

**Wabasha Soil and Water Conservation  
District Regular Board Meeting  
May 22, 2025  
8:15 am  
611 Broadway Ave. Suite 10B**

**I. CALL MEETING TO ORDER**

**II. PLEDGE ALLEGIANCE**

**III. AGENDA**

**IV. PUBLIC COMMENTS**

Comments limited to 5 minutes per speaker

**V. CONSENT AGENDA -Board Action**

*Items on the Consent Agenda are considered to be routine by the Board and may be enacted through one motion. Any item on the Consent Agenda may be removed by any of the Board members for separate consideration*

**i. Contracts**

- A. Gary Stoning Contract# 25-CC-9 in the amount of \$1,320.00 for Practice# 327 Conservation Cover. Installed by date 7/30/2025.  
(Funding source – FY25 Conservation Contracts)

**ii. Contract Amendments**

**iii. Vouchers**

- A. Reiter Living Trust Voucher in the amount of \$198.54 for Contract# 24-CC-15. Practices 380 Windbreak/Shelterbelt Establishment and Renovation, Practice 490 Tree/Shrub Site Preparation.  
(Funding source – FY24 Conservation Contracts)
- B. Dennis Anderson Voucher in the amount of \$711.00 for Contract# 24-CC-6. Practice 314 Brush Management.  
(Funding source – FY24 Conservation Contracts)
- C. Allelu Farms LLC Voucher in the amount of \$331.20 for Contract# 24-CC-16. Practice 380 Windbreak/Shelterbelt Establishment and Renovation  
(Funding source – FY24 Conservation Contracts)
- D. Lawrence H & Eileen M Living Trust Voucher in the amount of \$456.00 for Contract# 25-CC-5. Practice 612 Tree/Shrub Establishment.  
(Funding source – FY25 Conservation Contracts)
- E. Jerry Bright Voucher in the amount of \$12,754.26 for Contract# 2025WAGZ-WC-01. Practice 412 Grassed Waterway.  
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding)

**iv. Grants**

**v. AgBMB Loan Applications**

- A. Matthew Bertold AgBMP Loan Application in the amount of \$29,000.00 for new Skid Loader. This will help with timely and proper manure handling for the dairy operation.

**8:30 am – Mark Goldberg, Principal Consultant, DDA Human Resources, Inc.**

**David Drown Associates Company**

- A. Report of Comp Study. Mark will be attending remotely.**

Join Zoom Meeting

<https://us02web.zoom.us/j/88355556701?pwd=Gd97Xf5To2v8vGi8lY2W55YlZUpXDA.1>

**Meeting ID: 883 5555 6701**

**Passcode: 274707**

- B. Terri and Shawn Huth discussion on recommendations.**

**VI. SECRETARY'S REPORT**

- A. April 24, 2025, Meeting Minutes – **Board Action**

**VII. TREASURER'S REPORT – Board Action**

- A. April District Financial Statements  
Included for your review
- B. April Program Record

**VIII. PAYMENT OF MONTHLY BILLS**

- A. Monthly Bills in the amount of \$76,087.40 - **Board Action**

**IX. DISTRICT REPORTS**

- A. Chair Report – Lynn Zabel
- B. County Commissioner – Bob Walkes
- C. District Manager Report – Terri Peters
- D. NRCS Report – Christina Taylor – (In the packet)
- E. District Technician Report- Matt Kempinger – (In the packet)
- F. Natural Resources Technician Report– Katelyn Abts – (In the packet)
- G. Soil Health/Nutrient Management Tech Report – Deanna Pomije – (In the Packet)
- H. Bookkeeper/Administrative Assistant Report -Sue Cerwinske -
- I. BWSR Report –
- J. Other agencies –

**X. OLD BUSINESS**

- A. Conservation Project – Lynn (open to any Supervisor for ideas)

**XI. NEW BUSINESS**

- A. Minnesota Department of Health – Private Well Inventory Grant in the amount of \$120,836.00. Effective July 1, 2025, to June 30, 2027.
- B. Approve Steve Evers Contract# 23-CWF-WIC-07 in the amount of \$17,155.23 for Practice 410 Grade Stabilization Structure, includes multiple practices.  
Installed by date 11/30/2025  
(Funding source – FY23 West Indian Creek Watershed Restoration and Protection)
- C. Approve 1864 Joseph Roemer Farm LLC Contract# 2025WAGZ-WC-05 in the amount of \$5,301.00 for Practice 410 Grade Stabilization Structure.  
Installed by date 11/30/2025  
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding (WAGZ))
- D. Upcoming Events
  - i. Memorial Day, May 26, 2025 – Offices Closed
  - ii. Juneteenth, June 19, 2025 – Offices Closed
  - iii. Local Work Group – June 26, 2025, 10:00 am (with our Regular Board Meeting)

**XII. Board Reports**

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Dag  
**WAGZ May 8 Policy Meeting Report in board packet.**
- C. WinLaC 1W1P – Lynn
- D. SE SWCD Technical Support JPB - Dag
- E. County Board Meeting – Sharleen

**XIII. Adjourn**