

Goodhue County SWCD District Regular Board Meeting

Monday – August 22nd 2022

5:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Call in: (312)626-6799

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Approve Payment Voucher to Doug Kleese 2021-02 for \$2365.44 State Cost Share for constructing and seeding a grassed waterway, contingent upon landowner signature.
- IV. **Secretary's Report**
 - a. Approve July 2022 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Action on Letter of Support – Trout Unlimited
 - b. Action on Regional Safe Drinking Water Grant Sub-Agreement with Wabasha SWCD
 - c. Action on Goodhue SWCD MOU Long-Term Soil Health Monitoring Site
 - d. Action on Cost Share Contract 22-GC-008; Dennis Willie ET AL –Water and Sediment Control Basin in Sec. 2 of Holden TWP @ 75% Cost-Share for a Max Payment of \$8,793.75 from 2021 Cannon River Watershed Based Implementation Funding.
- VII. **Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Supervisor's Activity Report
 - d. Other –
- VIII. **Treasurer's Report / Payables**
 - a. Approve the July 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve August 2022 Accounts Payable
- IX. **Adjournment**

Upcoming Events

Soil Health Day – Sept 1st Peterson Farm

Labor Day Holiday – Sept 5th

Goodhue SWCD Sept Board Meeting - Sept 26th

SE Supervisor/Employee Meeting – Sept 27th near Hoka