

**Wabasha Soil and Water Conservation
District Regular Board Meeting
September 25, 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:

ii. Vouchers

- A. Ernest Walters Voucher payment for Contract# 24-SWCDaid-1 in the amount of \$1,500.00 for Practice 314 Brush Management.
(Funding source – FY24 SWCD Aid)
- B. Warren Craig Beighley Voucher payment for Contract# 25-CC-7 in the amount of \$215.13 for Practice 315 Herbaceous Weed Management.
(Funding source – FY25 Conservation Contracts)
- C. Gerald VanDewalker Voucher payment for Contract# 24-CC-14 in the amount of \$1,500.00 for 314 Brush Management.
(Funding sources – FY24 Conservation Contracts \$1,394.50 and FY25 Conservation Contracts \$105.50)
- D. Voucher Payment for Contract# 79-25RCPP-04 in the amount of \$2,850.00 for Practice 340 Cover Crops.

VI. SECRETARY'S REPORT

- A. August 28, 2025, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$39,354.54 - **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. Conservation Planning & Outreach Technician – Ella Jurgerson – (In the packet)
- I. BWSR Report –
- J. Other -

X. OLD BUSINESS

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

XI. NEW BUSINESS

- A. Bear Valley Watershed District, Had special meeting on 9-17-2025 to discuss testing tile discharge. SWCD water testing once per month for approximately 9 months. The cost will be about \$500.00. Samples once a month and delivered to Rochester lab. – **Discussion**
- B. 2025 Soil Health RCPP – 2nd round funding (\$120,000) requested – Approval to accept and to delegate authority for Terri to sign grant agreement when it is available. – **Board Action**
- C. 2025 Soil Health RCPP – September Batching and updates on July and August batches. Deanna will get info.
- D. Equivalent Insurance Plan for Paid Leave. Shelter Point Life Insurance Company, Fully Insured Approved Private Plan Coverage for State mandated Paid Family & Medical Leave (PFML)
Employer/Employee amounts paid for PFML (50/50 would be the recommendation. – **Discussion/Board Approval**
- E. D K K A LLC Amendment# 1 to Contract# 2025WAGZ-WC-03 to change the authorized amount to \$9,108.34 from \$8,775.00. – **Board Action**
(Funding source – FY24-FY25 WAGZ
- F. Governance & Leadership Essentials for SWCD. Sharleen attended.
Her report is included with the packet.

G. Upcoming Events

- i. Friday, September 26, 2025, Sunflower Harvest Field Day. 12:30 pm -2:30 pm
Scott and Dawn Lightly – Address, 22238 830th Ave. Oakland, MN 56007
- ii. Thursday, October 2, 2025, Area 7 Joint Fall Meeting, SE MASWCD and SE
MACDE for Staff & Board. Grand Meadow, MN
- iii. Monday, October 13 – Indigenous Peoples Day, Office Closed
- iv. Tuesday – Thursday. October 21 – October 23, 2025
BWSR Academy at Cragun's Resort.
- v. Thursday, October 23, 2025, Regular Board Meeting
- vi. December 1-3 (Monday – Wednesday) – MASWCD Annual Convention.
(Bloomington)

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

XIII. Adjourn