

**Wabasha Soil and Water Conservation
District Regular Board Meeting
June 26, 2025
8:15 am
County Conference Room
625 Jefferson Ave.**

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.

ii. Contract Amendments

- A. Hunter Farms LLC Amendment# 1 for Contract# 2024WAGZ-WC-13 to change the installation date to 10/31/2025.
(Woodland Stewardship Plan)
(Funding source – FY24 Watershed Based Funding (WAGZ))
- B. Greg Speedling Amendment# 1 for Contract# 25-CC-2 to change the installation date to 8/31/2025.
(Funding source – FY25 Conservation Contracts)
- C. Benjamin Klein Amendment# 1 for Contract# 25-CC-3 to change the Installation date to 6/30/2025.
(Funding source – FY25 Conservation Contracts)

iii. Vouchers

- A. Warren Craig Beighley Voucher in the amount of \$105.50 for Contract# 25-SHD-1 for NRCS (FOTG) Practice 612 Tree and Shrub Establishment.
(Funding source – FY25 Soil Health Delivery)
- B. Warren Craig Beighley Voucher in the amount of \$105.50 for Contract# 24-CC-13 for NRCS (FOTG) Practice 380 Windbreak/Shelterbelt Establishment and Renovation.
(Funding source – FY24 Conservation Contracts)
- C. Mike Rahman Voucher payment in the amount of \$1,670.00 for Contract# 23-CS-3. NRCS (FOTG) Practice 340 Cover Crops.
33.4 acres at \$50.00/acre.
(Funding source -FY23 State Cost Share)

- D. Allen John & Melody Revocable Living Trust in the amount of \$1,260.00 for Contract# 23-CS-1. NRCS (FOTG) Practice 314 Brush Management. (Funding source – FY24 Conservation Contracts)
- E. Benjamin Klein Voucher payment in the amount of \$712.36 for Contract# 25-CC-3. NRCS (FOTG) Practice 380 Windbreak/Shelterbelt Establishment and Renovation. (Funding source – FY25 Conservation Contracts)
- F. Valyn Adler Voucher payment in the amount of \$53,599.50 for Contract# 2025WAGZ-WC-02. NRCS (FOTG) Practice 410 Grade Stabilization Structure. (Funding source FY24-FY25 Greater Zumbro Watershed-WAGZ)

iv. Grant Amendment

- A. Amendment # 3 for Grant Contract Agreement # 229585 between the State of MN through its Commissioner of Natural Resources, Division of Forestry and Wabasha SWCD. Adding \$10,000.00 to SE Landscape funding. Grant Agreement Expiration Date 6-30-2026

AgBMP Loan Applications

VI. SECRETARY'S REPORT

- A. May 22, 2025, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$107,643.37 - **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. Approve DAAK LLC Contract# 2025WAGZ-WC-03 in the amount of \$8,775.00 for NRCS (FOTG)- Practice 638 Water and Sediment Control Basin – **Board Action**
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding - WAGZ)

Note: B. Daniel Miller Contract# 2025-WinLaC-Wab002 two versions up for discussion on which version to approve. 92% or 100% cost share. – **Board Action**

- B. Approve Daniel Miller Contract# 2025WinLaC-Wab002 in the amount of \$7,853.86 for NRCS (FOTG)- (Diversion) 92% cost share.

(Funding sources – WinLaC 1W1P \$6,440.25 and Local funds \$1,413.61)

or

- Approve Daniel Miller Contract# 2025-WinLaC-Wab002 in the amount of \$8,587.00 for NRCS (FOTG)–(Diversion) 100% cost share.

(Funding sources – WinLaC 1W1P \$4,293.50 and Local funds \$4,293.50)

- C. Approve Dennis P & Denise M Probst Contract# 25-CC-6 in the amount of \$1,500.00 for NRCS (FOTG) Practice 314 Brush Management – **Board Action**
(Funding source – FY25 Conservation Contracts)
- D. Approve Kathy Henderson Contract# 23-CWF-WIC-06 in the amount of \$59,227.20 for NCRS (FOTG) Practice 410 Grade Stabilization Structure,
Install by 11/30/2025 – **Board Action**
(Funding source – FY23 West Indian Creek Watershed Restoration and Protection)
- E. Whitewater Joint Powers Board Well Sealing (2025) Sub-agreement between Whitewater Joint Power Board and Wabasha SWCD. Grant agreement for \$21,600.00 for May 27, 2025 to December 31, 2025 – **Board Action**
- F. Upcoming Events
- i. Friday, July 4, 2025, Independence Day – Offices Closed
 - ii. Wednesday, July 16th, West Indian Creek Get Together
 - iii. Thursday, July 24th, Regular Meeting
 - iv. Wednesday July 30 – Saturday, August 2, Wabasha County Fair
Schedule with a staff person for a shift to cover our booth.
Let us know what days/times you can help.

XII. Board Reports

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Dag
- C. WinLaC 1W1P – Lynn
- D. SE SWCD Technical Support JPB - Dag
- E. County Board Meeting – Sharleen

Note: If meeting is not finished by 10:00 am, we will need to recess the regular meeting and start the Local Work Group meeting at 10:00 am.

XIII. Adjourn

Agenda for Local Work Group

1. Welcome & Review: 10 minutes
2. Present SWCD Draft Priorities: 30 minutes
3. Discuss Proposed Practices Changes and Technical Practice Recommendations: 15 minutes
4. Decision/Action Items: 15 minutes
5. Next Steps: 5 minutes
6. Adjourn LWG Meeting –

Then reopen the regular meeting, if necessary