

**Vouchers Wabasha Soil and Water
Conservation District Regular Board
Meeting
August 27, 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. Contract between Wabasha SWCD and WSB LLC to provide professional services by the Consultant in connection with the project: West Indian Creek 319, MPCA 2026-2027 Ground Water Monitoring, located in Wabasha County, MN
- B. Emerald Spring Dairy Inc/Maurice Young Contract# 2026-WIC319-5 in the amount of \$21,457.20 for Practice 340 Cover Crops for one year, install by date 12/1/2026.
(Funding source – 319 Focus Watershed – West Indian Creek)

ii. Contract Agreement

- A. Olmsted SWCD additional \$12,500.00 funds for MAWQCP sub-agreement. Total funds with addition are \$15,000.00.
Contract 01/01/2026 – 12/31/2027.

iii. Amendment:

- A. Amendment to attachment A between Minnesota Dept. of Agriculture and Wabasha Soil and Water Conservation District AgBMP Loan Program – Multiple Lender System-Agreement # M7717 to add \$100,000.00 to our funds available.

iv. Vouchers:

- A. Vicki Arendt Voucher for Contract# 2026WAGZ-WC-09 in the amount of \$1,762.50 for MN Rules, Chapter 4714)
(Funding source – FY26-FY27 WAGZ)
- B. Jodi Flynn Voucher for Contract# 2026WAGZ-WC-10 in the amount of \$1,987.50 for MN Rules, Chapter 4714)
(Funding source – FY26-FY27 WAGZ)

- C. Marty Heins Voucher for Contract# 2026WAGZ-WC-08 in the amount of \$13,055.61 for Practice 410 Grade Stabilization.
(Funding source – FY26-FY27 WAGZ)

VI. SECRETARY'S REPORT

- A. July 23, 2026, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

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

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$32,635.76 - **Board Action**
- B. Note: Southeast Service Cooperative – Health Insurance August premium will be paid on 9/1/2026 in the amount of \$6,368.96 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 Technician Report– Deanna Pomije (in the packet)
- G. Conservation Planning & Outreach Technician Report – Ella Schams (In the packet)
- H. District Technician Report – Keaton Tollakson (In the packet)
- I. BWSR Report –
- J. Turkey Trout and Timber Grant Update – Jen Wahls – (In the packet)

X. OLD BUSINESS

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Nominations by staff for 2026 MASWCD awards – (Closes 9/4/2026)
Outstanding Conservationist Award – Dan Wagner – **Board Action**
Forest Steward Award – Richard Oeckler - **Board Action**

XI. NEW BUSINESS

- A. Approve IRS mileage rate change effective 7/1/2026 to .76 per mile for business purposes – **Board Action**
- B. Medical insurance renewal information for 2027 has been received and the VSP toolkit is here. Once all information has been received and when compiled, a personnel committee meeting or treasurer and 1 personnel member date will need to be set. – **Informational**
- C. Approve David Brennan JR Contract# 26-CC-5 in the amount of \$420.00 for Practice 315 Herbaceous Weed Treatment – Installed by date 7/30/2027 – **Board Action**
(Funding source – FY26 Conservation Contracts)

- D. Soil Health RCPP 2026 Ranking / Batching – **Board Action**
- E. Approve Contract# 79-3-52 in the amount of \$5,000.00 for Practice 340 Cover Crops. Completed by date 12/1/2026.
(Funding source – FY25-FY28 Soi Health RCPP–Round 3)
- F. Approve Gerald and Tami Folkert Amendment#1 to Contract# 2026WAGZ-WC-12 to change the amount to \$17,933.18 from \$16,838.60 and change install by date from 11/30/2026 to 12/1/2027 for Practice 410 Grade Stabilization.
(Funding source – FY26-FY27 WAGZ)
- G. 2024 Economic Impacts of the Minnesota Conservation Delivery Partners –
The 2024 IMPLAN Report - **Informational**

XII. Board Reports

- A. Zumbro 1W1P – Dag
- B. WinLaC 1W1P – Lynn
- C. SE SWCD Technical Support JPB - Dag
- D. County Board Meeting – Sharleen
- E. Upcoming Events:
 - i. Monday, September 7, 2026, Labor Day – Office Closed
 - ii. Wednesday, September 23, 2026, - Area 7 Fall Meeting at Owatonna Eagles/Owatonna. 9:00 am – 3:00 pm.
This is for Supervisors and Employees.
 - iii. Thursday, September 24, 2026, Board Meeting

XIII. Motion to Recess Regular Meeting and go in to Closed Session – Board Action

XIV. Closed Session – Board Action

- A. Minnesota Healthcare Consortium (Medica) 2027 Health Insurance Renewal -
Statewide Pool Rates and Benefits Confirmation for Wabasha Soil & Water
Conservation District effective 1/1/2027.

XV. Motion to Reopen Regular Meeting – Board Action

XVI. Approval of the following – Board Action

- A. Minnesota Healthcare Consortium (Medica) 2027 Health Insurance Renewal -
Statewide Pool Rates and Benefits Confirmation for Wabasha Soil & Water
Conservation District effective 1/1/2027.

XVII. Adjourn – Board Action