

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

Minutes

I. Call to Order and Pledge Allegiance *Meeting called to order at 5:31 pm by Chair Christopher Hinck*

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	<i>In Person:</i>
Christopher Hinck – Chair	Beau Kennedy - District Manager	John Benjamin (NRCS)
Ed McNamara – Vice Chair	Delane Krier – Administrative Assistant	Dave Copeland (BWSR)
Mark Comstock - Treasurer		
John Beck - Reporter		
Not in attendance		
Don Schliep - Secretary		

II. Approval of the Agenda

Motioned by Comstock, seconded by Beck to approve the Agenda as presented. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

III. Consent Agenda

- 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)
- 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)
- 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)
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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.

Motioned by Comstock, seconded by Beck to approve the Consent Agenda as presented. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Abstained: Hinck (j). Abstained: McNamara (y). Motion carried.

IV. Secretary's Report

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

Motioned by McNamara, seconded by Comstock to approve the October 28th, 2024 District Regular Board Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. 2023 Goodhue SWCD Audit Presentation by Katie Jacobson, CPA and Board Approval

Motioned by McNamara, seconded by Comstock to approve the 2023 Goodhue SWCD Audit Presentation by Katie Jacobson, CPA. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by Comstock, seconded by McNamara to approve Action Items (b thru e) Conservation Activity Reimbursement Contract payments. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by McNamara, seconded by Comstock to approve the 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. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by Comstock, seconded by McNamara to approve the 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. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by McNamara seconded by Comstock to approve the 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. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by Comstock, seconded by McNamara to approve the Cost Share Contract #2022-02 Amendment#1 for Harold Radtke for increasing total amount of contract from \$10,491.75 to \$13,228.50. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by Comstock, seconded by McNamara to approve the 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. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- 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

Motioned by McNamara, seconded by Comstock to approve the Sub-Agreement with Lake Pepin Legacy Alliance for Administration of a MPCA 319 Grant Proposal and Delegate District Manager to sign MPCA Grant Agreement.

Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- l. Action on Staff Probationary Status and approved Compensation Adjustments

Motioned by Comstock, seconded by McNamara to approve the Staff Probationary Status and approve the

Compensation Adjustments. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report

Presented by J. Benjamin (see attached)

- b. District Manager's

Zumbro 1W1P / Cannon 1W1P / Personnel Committee / BWSR Academy / Nitrate Work Group / TSA7

- 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

Supervisors gave their report of meetings attended. Beck: Cannon 1W1P

- e. Other

Copeland gave his report on BWSR Grant Funding

VIII. Treasurer's Report / Payables

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

Motioned by McNamara, seconded by Comstock to approve the October 2024 Financial Reports (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

- b. Approve November 2024 Accounts Payable

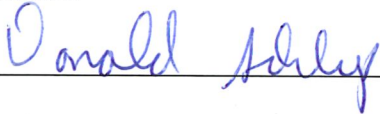
Motioned by Comstock, seconded by Beck to approve the November 2024 Accounts Payable. Affirmative: Beck, Comstock, Hinck, McNamara. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Beck to adjourn the meeting. Affirmative: Beck, Comstock, Hinck, McNamara.

Opposed: None. Motion carried. Meeting adjourned 7:41 pm.

Respectfully submitted



Don Schliep

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

NRCS District Conservationist Report

11/25/2024

Dylan Bartles is the acting Team Lead through Dec 15th.

CSP (Conservation Stewardship Program)

- 19 Active contracts worth roughly **578K** cost share remaining to be paid out
- FY25 CSP Classic signup deadline Nov.15th
- 12 FY25 Classic applications in currently
- FY25 renewal ranking deadline Dec. 13th.
- FY26 Renewal application deadline unannounced.

EQIP (Environmental Quality Incentive Program)

- 25 Active EQIP contracts worth roughly **601K** cost share remaining to be paid out
- 34 EQIP25 applications submitted
- 3 EQIP25 2nd sign up submitted
- FY25 EQIP ranking deadline January 10th.
- FY25 EQIP preapprovals January 17th

RCPP18 (Regional Conservation Partnership Program)

- 2129 MDA MAWQCP no longer offered
- IFHWR: Goodhue is not applicable
- 2365 MDA IPPGW: Goodhue is not applicable
- 2881 TU-DA_HFTWAR: Good hue is applicable. Only on designated trout streams.
- 0 Active contracts
- 1 Applications submitted
- FY25 Sign up deadline Dec 15th

CRP (Conservation Reserve Program)

- 9 plans needing planned
- 42 FY26 expiring Review checks needed