

**Wabasha Soil and Water Conservation  
District Regular Board Meeting  
July 24, 2025  
8:15 am  
611 Broadway Avee, 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. Contract Amendments**

- A. Kenneth Heise Amendment# 1 for Contract# 25-CC-8 to change the authorized amount to \$1,909.06 for 380 Windbreak / Shelterbelt Establishment and Renovation and 490 Tree/Shrub Site Preparation. (Funding source – FY24 Conservation Contracts \$150.99 and FY25 Conservation Contracts \$1,758.07)

**ii. Vouchers**

- A. Kenneh Heise Voucher in the amount of \$1,909.06 for Contract# 25-CC-8 for 380 Windbreak / Shelterbelt Establishment and Renovation and 490 Tree/Shrub Site Preparation. (Funding source – FY24 Conservation Contracts \$150.99 and FY25 Conservation Contracts \$1,758.07)
- B. Steve Evers Voucher in the amount of \$14,832.37 for Contract# 23-CWF-WIC-04 for NRCS (FOTG) 410 Grade Stabilization Structure. (Funding source – FY23 West Indian Creek Watershed Restoration and Protection)
- C. Richard Oeckler Voucher in the amount of \$500.00 for Contract# 2024WAGZ-WC-14 for Forest Stewardship Plan. (Funding source - FY24 Watershed Based Funding (WAGZ))
- D. Gary Stoning Voucher in the amount of \$1,320.00 for Contract# 25-CC-9 for 327 Conservation Cover. (Funding source – FY25 Conservation Contracts)

**VI. SECRETARY'S REPORT**

- A. June 26, 2025, Meeting Minutes – **Board Action**

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

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

**VIII. PAYMENT OF MONTHLY BILLS**

- A. Monthly Bills in the amount of \$86,867.22 - **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. FSA Agency Report – Colleen Pawlenty

**X. OLD BUSINESS**

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

**XI. NEW BUSINESS**

- A. Approve Craig Breuer Contract# 2025WAGZ-WC-04 in the amount of \$2,000.00 for Practice 351 Well Decommissioning. Install by date 5/30/26-**Board Action**  
(Funding source – FY25 Watershed Alliance for the Greater Zumbro (WAGZ))
- B. Approve Jary Holst Contract# 2025Winc-Wab-001 in the amount of \$13,222.14 for a NRCS (FOTG) 410 Grade Stabilization Structure. Installed by date 11/30/2025-**Board Action**  
(Funding source – FY25 WinLac 1W1P)
- C. Approve 1864 Joseph Roemer Farm LLC Amendment# 1 to Contract# 2025WAGZ-WC-05 to change address to 22205 699<sup>th</sup> St. Wabasha, MN 55981- **Board Action**
- D. Approve 1864 Joseph Roemer LLC Voucher payment for Contract# 2025WAGZ-WC-05 in the amount of \$3,768.10 for NRCS (FOTG) 410 Grade Stabilization Structure – **Board Action**  
(Funding source – FY24-FY25 Greater Zumbro Watershed Based Funding (WAGZ))
- E. Nominations for Outstanding Conservation Farmer of the Year. – **Discussion**
- F. List of potential 2025 RCPP Soil Health cover crop contracts. Pending grant execution

- G. Resolution 07242025-1 - Signature Authority for Terri Peters to sign the list of RCPP cover crop contracts once the grant is executed. – **Board Action**
- H. Approve Reiter Living Trust/William Reiter Amendment# 1 to change Total Amount Authorized to \$43,950.59 for Contract# 2024WinLac-WAB-008 NRCS (FOTG) 410 Grade Stabilization & 412 Grassed Waterway – **Board Action**
- I. Approve Partial Payment Voucher for Reiter Living Trust/William Reiter for Contract# 2024WinLac-WAB-008 in the amount of \$1,857.59 – **Board Action** (Funding source – FY23-FY24 WinLac)
- J. 2025 Soil Health RCPP
  - i. Final policy and cost share rates – decision
  - ii. Authority for Terri to sign grant agreement and cost share contracts that are batched and ranked – decision – **Board Action**
  - iii. Current batched and ranked 2025 RCPP contracts pending grant execution – **Board Action**
- K. Approve Alan Jostock Voucher in the amount of \$339.50 for Contract# 2024WAGZ-WC-02 for 327 Reduced Tillage, No-Till – 1<sup>st</sup> year payment of 2-year contract Contingent upon Technical Assistance sign-off. – **Board Action** (Funding source – FY24 Watershed Alliance for the Greater Zumbro)
- L. Approve Alan Jostock Voucher in the amount of \$204.00 for Contract# 2024WAGZ-WC-03 for 329 Residue Management, No Till – 1<sup>st</sup> year payment of 2-year contract. Contingent upon Technical Assistance sign-off. – **Board Action** (Funding source – FY24 Watershed Alliance for the Greater Zumbro)
- M. Upcoming Events
  - i. August 5, 2025, Southeast MN Forage Field Day & Dairy Tour at Hyde Park Holsteins – Kevin Siewert. 61944 Wabasha Cty Rd 6, Zumbro Falls. 9:45 am – 2:00 pm. RSVP at [mfa@midwestforage.org](mailto:mfa@midwestforage.org) Flyer on website.
  - ii. Terri will be on vacation from August 23 – August 27<sup>th</sup>.
  - iii. August 28, 2025, Regular Board Meeting
  - iv. September 10 & 11, 2025, MASWCD – Stewardship Summit: SWCD Governance & Leadership Essentials. Registration Deadline – August 22
  - v. County Fair dates July 30 – August 2 (We'll have Tap-In staff doing nitrate testing August 1<sup>st</sup> from 12 p.m. to 3 p.m.)
  - vi. July 31<sup>st</sup> We are part of a BWSR Board Conservationist Tour at the Hager RIM site.

**XII. Board Reports**

- A. Whitewater JPB – Lynn
- B. Zumbro 1W1P – Dag  
Greater Zumbro Watershed Policy Committee (1W1P) August 21<sup>st</sup>.  
(Oronoco start and bus tour)
- C. WinLaC 1W1P – Lynn  
WinLaC Policy Committee Meeting – August 11
- D. SE SWCD Technical Support JPB – Dag  
Just had a meeting on July 17<sup>th</sup>, and they meet 2x/year
- E. County Board Meeting – Sharleen

**XIII. Adjourn**