

District Regular Board Meeting
Monday – August 23rd 2021
7:30 PM
Goodhue County SWCD Conference Room
104 East 3rd Avenue, Goodhue MN 55027

Minutes (Draft)

I. Call to Order and Pledge Allegiance

Meeting was called to order at 7:30 pm by Chairman, Jeff Beckman.

SWCD Supervisors Present	SWCD Supervisors Absent	SWCD Staff Present	Others Present
<i>In Person:</i>		<i>In Person:</i>	<i>In Person:</i>
<i>Jeff Beckman, Chair</i>		<i>Beau Kennedy, District Manager</i>	<i>Jeff Matzke, NRCS</i>
<i>Mark Comstock, Vice Chair</i>		<i>Delane Krier, Administrative Asst.</i>	<i>Catherine Thom, NRCS</i>
<i>Don Schliep, Secretary</i>			
<i>Christopher Hinck, Reporter</i>			
<i>Ed McNamara, Treasurer</i>			

II. Approval of the Agenda

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

III. Consent Agenda

- a. Approve Payment Voucher to Dwain England for \$1,494.94, Cost Share Contract #2020-05; Grassed Waterway
- b. Approve Zumbro 1W1P Reimbursement Payment to Barr Engineering - Invoice #23551058-23 for \$9,053.16. Expense approved @ August 12th 2021 Zumbro 1W1P Policy Committee meeting.
- c. Approve Zumbro 1W1P Reimbursement Payments to Olmsted County SWCD – Q2 Invoice #2266 for \$3,025.53. Expense approved @ August 12th 2021 Zumbro 1W1P Policy Committee meeting.

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

IV. Secretary's Report

- a. Approve July 2021 District Regular Board Meeting Minutes

Motioned by McNamara, seconded by Schliep to approve the July 2021 District Regular Board Meeting Minutes. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

V. Public Comment (10 Minute limit)

VI. Action Items

- a. Supervisor's Per Diem Options

Motioned by McNamara, seconded by Hinck to approve the Supervisor's Per Diem as stated: A supervisor shall receive compensation for services of \$100 per day, and may be reimbursed for expenses, including traveling expense, necessarily incurred in the discharge of duties. If a supervisor attends more than one (1) SWCD approved activity per day, they will be reimbursed a maximum of \$125.00. A supervisor may be reimbursed for the use of the supervisor's automobile in the performance of official duties at a rate up to the maximum tax-deductible mileage rate permitted under the federal Internal Revenue code.(Minnesota Statutes, section 103C.315 Subd.4.). Approval must be obtained from the Board for all out-of-state travel. All reimbursements for travel related

expenses require the appropriate receipts. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2021-01; Roger Overby, 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. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Aug 11th 2021)

Motioned by McNamara, seconded by Comstock to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #LCF2021-01; Roger Overby, 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. (per Non-Structural Land Management Plan, the Goodhue SWCD Manager Signed this contract on Aug 11th 2021). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- c. Action on Cover Crop Flat Rate Conservation Practice Assistance Contract #21-GC-004; Carlson Brothers, single-species mix of Cover Crops @ \$35/ac. on 20 acres for 3 years, not to exceed \$2,100.00, 2021 Cannon WBIF

Motioned by Schliep, seconded by Hinck to approve the Cover Crop Flat Rate Conservation Practice Assistance Contract #21-GC-004; Carlson Brothers, single-species mix of Cover Crops @ \$35/ac. on 20 acres for 3 years, not to exceed \$2,100.00, 2021 Cannon WBIF. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- d. Action on Goodhue EPA 319 Small Feedlot Sub-Agreement Amendment

Motioned by McNamara, seconded by Schliep to approve the Goodhue EPA 319 Small Feedlot Sub-Agreement Amendment. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

VII. Reports

- a. NRCS Report (see attached)

- b. District Manager's Report (Beau Kennedy)

County Fair, Vehicle Repair, Zumbro 1W1P, MASWCD Resolution, BWSR stormwater, BCWD, 6th Grade Field Trip, Feedlot Follow up, Palmer Amaranth item, JPB meeting and Grants

- c. Supervisor's Activity Report

Schliep: County Meeting / Hinck: JPB & County Meetings / Comstock: County & 1W1P Meetings/
Beckman: NRCS Training at his farm

- d. Other

- a. Motioned by McNamara, seconded by Comstock to approve the attendance of all staff and supervisors at the Area 7 Supervisor/Employee Meeting - Yak Farm in Goodhue Co and pay the meals and registration expenses, Affirmative: Beckman, Comstock, Hinck, McNamara, and Schliep. Opposed: None. Motion carried.

VIII. Treasurer's Report / Payables

- a. Approve the July 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)

Motioned by McNamara, seconded by Schliep to approve the July 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual). Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

- b. Approve August 2021 Accounts Payable

Motioned by McNamara, seconded by Hinck to approve the August 2021 Accounts Payable. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried.

IX. Adjournment

Motioned by McNamara, seconded by Schliep to adjourn the meeting. Affirmative: Beckman, Comstock, Hinck, McNamara, Schliep. Opposed: None. Motion carried. Meeting adjourned at 8:30 pm.

Respectfully submitted

Donald Schliep

Upcoming Events

Sept 6th 2021: Labor Day

Sept 22nd 2021: Area 7 Supervisor/Employee Meeting-Yak Farm in Goodhue Co.

Sept 27th 2021: Board Meeting, 7:30 pm

NRCS Program Updates: August 23rd, 2021

Contract / Application Status

- 33 active CSP contracts
- 22 active EQIP contracts
- 1 preapproved EQIP applications
- 56 CSP Classic 2021-1 applications
- 12 CSP 2022- Renewal Applications (4 High Priority)
- 30 EQIP 2021 applications

Upcoming Program Deadlines

EQIP

EQIP 2021-2

- Obligation Deadline – September 29th, 2021

CSP

CSP 2022-Renewal

- Application – March 26th, 2021
- Assessment/Ranking – TBA
- Approval – TBA
- Obligation – TBA

EQIP FY21 Summary

Contracts: 15

Obligated amount: \$719,845

Acres: 1,420 ac.

CSP FY21 Summary

Contracts: 8

Obligated amount: \$189,105

Acres: 2,143.8 acres