

## Goodhue County SWCD District Regular Board Meeting

Monday – September 23<sup>rd</sup> 2024

4:00 PM

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

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

Meeting ID: 258 901 300 202

Passcode: RfGv8v

### AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
  - a. Approve Cost Share Voucher #2023-07 for Paul Burfiend for constructing a Grassed Waterway in Sec 12 of Belvidere TWP for \$3,956.25 @ 75% cost share using 2023 State Cost Share Funds.
- IV. **Secretary's Report**
  - a. Approve August 26<sup>th</sup> 2024 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
  - a. Action on Lease Agreement between Goodhue SWCD and TSA7 (retroactive)
  - b. Action on Flat Rate Cost Share Contract #24SWCD-05 for Matt Voxland for implementing 40 acres Cover Crops in Sec.23 of Holden TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
  - c. Action on Flat Rate Cost Share Contract #24WAGZ-GC-08 for Ken Lohman for implementing 27 acres of Multi Species Cover Crops in Sec.29 of Zumbrota TWP with a maximum 3yr Contract Payment of \$4,050 using Zumbro Watershed Based Funding.
  - d. Action on Flat Rate Cost Share Contract #24SWCD-07 for Hoeft Farms Inc for implementing 40 acres Cover Crops in Sec.10 of Welch TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
  - e. Action on Flat Rate Cost Share Contract #24SWCD-06 for Brian Hoeft for implementing 40 acres Cover Crops in Sec. 2 of Welch TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
  - f. Action on Percent Based Cost Share Contract #2024CWMA-03 with Austin Sontag for Noxious Weed Control in Sec.28/29/32/33 in the City of Pine Island @ 50% cost-share not to exceed \$1,000 using Cooperative Weed Management Grant.
  - g. Action on Flat Rate Cost Share Contract #2023DWSMA-07 Amendment#1 for Todd Strusz adding Cover Crops and Low Disturbance Manure Application to his contract. Adding increasing contract amount from \$4,380.00 to \$9,510.00
  - h. Action on Percent Based Cost Share Contract #2024WAGZ-GC-09 with Colleen Pawlenty Implementing a Prescribed Grazing System in Sec.3 of Zumbrota TWP @ 90% cost-share \$25,223.67 using Zumbro Watershed Based Implementation Funding.
  - i. Action on Flat Rate Cost Share Contract #24WAGZ-GC-10 for Eric Ryan for implementing 100 acres of Single Species Cover Crops in Sec.24 of Goodhue TWP & Sec 20 and 29 of Belvidere TWP with a maximum 3yr Contract Payment of \$13,500 using Zumbro Watershed Based Funding.
  - j. Action on Flat Rate Cost Share Contract #24SWCD-8 for Hader Farms Partnership for implementing 37 acres Cover Crops in Sec. 12 of Wanamingo TWP with a maximum 3yr Contract Payment of \$4,440 using our "40 for 40" Cover Crop SWCD Aid Funding.
  - k. Action on Flat Rate Cost Share Contract #24SWCD-9 for Brady Voth for implementing 32 acres Cover Crops in Sec. 23 of Goodhue TWP with a maximum 3yr Contract Payment of \$3,840 using our "40 for 40" Cover Crop SWCD Aid Funding.

**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 August 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve September 2024 Accounts Payable and Supervisor's Quarterly Expenses

**IX. Adjournment**

**Upcoming Events**

**October 8<sup>th</sup> Aflac Meeting 12:30 SWCD Bd Room - Board and Staff Invited**

**Holiday – Indigenous American Day October 14<sup>th</sup>**

**Fall Area7 Supervisor/Employee Meeting – October 22<sup>nd</sup> @ Jay Hormel Nature Center – 9-3pm**

**October SWCD Board Meeting – October 28<sup>th</sup> 5:30pm**

**BWSR Academy – October 29<sup>th</sup> - 31<sup>st</sup>**