

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#

Minutes

I. Call to Order and Pledge Allegiance *Meeting called to order at 5:30 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>
<i>Christopher Hinck – Chair</i>	<i>Beau Kennedy - District Manager</i>	<i>Dave Copeland (BWSR)</i>
<i>Ed McNamara – Vice Chair</i>		<i>John Benjamin (NRCS)</i>
<i>Don Schliep - Secretary</i>		
<i>John Beck – Reporter</i>		
<i>Mark Comstock - Treasurer</i>		<i>Call In:</i>

II. Oath of Officer and Election of Officers

- a. **Chair** – *Christopher Hinck*
- b. **Vice Chair** – *Ed McNamara*
- c. **Treasurer** – *Mark Comstock*
- d. **Secretary** – *Don Schliep*
- e. **Reporter** – *John Beck*

Motioned by McNamara, seconded by Comstock to have the slate of 2024 Officers remain the same for the 2025 calendar year. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

II. Approval of the Agenda

Motioned by McNamara, seconded by Comstock to approve the agenda as presented tonight. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

III. 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.

Motioned by McNamara, seconded by Schliep to approve the consent agenda. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

IV. Secretary's Report

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

Motioned by McNamara, seconded by Schliep to approve the December Secretary Report. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Appointment of SWCD Committees

Motioned by McNamara, seconded by Schliep to approve the SWCD Committees as presented and the same as 2024. (see Attached). Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

- b. Action to Set SWCD Board Meeting Time & Dates

Motioned by McNamara, seconded by Schliep to set the Goodhue SWCD Board meeting times and dates to 4th Monday of the month @ 5:30 pm (year-round) with the ability to change as needed. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

- c. Designate Official County Newspaper and website

Motioned by McNamara, seconded by Schliep to set the Red Wing Republican Eagle as the Goodhue SWCD official County Newspaper for 2024. Alternate newspapers will be the Cannon Falls Beacon, Zumbrota News Record, Kenyon Leader, and Lake City Graphic. Official website GoodhueSWCD.org. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

- 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)

Motioned by McNamara, seconded by Schliep to approve the payment of 2025 Dues as presented. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

- 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

Motioned by Comstock, seconded by McNamara to approve the Contract #2024WAGZ_GC_CRP-13 for Mike Hodgman; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

- 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

Motioned by Schliep, seconded by McNamara to approve the Contract #2024Cannon_GC_CRP-12 for Joe Montey; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

g. Action on 2025 SWCD Aid Resolution

Motioned by McNamara, seconded by Schliep to approve the 2025 SWCD Aid Resolution for Goodhue SWCD. Affirmative via Roll Call for Resolution: Beck-Aye, Hinck-Aye, McNamara-Aye, Schliep-Aye, Comstock-Aye. Resolution approved.

h. Action on 2025 Goodhue SWCD Charges for Services

Motioned by McNamara, seconded by Schliep to approve the 2025 Charges for services with the alterations made at the Board Meeting. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

i. Action on Goodhue SWCD Cost-Share Policy

Motioned by Comstock, seconded by Schliep to approve the 2025 Cost-Share Policy. Further discussion took place on rates and eligible practices listed in the policy. Motion by McNamara and seconded by Chris to table this item until our February Board meeting. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

VII. Reports

- a. NRCS Report: Presented by John Benjamin
- b. District Manager's Report - MASWCD Update – Staff Reports – SH BWSR grant update
- c. Supervisor's Activity Report

McNamara – Rossman Cattle Day/MDA meeting on Test Plots,

Schliep – N/A

Comstock – N/A

Hinck – TSA7 Meeting on January 22nd

Beck – N/A

d. Other:

Dave Copeland (BWSR) updated us on regional staffing with BWSR. He will stay on as the Goodhue SWCD and the TSA7 BC, but new BWSR hire, Anna Gunnes, will be assisting some of the other Counties in the SE.

VIII. Treasurer's Report / Payables

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

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

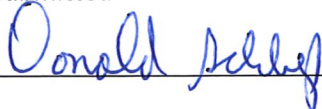
- b. Approve January 2025 Accounts Payable

Motioned by Comstock, seconded by Schliep to approve the January 2025 Accounts Payable. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative Beck, Hinck, McNamara, Schliep, Comstock. Opposed None. Motioned carried. Meeting adjourned 7:17pm

Respectfully submitted



Don Schliep

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

2025 COMMITTEE ASSIGNMENTS

<u>COMMITTEE</u>	<u>MEMBER(S)</u>
P.R. & I (Public Relations & Info.) (Legislative Contact)	Chris Hinck - <u>Chair</u> Ed McNamara
Goodhue County FAC	Beau Kennedy
Equipment/Building Needs	Don Schliep Ed McNamara Beau Kennedy
Personnel/Finance Committee	Chris Hinck-<u>Chair</u> Ed McNamara
Wetland Conservation Act	Don Schliep Beau Kennedy Ben Dvorak
Cannon River Watershed <i>Prairie Creek</i> <i>Little Cannon</i> <i>Belle Creek</i>	John Beck - Primary Ed McNamara - Alternate Don Schliep - Alternate
Zumbro River Watershed <i>Middle Fork</i> <i>North Fork</i> <i>Trout Brook</i> <i>Bear Valley</i>	Mark Comstock - Primary Ed McNamara - Alternate Don Schliep - Alternate
Mississippi <i>Spring Creek</i> <i>Bullard</i> <i>Wells Creek</i> <i>Hay Creek</i>	Chris Hinck - Primary Ed McNamara - Alternate Mark Comstock – Alternate
RIM Screening Committee	Chris Hinck Chris Fritz Resource Agency Reps Citizens-At-Large
Feedlot Committee	Don Schliep Ed McNamara Kelsey Petit

TSA 7

Chris Hinck (Main)
Ed McNamara (Alternate)
Beau Kennedy

Loan Committee

Chris Hinck
Don Schliep
Delane Krier
Beau Kennedy (Alternate)
County Representatives

Nutrient Management Committee

Mark Comstock
Ed McNamara
Coty Hyllengren
Kelsey Petit

**Cost-Share Prioritization
Committee**

Beau Kennedy
Coty Hyllengren
Ben Dvorak
Chris Fritz (Alternate)
Ed McNamara
Don Schliep (Alternate)



2025 Fees

104 East 3rd Ave, P.O. Box 335
Goodhue, MN 55027
651-923-5286 Ext. 4
www.goodhueswcd.org

Feedlot Registraton		Fee
New Registration		\$100
Re-Registration (Required every 4 Years)		\$50
Registration Late Fee		\$25
Change of Ownership		\$50

Feedlot Construction Permit		Fee	
Construction Permit fees are based on animal units that you are expanding during the project, not the total animal units of your operation		No Manure Storage	With Manure Storage
Interm Permits		\$50	\$250
0 - 99 Animal Units		\$50	\$250
100 - 299 Animal Units		\$100	\$300
300 - 499 Animal Units		\$200	\$400
500 - 999 Animal Units		\$300	\$500

Wetland Conservation Act Task		Fee	Description
Wetland Delinaeation, Exemption or No-Loss Application		\$200	Review Application for Completeness Notice WCA Application Notice WCA Decision
Wetland Replacement Plan Application	<1 acre	\$500	Review Application for Completeness Notice WCA Application Notice WCA Decision
	>1 acre	\$1,000	
Wetland Banking Plan Application	<1 acre	\$500	Review Application for Completeness Notice WCA Application Notice WCA Decision
	>1 acre	\$1,000	
Wetland Monitoring Report		\$75	Review Monitoring Report LGU Decision on Monitoring Report

Drone/Seed/Drill/Crimper		Fee
Drone		\$100 (+/hourly rate as needed)
Seed		As Required by Project
JD No-Till Drill	First 5 Acres	\$150
	Per Acre	\$16
	Contractors and Out of County Use	Charges are Doubled
Truax Drill Rental	First 5 Acres	\$150
	Per Acre Each Additional Acre	\$16
	Contractors and Out of County Use	Charges are Doubled
Crimper	Per Day	\$50
	Contractors and Out of County Use	\$100.00
Kubota Pendulum Spreader (Mounted on 500 Ranger UTV - Goodhue SWCD Staff Operated)	First 5 Acres	\$100
	Per Acre Each Additional Acre	\$20.00

Miscellaneous Fees		Fee
Labor costs for duplicating requested projects		Per Hour \$75
Public Data Requests		Per Hour/Minimum \$60 / \$15
Digital Data Request Fee		Job \$500
Photocopies - 10 or less		Per Page \$1
Photocopies - 10 or More		Labor Fee Per Hour + Per Page \$60 / \$0.25
CPI Ratings		Per Parcel \$25
Water Test Kit		Per Kit \$60
Survey Flags		Per Bundle of 100 \$15