### **Goodhue County SWCD District Regular Board Meeting**

Monday – February 24th 2025

### 2:30 PM

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

TEAMs Meeting Link: Join the meeting now Meeting ID: 210 534 041 138 Passcode: BM966tX9

Call in @ (872) 240-8960 Phone Conference ID: 916 725 391#

### Minutes

#### I. Call to Order and Pledge Allegiance Meeting was called to order at 2:30 pm by chair Christopher Hinck

<b>SWCD Supervisors Present</b>	SWCD Staff Present	Others Present
In Person:	In Person:	In Person:
Christopher Hinck – Chair	Beau Kennedy - District Manager	John Benjamin (NRCS)
Ed McNamara – Vice Chair <sup>.</sup>	Delane Krier – Administrative Assistant	Colleen Pawlenty (FSA)
Don Schliep - Secretary	Coty Hyllengren – District Technician	or haddin to the laws of
John Beck – Reporter	Savannah Domnie – Conservation Technician	Call In:
Mark Comstock - Treasurer	Kelsey Petit – Feedlot Compliance Coordinator	STORY OF STREET

#### Approval of the Agenda II.

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

#### III. **Consent Agenda**

a. Approve Cost Share Voucher #24-GC-05 Final Payment for Taylor Waugh for implementing a Prescribe Grazing Plan in Sec 8 of Belle Creek TWP for \$1,178.96 using Cannon River WBIF funding.

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

#### IV. Secretary's Report

a. Approve January 27<sup>th</sup> 2025 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Comstock to approve the January 27th 2025 District Regular Board Meeting Minutes.

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

## **Public Comment (10 Minute limit)**

Colleen Pawlenty -FSA updated the Board on Goodhue FSA Office staffing as well as federal programs and funding freezes as directed by leadership in Washington DC.

Comstock left the meeting at 2:35 due to family emergency

#### VI. **Action Items**

a. Action on Percent Based Cost Share Contract #25SWCD-01 with Les Anderson for a Pond Cleanout in Sec. 24 of Welch TWP @ 50% cost-share not to exceed \$2,500 using Local SWCD Aid Funding

Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25SWCD-01 with Les Anderson for a Pond Cleanout in Sec. 24 of Welch TWP @ 50% cost-share not to exceed \$2,500 using Local SWCD Aid Funding.

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

b. Action on Percent Based Cost Share Contract #25-WAGZ-GC-01 with Allan Geyer for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$24,076.80 using Zumbro WBIF and Conservation Contract Funds

Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-WAGZ-GC-01 with Allan Geyer for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$24,076.80 using Zumbro WBIF and Conservation Contract Funds.

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

c. Action on Percent Based Cost Share Contract #25-WAGZ-GC-02 with Paul Mangan for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$9,949.50 using Zumbro WBIF Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-WAGZ-GC-02 with Paul Mangan for a Grassed Waterway in Sec. 8 of Cherry Grove TWP @ 90% cost-share not to exceed \$9,949.50 using Zumbro WBIF.

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

d. Action on Percent Based Cost Share Contract #25-GC-01 with Marty O'Connor for a Grassed Waterway in Sec. 27 of Belle Creek TWP @ 85% cost-share not to exceed \$14,301.25 using Cannon River WBIF Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-GC-01 with Marty O'Connor for a Grassed Waterway in Sec. 27 of Belle Creek TWP @ 85% cost-share not to exceed \$14,301.25 using Cannon River WBIF.

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

e. Action on Percent Based Cost Share Contract #25-GC-02 with Marty O'Connor for a Grassed Waterway in Sec. 25 of Leon TWP @ 85% cost-share not to exceed \$3,577.50 using Cannon River WBIF Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-GC-02 with Marty O'Connor for a Grassed Waterway in Sec. 25 of Leon TWP @ 85% cost-share not to exceed \$3,577.50 using Cannon River WBIF.

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

f. Action on Percent Based Cost Share Contract #25-WAGZ-GC-03 with David Baker for a Grade Stabilization Rehab in Sec. 8 of Kenyon TWP @ 90% cost-share not to exceed \$5,106.88 using Zumbro WBIF Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-WAGZ-GC-03 with David Baker for a Grade Stabilization Rehab in Sec. 8 of Kenyon TWP @ 90% cost-share not to exceed \$5,106.88 using Zumbro WBIF.

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

g. Action on Percent Based Cost Share Contract #25-GC-03 with Wes Scheffler for a Grassed Waterway in Sec. 36 of Leon TWP @ 85% cost-share not to exceed \$6,494.00 using Cannon River WBIF Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #25-GC-03 with Wes Scheffler for a Grassed Waterway in Sec. 36 of Leon TWP @ 85% cost-share not to exceed \$6,494.00 using Cannon River WBIF.

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

h. Action on Percent Based Cost Share Contract #2024-01 with Lorn Manthey for a Grassed Waterway in Sec. 20 of Wanamingo TWP @ 75% cost-share not to exceed \$7,869.00 using Conservation Contract Funds

Motioned by McNamara, seconded by Schliep to approve the Percent Based Cost Share Contract #2024-01 with Lorn Manthey for a Grassed Waterway in Sec. 20 of Wanamingo TWP @ 75% cost-share not to exceed \$7,869.00 using Conservation Contract Funds.

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

i. Action on 2024 Goodhue SWCD Cost-Share Policy (tabled from January Board Meeting)

Motioned by McNamara, seconded by Schliep to bring to the table the 2024 Goodhue SWCD Cost-Share Policy (tabled from January Board Meeting). Discussion took place on specific items within the SWCD Cost-Share Policy, and aligning the RCPP Soil Health policy with neighbouring county policies.

Affirmative: None. Opposed Beck, Hinck, McNamara, Schliep.

### VII. Reports

a. NRCS Report

Presented by John Benjamin (see attached)

b. SWCD Staff Reports

Kelsey Petit – 2024 Feedlot compliance update / Coty Hyllengren – 2024 Yearly program update

c. Supervisors Activity Report

Zumbro 1W1P - Cannon 1W1P - Outreach - Nitrate Work Group - Soil Health - TSA7

d. Supervisor's Activity Report:

Beck - N/A

Hinck – TSA7 Prioritization Meeting

McNamara – Legislative Meeting / Cannon River Joint Powers Board Meeting / Zumbro 1W1P Policy Committee Meeting / Cow/Calf Meeting / Clean Water Council Meeting

e. Other

Motioned by McNamara, seconded by Schliep to approve the Goodhue SWCD March Board Meeting on March 24<sup>th</sup> to start at 2:30pm. Affirmative: Beck, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

## VIII. Treasurer's Report / Payables

a. Approve the January 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the January 2025 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual).

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

b. Approve February 2025 Accounts Payable

Motioned by Schliep, seconded by McNamara to approve the February 2025 Accounts Payable.

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

### IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting @ 4:29pm Affirmative: Beck, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

Respectfully submitted

Don Schliep

**Upcoming Events** 

March 4<sup>th</sup> and 5<sup>th</sup> – MASWCD Legislative Day at the Capital

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MDA Nitrogen Meeting Rochester March 13th

Wells Creek Meeting March 17th

Goodhue DWSMA Lunch at AgPartner's March 18th

Goodhue SWCD March Board Meeting - March 24th @ 2:30pm

Spring SE SWCD Employees Meeting-Harmony March 26th

State SWCD Managers Meeting St. Cloud 27-28th

# NRCS Goodhue Field Office Report 2/22/25 John Benjamin

Teddy Moreno-Santos will be acting Team Lead starting Dec 29<sup>th</sup> through April 15. **CSP** (Conservation Stewardship Program)

- 19 Active contracts worth roughly 5671K cost share remaining to be paid out
- FY25 CSP Classic signup deadline Nov.15<sup>th</sup>
- 11 FY25 CSP Classic applications in currently
- FY25 CSP classic ranking deadline Mach 21.
- FY26 CSP Renewal application deadline Mach 10<sup>th</sup>.
- 4 FY26 CSP Renewal application submitted

## **EQIP** (Environmental Quality Incentive Program)

- 22 Active EQIP contracts worth roughly 534K cost share remaining to be paid out
- 34 EQIP25 applications submitted
- submitted
- FY25 EQIP ranking deadline January 10<sup>th</sup>.
- 11 FY25 EQIP preapprovals

## 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 Dec15<sup>th</sup>
- 3053 Soil Health AFA (Alternative Funding Agreement)
  - 1. 25 million granted
  - 2. 180k first round
  - 3. SWCD volunteer to be included
  - 4. Soil health practices
  - 5. Producers need to be FSA eligible
  - 6. RCPP funds are on hold

## **CRP** (Conservation Reserve Program)

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