

**Wabasha Soil and Water Conservation
District Regular Board Meeting
April 23, 2026
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. JJD Land Co LLC, JJ Dukart, Contract# 26-CC-3 in the amount of \$669.12 for Prescribed Burn. Installed by date 11/30/2026.
(Funding source – FY26 Conservation Contracts)

ii. Contract Amendments:

- A. Daniel H. Miller Contract# 2026WinLaC-Wab001 in the amount of \$350.00 for Woodland Stewardship Plan, changing funding source to FY2023 WinLaC.

iii. Vouchers

- A.

iv. Grants

- A.

VI. SECRETARY'S REPORT

- A. March 26, 2026, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$27,517.23 - **Board Action**
- B. Note: Southeast Service Cooperative – Health Insurance April premium will be paid on 5/1/2026 in the amount of \$5,234.34 by automatic withdrawal.

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. Natural Resources Technician Report– Katelyn Abts – (in the packet)
- F. Soil Health/Nutrient Management Tech Report – Deanna Pomije (in the packet)
- G. Conservation Planning & Outreach Technician – Ella Jurgerson (in the packet)
- H. BWSR Report –
- I. FSA –

X. OLD BUSINESS

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

XI. NEW BUSINESS

- A. Fillmore SWCD sub-agreement for MAWQCP funds in the amount of \$2,500.00. Contract 01/01/2026 – 12/31/2027.
- B. Rice SWCD sub-agreement for MAWQCP funds in the amount of \$2,500.00. Contract 01/01/2026 – 12/31/2027.
- C. Olmsted SWCD sub-agreement for MAWQCP funds in the amount of \$2,500.00. Contract 01/01/2026 – 12/31/2027.
- D. Approve Suzanne Tomek Contract# 2026WAGZ-WC-02 in the amount of \$350.00 for a Woodland Stewardship Plan. Installed by date 11/30/2026. – **Board Action** (Funding source – FY2026 WAGZ – (watershed-based funding)
- E. Cover Crop Deadline Dates – **Discussion**
 - i. August 31, 2026 - Sign-up Deadline
 - ii. June 30, 2026 - Continuing contract planning deadline
 - iii. November 15, 2026 – Certification Docs Provided to Technicians deadline.
- F. April Soil Health RCPP 2026 Ranking / Batching – **Board Action**
- G. Upcoming Events:
 - i. Wednesday, May 6, 2026, Area 7 Envirothon
 - ii. Wednesday, May 13, 2026, 5th Grade Conservation Day
 - iii. Monday, May 25, 2026, Memorial Day Holiday – Office Closed
 - iv. Thursday, May 28, 2026, Board Meeting, and Local Work Group Meeting

*****May Board Meeting will be held in the County Commissioners Room with the Local Work Group Meeting starting at 10.00 am**

XII. Board Reports

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

XIII. Adjourn – Board Action