WAGZ Cost Share Funds.
- e. Approve Flat Rate Cost Share Voucher #24SWCD-03 for Rostad Farms LLP for installing 40 acres of cover crops in Wanamingo TWP for \$1,600.00 using SWCD Aid Cost Share Funds.
- f. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-24 for Jared Brinkman for installing 81 acres of cover crops in Belvidere TWP for \$3,645.00 using 2024 WAGZ Cost Share Funds.
- g. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-12 for Jon Krusmark for installing 71 acres of cover crops in Belvidere TWP for \$3,550.00 using 2024 WAGZ Cost Share Funds.
- h. Approve Flat Rate Cost Share Voucher #LCF2023-07 for Darren Vieths for installing 40 acres of cover crops in Goodhue TWP for \$1,600.00 using 2023 Local Capacity Cost Share Funds.
- i. Approve Flat Rate Cost Share Voucher #LCF2023-05 for Duane Stemmann for installing 19 acres of cover crops in Belvidere TWP for \$760.00 using 2023 Local Capacity Cost Share Funds.
- j. Approve Flat Rate Cost Share Voucher #24SWCD-04 for Tom Bryan for installing 17 acres of cover crops in Red Wing TWP for \$680.00 using SWCD Aid Cost Share Funds.
- k. Approve Flat Rate Cost Share Voucher #LCF2023-02 for Arnold Breuer for installing 36 acres of cover crops in Goodhue TWP for \$1,440 using 2023 Local Capacity Cost Share Funds.
- l. Approve Flat Rate Cost Share Voucher #LCF2023-04 for Mitch Breuer for installing 36 acres of cover crops in Goodhue TWP for \$1,440 using 2023 Local Capacity Cost Share Funds.
- m. Approve Flat Rate Cost Share Voucher #23-GC-13 for Dicke Farms Partnership for installing 96 acres of Cover crops in Vasa TWP for \$3,333.33 using Cannon WBIF Cost Share Funds.
- n. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-17 for Matt Mangan for installing 75 acres of cover crops in Cherry Grove TWP for \$3,750.00 using 2024 WAGZ Cost Share Funds.
- o. Approve Flat Rate Cost Share Voucher #2022WAGZ-GC-09 for John Dose for installing 22 acres of cover crops in Florence TWP for \$990.00 using 2022 WAGZ Cost Share Funds.
- p. Approve Flat Rate Cost Share Voucher #LCF2022-02 for Billy Diercks for installing 40 acres of cover crops in Goodhue TWP for \$1,000 using 2022 Local Capacity Cost Share Funds
- q. Approve Flat Rate Cost Share Voucher #2023DSWMA-01 for Paul Bether Rev. Trust for installing 22 acres of perennial crops in Goodhue TWP for \$1,213.71 using BWSR DWSMA Cost Share Funds & MDH incentives.
- r. Approve Flat Rate Cost Share Voucher #2023DSWMA-02 for Stehr Farms Inc. for installing 214.6 acres of cover crops in Goodhue TWP for \$11,839.20 using BWSR DWSMA Cost Share Funds & MDH incentives.
- s. Approve Flat Rate Cost Share Voucher #2023DSWMA-03 for Kevin Dankers for installing 106 acres of cover crops and split rate Nitrogen in Goodhue TWP for \$6,483.88 using BWSR DWSMA Cost Share Funds & MDH incentives.

- t. Approve Flat Rate Cost Share Voucher #2023DSWMA-04 for Townsedge Pork LLC for installing 135 acres of cover crops and low disturbance manure application in Goodhue TWP for \$10,147.77 using BWSR DWSMA Cost Share Funds & MDH incentives.
- u. Approve Flat Rate Cost Share Voucher #2023DSWMA-05 for Larry Lexvold for installing 110 acres of cover crops and 38 acres of no-till planting & split rate Nitrogen in Goodhue TWP for \$7,056.56 using BWSR DWSMA Cost Share Funds & MDH incentives.
- v. Approve Flat Rate Cost Share Voucher #2023DSWMA-06 for Goodhue Area Historical Society for installing 4.91 acres of cover crops in Goodhue TWP for \$270.88 using BWSR DWSMA Cost Share Funds & MDH incentives.
- w. Approve Flat Rate Cost Share Voucher #2023DSWMA-07 for Todd Strusz for installing 5 acres of cover crops and 73 acres of no-till planting in Goodhue TWP for \$1,977.31 using BWSR DWSMA Cost Share Funds & MDH incentives.
- x. Approve Flat Rate Cost Share Voucher #2023DSWMA-08 for Brady Voth for installing 54 acres of cover crops in Goodhue TWP for \$2,997.11 using BWSR DWSMA Cost Share Funds & MDH incentives.
- y. Approve Flat Rate Cost Share Voucher #2023DSWMA-09 for Brady Voth for installing 20 acres of cover crops and low disturbance manure application in Goodhue TWP for \$1,503.37 using BWSR DWSMA Cost Share Funds & MDH incentives.
- z. Approve Flat Rate Cost Share Voucher #2023DSWMA-10 for Reed Lexvold for installing 25.5 acres of cover crops, 50 acres of no-till planting & 58.5 acres split rate Nitrogen in Goodhue TWP for \$2,884.43 using BWSR DWSMA Cost Share Funds & MDH incentives.
- aa. Approve Flat Rate Cost Share Voucher #2023DSWMA-11 for Bucks Unlimited LLC for installing 50 acres of cover crops in Goodhue TWP for \$2,758.43 using BWSR DWSMA Cost Share Funds & MDH incentives.
- bb. Approve Flat Rate Cost Share Voucher #2023DSWMA-12 for Steve Dankers for installing 157.5 acres of cover crops in Goodhue TWP for \$8,689.07 using BWSR DWSMA Cost Share Funds & MDH incentives.
- cc. Approve Flat Rate Cost Share Voucher #2023DSWMA-13 for Lodermeier Farms, LLC. for installing 81.3 acres of cover crops in Goodhue TWP for \$4,485.21 using BWSR DWSMA Cost Share Funds & MDH incentives.
- dd. Approve Flat Rate Cost Share Voucher #24WAGZ-GC-21 for Nate Jaeger for installing 100 acres of cover crops in Florence/Hay Creek TWP for \$4,000 using 2024 WAGZ Cost Share Funds.
- ee. Approve Flat Rate Cost Share Voucher #LCF2023-13 for Dale Dicke for installing 40 acres of cover crops in Featherstone TWP for \$1,600 using 2023 Local Capacity Cost Share Funds.
- ff. Approve Percent Based Cost Share Voucher #24WAGZ-GC-04 for Diane Krause for installing 8 WASCObS in Roscoe TWP for \$37,686.03 @ 90% C/S using WAGZ Cost Share Funds.
- gg. Approve Percent Based Cost Share Voucher #LCF2022-036 for Molitor Bros LLC for installing a Grassed Waterway in Cherry Grove TWP for \$5,362.50 @ 75% C/S using WAGZ Cost Share Funds.
- hh. Approve Percent Based Cost Share Voucher #2024CWMA-03 for Austin Sontag for conducting buckthorn treatment and removal in Pin Island TWP for \$212.50 @ 50% C/S using CWMA Cost Share Funds.
- ii. Approve Percent Based Cost Share Voucher #24-GC-06 for Dicke Farms for installing a Grassed Waterway in Vasa TWP for \$5,886.49 @ 85% C/S using Cannon Watershed Cost Share Funds.
- jj. Approve Flat Rate Cost Share Voucher #2023DSWMA-15 for Trevor Ryan for installing 160 acres of cover crops in Goodhue TWP for \$8,826.99 using BWSR DWSMA Cost Share Funds & MDH incentives.
- kk. Approve Flat Rate Cost Share Voucher #2023DSWMA-14 for Kenneth Schrimpf for installing 71.0 acres of cover crops in Goodhue TWP for \$3,916.98 using BWSR DWSMA Cost Share Funds & MDH incentives.
- ll. Approve Flat Rate Cost Share Voucher #2023DSWMA-16 for Burfeind Dairy LLC for installing 45.0 acres of cover crops in Goodhue TWP for \$2,482.59 using BWSR DWSMA Cost Share Funds & MDH incentives.
- mm. Approve Percent Based Cost Share Voucher #24-GC-07 for Gary Hinrichs for installing a Grassed Waterway in Featherstone TWP for \$11,672.34 @ 75% C/S using Cannon Watershed Cost Share Funds.
- nn. Approve Percent Based Cost Share Voucher #24WAGZ-GC-06 for Scott Androli for installing 2 WASCObS in Cherry Grove TWP for \$34,444.46 @ 75% C/S using WAGZ Cost Share Funds.

IV. Secretary's Report

- a. Approve November 25th, 2024 District Regular Board Meeting Minutes

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Action on Cost Share Contract #2024 WAGZ-GC-23 Amendment#1 for Marianne Derr for increasing total amount of contract from \$3,817.50 to \$6,026.25 for sealing 2 abandon wells.
- b. Action on Cost Share Voucher 2024 WAGZ-GC-23 for Marianne Derr for Sealing 2 Abandon Wells for \$6,026.25 @ 75% Cost-Share using Zumbro WBIF Cost Share Funds.
- c. Approve Cost Share Contract #24WAGZ-GC-01 Amendment#1 for Brad Nord for the repair of a Grade Stabilization Structure in Roscoe TWP increasing the original contract amount from \$18,558.82 to \$22,563.21.
- d. Approve Percent Based Cost Share Voucher #24WAGZ-GC-01 for Brad Nord for the repair of a Grade Stabilization Structure in Roscoe TWP for \$22,563.21 @ 32% C/S using 2022 WAGZ Cost Share Funds.
- e. Approve Cost Share Contract #2024CWMA-04 for the Belle Creek Watershed District for treating noxious weeds in Leon TWP for \$1,100.00 @ 75% using Cooperative Weed Management Grant (*signed 10/26/24 by Manager*)
- f. Approve Cost Share Voucher #2024CWMA-04 for the Belle Creek Watershed District for treating noxious weeds in Leon TWP for \$825.00 using Cooperative Weed Management Grant.
- g. Approve on Personnel Committee Recommendations on Staff COLA and Eligible Step Adjustments and Personnel Policy Updates (effective January 1st 2025)
- h. Approve CY2025 Goodhue SWCD Budget

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 November 2024 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve December 2024 Accounts Payable & Supervisors Quarterly Expenses

IX. Adjournment

Upcoming Events

December 24th ½ Day Christmas Holiday

December 25th Christmas Holiday

January 1st New Year's Day Holiday

January 20th Martin Luther King Holiday

January 22nd SE TSA7 Board Meeting 1pm @ Olmsted SWCD PW.

January 27th – Goodhue SWCD Board Meeting