

Goodhue County SWCD District Regular Board Meeting

Monday – September 27th 2021

7:30 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

Meeting ID: Meeting ID: 859 981 7067 / Passcode: 854068 / Call In: 1-312-626-6799

AGENDA

- I. **Call to Order and Pledge Allegiance**
- II. **Approval of the Agenda**
- III. **Consent Agenda**
 - a. Board Chair signature on BWSR Financial Report showing all 2020 BWSR Buffer Funds spent.
 - b. Approve Flat Rate Payment Voucher to James Thoreson for \$993.50 for Cost Share Contract #2020-07; for two well sealings.
- IV. **Secretary's Report**
 - a. Approve August 2021 District Regular Board Meeting Minutes
- V. **Public Comment (10 Minute limit)**
- VI. **Action Items**
 - a. Action on Cover Crop Cost-Share Contract #LCF2021-02; Steven Nelson, multi-species mix of Cover Crops @ \$35/ac. on 40 acres for 3 years, not to exceed \$4,200.00 from the 2021 Local Capacity Fund in Sec. 36 of Stanton TWP. (*per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Sept. 2nd 2021*)
 - b. Action on Cannon1W1P Cost Share Contract #21-GC-005 for Jeffery Beckman – Grade Stabilization Structure Rehab @ 90% Cost Share \$29,081.46 in Sec. 3 of Warsaw TWP.
 - c. Action on Cannon1W1P Cost Share Contract #21-GC-006 for Steven Lindstrom – Single Species Cover Crop Cost @ \$40/ac on 142 acres in Tier 1 area for 3 years not to exceed \$17,040.00 in Sec. 2 & 14 of Vasa TWP.
 - d. Action on Cover Crop Cost-Share Contract #LCF2021-03; Steven Lindstrom, single species Cover Crop @ \$25/ac. on 40 acres for 3 years, not to exceed \$3,000.00 in Sec. 33 of Welch TWP
 - e. Action on Operation and Maintenance Agreement with City of Lake City Infiltration Basin
 - f. Action on Cannon1W1P Cost Share Contract #21-GC-007 for Donald Sundheim – Water and Sediment Control Basin @ 75% Cost Share \$6,791.25 in Sec 33 of Cannon Falls TWP.
 - g. Action on Cost Share Contract LCF2021-04 for Reed Clementson – 2 - Water and Sediment Control Basins up to 75% Cost Share \$6,791.25 in Sec. 21 of Pine Island TWP
 - h. Action on Cost Share Contract 2020-09 for Kent Haugen– Grassed Waterway up to 75% Cost Share \$2,574.56 from 2020 State Cost-Share & \$8,341.19 from 2021 State Cost-Share in Sec 14 of Pine Island TWP
- VII. **Reports**
 - a. NRCS Report
 - b. District Manager's Report
Conflict of interest questionnaire
 - c. Supervisor's Activity Report
 - d. Other

VIII. Treasurer's Report / Payables

- a. Approve the August 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve September 2021 Accounts Payable

IX. Adjournment

Upcoming Events

BWSR Southern Regional Committee Meeting – October 7th 9am (Zumbro 1W1P Plan approval)

Columbus Day – October 11th

Zumbro 1W1P Policy Meeting – October 14th

Goodhue SWCD Board Meeting – October 25th @ 730pm