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

Monday – October 28<sup>th</sup> 2024

5:30 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: 277 923 907 909 Passcode: rjSpRP

#### Minutes

. Call to Order and Pledge Allegiance Meeting called to order at 5:31 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)
Mark Comstock - Treasurer	Delane Krier – Administrative Assistant	Dave Copeland (BWSR)
John Beck - Reporter	sand Cont Share Con auchte SV 2000 and as Pola	tell no action - v
Don Schliep - Secretary	o cur america e pro CAL Josef affort Ice, positi spi	10 15ve3 35156
Not in attendance	ери по се (А силу, по сталоскай дв те	108" us grees
Ed McNamara – Vice Chair	nesse regimente de la ficial formación de social de la charactería	Ns. Adino ca Nat

# II. Approval of the Agenda

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

#### III. Consent Agenda

- a. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2450 to Olmsted County SWCD for \$17,710.19.
- b. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2018075 to Rice SWCD for \$946.00.
- c. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2024-28 to SE TSA7 for \$12,265.80.
- d. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C22-6675 to the Goodhue SWCD for \$8,231.15
- e. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #C24-0109 to the Goodhue SWCD for \$24,039.68
- f. Approve 2024 Quarter #3 WAGZ Watershed Based Implementation Funding Invoice #2024-43 to the Wabasha SWCD for \$22,294.82
- g. Approve 2024 Quarter #2 WAGZ Watershed Based Implementation Funding Invoice #WAGZ Q2-24 to the Dodge SWCD for \$12,024.23
- h. Approve Cost Share Voucher #2024CWMA-02 for Goodhue TWP for controlling Noxious Weeds in Goodhue TWP for \$472.50 using 2022 Cooperative Weed Management Grant Funds.

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

### IV. Secretary's Report

a. Approve September 23<sup>rd</sup> 2024 District Regular Board Meeting Minutes

Motioned by Schliep, seconded by Comstock to approve the September 23<sup>rd</sup>, 2024 District Regular Board Meeting Minutes as presented. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

# V. Public Comment (10 Minute limit)

#### VI. Action Items

a. Action on MASWCD Resolutions

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

#### b. Action on Cover Crops Contracts:

- Action on Flat Rate Cost Share Contract #23DWSMA-15 for Trevor Ryan for implementing 160 acres Cover Crops, No-till, Planting Green, Split-N, N-inhibitor and Low Disturbance Manure in Sec.19, 20,29 of Goodhue TWP with a maximum 3yr Contract Payment of \$37,760.00 using BWSR Goodhue DSWMA Funding
- ii. Action on Flat Rate Cost Share Contract #23DWSMA-16 for Burfeind Farms LLC for implementing 45 acres Cover Crops and Low Disturbance Manure in Sec.30 of Goodhue TWP with a maximum 3yr Contract Payment of \$9,450.00 using BWSR Goodhue DSWMA Funding
- iii. Action on Flat Rate Cost Share Contract #24SWCD-10 for Gary Gadient for implementing 40 acres Cover Crops in Sec. 5 of Goodhue TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- iv. Action on Flat Rate Cost Share Contract #24SWCD-11 for Gavin Hokanson for implementing 40 acres Cover Crops in Sec. 17 of Cannon Falls TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- v. Action on Flat Rate Cost Share Contract #24SWCD-12 for Troy Hokanson for implementing 40 acres Cover Crops in Sec. 5 of Belle Creek TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- vi. Action on Flat Rate Cost Share Contract #24SWCD-13 for Dan Ryan for implementing 40 acres Cover Crops in Sec. 35 of Vasa TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- vii. Action on Flat Rate Cost Share Contract #24SWCD-14 for Jason Lohman for implementing 40 acres Cover Crops in Sec. 26 of Zumbrota TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- viii. Action on Flat Rate Cost Share Contract #24SWCD-15 for Brad Anderson for implementing 40 acres Cover Crops in Sec. 22/23 of Vasa TWP with a maximum 3yr Contract Payment of \$4,800 using our "40 for 40" Cover Crop SWCD Aid Funding.
- ix. Action on Flat Rate Cost Share Contract #24SWCD-16 for Kevin O'Connor for implementing 16 acres Cover Crops in Sec. 3 of Belle Creek TWP with a maximum 3yr Contract Payment of \$1,920 using our "40 for 40" Cover Crop SWCD Aid Funding.
- x. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-11 for Jason Lohman for implementing 100 acres Cover Crops in Sec.26/33 of Zumbrota TWP with a maximum 3yr Contract Payment of \$15,000 using WAGZ WBIF Funding
- xi. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-12 for Jon Krusmark for implementing 71 acres Cover Crops in Sec.34 of Belvidere TWP with a maximum 3yr Contract Payment of \$10,650 using WAGZ WBIF Funding
- xii. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-13 for Wayne Gadient for implementing 12 acres Cover Crops in Sec.24 of Minneola TWP with a maximum 3yr Contract Payment of \$1,620 using WAGZ WBIF Funding
- xiii. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-15 for Randy Veith for implementing 32 acres Cover Crops in Sec.4 of Hay Creek TWP with a maximum 3yr Contract Payment of \$4,800 using WAGZ WBIF Funding
- xiv. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-16 for Chris Hinck for implementing 28 acres Cover Crops in Sec.8 of Florence TWP with a maximum 3yr Contract Payment of \$3,780 using WAGZ WBIF Funding
- xv. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-17 for Matt Mangan for implementing 75 acres Cover Crops in Sec.8 of Cherry Grove TWP with a maximum 3yr Contract Payment of \$11,250 using WAGZ WBIF Funding
- xvi. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-18 for Jay Burdick for implementing 16 acres Cover Crops in Sec.14 of Belvidere TWP with a maximum 3yr Contract Payment of \$1,920 using WAGZ WBIF Funding
- Action on Flat Rate Cost Share Contract #2024WAGZ-GC-19 for Dawn Brossard for implementing
   68.4 acres Cover Crops in Sec.29 of Roscoe TWP with a maximum 3yr Contract Payment of
   \$9,234 using WAGZ WBIF Funding

- xviii. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-20 for Ed McNamara for implementing 50 acres Cover Crops in Sec.23 of Belvidere TWP with a maximum 3yr Contract Payment of \$6,750 using WAGZ WBIF Funding
  - xix. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-21 for Nathan Jaeger for implementing 100 acres Cover Crops in Sec.6/15/19 of Florence TWP with a maximum 3yr Contract Payment of \$12,000 using WAGZ WBIF Funding
  - xx. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-22 for John Jaeger for implementing 60 acres Cover Crops in Sec.35/15 of Hay Creek/Florence TWP with a maximum 3yr Contract Payment of \$8,100 using WAGZ WBIF Funding
- xxi. Action on Flat Rate Cost Share Contract #2024WAGZ-GC-24 for Jared Brinkman for implementing 81 acres Cover Crops in Sec.25 of Belvidere TWP with a maximum 3yr Contract Payment of \$10,935 using WAGZ WBIF Funding

Motioned by Schliep, seconded by Comstock to approve Action Item b. (i thru xxi) Cover Crop Contracts. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Abstained: Hinck (xiv). Motion carried.

#### c. Action on CRP Incentive Contracts:

- Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-4 for Mike Bauer; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- ii. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-5 for Dave Fluegel; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- iii. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-8 for Brian Hetzel; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- iv. Action on Incentive Conservation Activity Reimbursement Contract #2024Cannon\_GC\_CRP-9 for Duane Lindstrom; Contract and Incentive Payment of \$250.00 for New CRP Sign-Up
- v. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-3 for Les Schliep; Contract and Incentive Payment of \$250.00 for New CRP Sign-Up
- vi. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-4 for Scott Wesch; Contract and Incentive Payment of \$250.00 for New CRP Sign-Up
- vii. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-5 for Allen Stolee; Contract and Incentive Payment of \$250.00 for New CRP Sign-Up
- viii. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-6 for Paul Berg; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- ix. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-7 for Paul Berg; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- x. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-8 for Juergen VonKnobelsdorff; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- xi. Action on Incentive Conservation Activity Reimbursement Contract #2024\_WAGZ\_GC\_CRP-9for Juergen VonKnobelsdorff; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up
- xii. Action on Incentive Conservation Activity Reimbursement Contract #2024\_Cannon\_GC\_CRP-10 for Greg Rathman; Contract and Incentive Payment of \$500.00 for New CRP Sign-Up

Motioned by Schliep, seconded by Comstock to approve Action Item c. (i thru xii) CRP Incentive Contracts. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

d. Action on Percentage Based Cost Share Contract #2024WAGZ-GC-23 for Marianne Derr for implementing 2 Well Sealings in Sec.30 of Wanamingo TWP with a Cost Share Rate of 75% and not to exceed \$3,817.50 using WAGZ WBIF Funding

Motioned by Comstock, seconded by Schliep to approve the Percentage Based Cost Share Contract #2024WAGZ-GC-23 for Marianne Derr for implementing 2 Well Sealings in Sec.30 of Wanamingo TWP with a Cost Share Rate of 75% and not to exceed \$3,817.50 using WAGZ WBIF Funding. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

e. Action on Percentage Based Cost Share Contract #LCF2022-03 for Molitor Brothers LLC for implementing a Grassed Waterway in Sec.32 of Cherry Grove TWP with a Cost Share Rate of 75% and not to exceed \$7,012.50 using Local Capacity Funds

Motioned by Comstock, seconded by Schliep to approve the Percentage Based Cost Share Contract #LCF2022-03 for Molitor Brothers LLC for implementing a Grassed Waterway in Sec.21 of Cherry Grove TWP with a Cost Share Rate of 75% and not to exceed \$7,012.50 using Local Capacity Funds. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried

f. Action on Percentage Based Cost Share Contract #24-GC-09 for Dennis Samuelson for implementing a Water and Sediment Control Basin in Sec.20 of Vasa TWP with a Cost Share Rate of 85% and not to exceed \$12,133.75 using Cannon River WBIF Funding

Motioned by Schliep, seconded by Comstock to approve the Percentage Based Cost Share Contract #24-GC-09 for Dennis Samuelson for implementing a Water and Sediment Control Basin in Sec.20 of Vasa TWP with a Cost Share Rate of 85% and not to exceed \$12,133.75 using Cannon River WBIF Funding. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.

g. Action on Personnel Committee Recommendations on 2025 Health Care Coverage Motioned by Comstock, seconded by Schliep to approve the Personnel Committee Recommendations on 2025 Health Care Coverage. Affirmative: Beck, Comstock, Hinck, Schliep. 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 / Nitrate Work Group / TSA7

c. Staff Reports

Krier gave her report on the AgBMP Loan Program

d. Supervisor's Activity Report

Supervisors gave their report of meetings attended. Hinck: Personnel Committee Meeting

e. Other

Copeland gave his report on BWSR Grant Funding

## VIII. Treasurer's Report / Payables

- a. Approve the September 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual) Motioned by Comstock, seconded by Schliep to approve the September 2024 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried.
  - b. Approve October 2024 Accounts Payable

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

#### IX. Adjournment

Motioned by Beck, seconded by Comstock to adjourn the meeting. Affirmative: Beck, Comstock, Hinck, Schliep. Opposed: None. Motion carried. Meeting adjourned 7:14pm

Respectfully submitted

Don Schliep Christopher Hinck

**Upcoming Events** 

Zumbro Watershed Policy Meeting November 7<sup>th</sup>
Holiday – November 11<sup>th</sup> Veterans Day
BCWD Tour w/NRCS November 4<sup>th</sup> 10am @ Otterness Dam
November Goodhue SWCD Board Meeting November 25<sup>th</sup> @ 5:30pm

# **NRCS District Conservationist Report**

#### 10/28/2024

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

# **CSP** (Conservation Stewardship Program

- 19 Active contracts worth roughly 665K cost share remaining to be paid out
- Fy25 CSP Classic signup deadline Nov.15<sup>th</sup>
- 8 FY25 Classic applications in currently
- FY25 Renewal application deadline is Dec 13<sup>th</sup>.

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

- 29 Active EQIP contracts worth roughly 645K cost share remaining to be paid out
- 30 EQIP25 applications submitted
- 1 EQIP25 2<sup>nd</sup> sign up submitted
- FY25 EQIP signup deadline Sept. 6<sup>th</sup>.

# RCPP18 (Regional Conservation Partnership Program)

Land Management Fund through MAWQCP sign up is applicable in this county.

- 0 Active contracts
- 1 Applications submitted
- FY25 Sign up deadline unannounced

# **CRP** (Conservation Reserve Program)

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

# WBP (Water Bank Program)

- Sign up opened 5/23/24
- Sign up deadline June 17 2024
- No Applications submitted