

**Vouchers Wabasha Soil and Water
Conservation District Regular Board
Meeting
July 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. Contract# 79-4-26 in the amount of \$7,200.00 for Practice 340 Cover Crops. 3-year contract. Installed by dates 12/1/2026, 12/1/2027 and 12/1/2028.
(Funding source – FY25–FY28 Soil Health RCPP – Round 4)
- B. Contract# 79-2-41 in the amount of \$9,000.00 for Practice 340 Cover Crops. 3-year contract. Installed by dates 12/1/2026, 12/1/2027 and 12/1/2028.
(Funding source – FY25-FY28 Soil Health RCPP – Round 2)

ii. Canceled Contracts:

- A. Canceled Contract# 79-25RCPP-07 in the amount of \$2,000.00 for Practice# 340 Cover Crops. FY25-FY28 Soil Health RCPP.
Reason for cancellation: Following the standard on fall grazing cover crops did not fit their operation's objectives.

iii. Vouchers

- A. Daniel H Miller voucher for Contract# 2026WinLaC-Wab001 in the amount of \$350.00 for Woodland Stewardship Plan.
(Funding source – FY23 WinLaC)
- B. Allen & Janet Rahman voucher for Contract# 2026WAGZ-WC-01 in the amount of \$500.00 for Woodland Stewardship Plan.
(Funding source – FY26 WAGZ)
- C. Richard Heil voucher for Contract# 26-CC-2 in the amount of \$454.42 for Practice 314 Brush Management and Practice 612 Tree/Shrub Establishment.
(Funding source – FY26 Conservation Contracts)

- D. Emerald Spring Dairy Inc (Maurice Young) voucher for Contract# 2026-WIC319-2 in the amount of \$1,262.00 for Practice 590 Nutrient Management.
(Funding source – FY26 319 Focus Watershed-West Indian Creek)
- E. Contract# 79-3-11 voucher in the amount of \$5,058.09 for Practice 327 Conservation Cover and Practice 612 Tree & Shrub Establishment.
(Funding source – FY25-FY28 Soil Health RCPP – Round 3)
- F. Stephanie Rivery voucher for Contract# 25-SHD-6 in the amount of \$2,400.00 for Practice 327 Conservation Cover.
(Funding source – FY25 Soil Health Delivery)
- G. Michael Kenneth Graner voucher for Contract# 2026-WIC319-3 in the amount of \$3,390.00 for Practice 590 Nutrient Management -split Nitrogen.
(Funding source – FY26 319 Focus Watershed -West Indian Creek)
- H. Isaac Holst voucher for Contract# 2026-WIC319-4 in the amount of \$1,648.00 for Practice 590 Nutrient Management- - split Nitrogen.
(Funding source – FY26 319 Focus Watershed-West Indian Creek)

iv. Grant

- A. State of MN Joint Powers Agreement Swift Contract No. 292015 between State of MN, acting through its Commissioner of Natural Resources and Wabasha SWCD.
Groundwater level monitoring of four observation wells located within the district. Effective Date 7/1/2026 and Expiration Dat 6/30/2027.
Total grant \$960.00.
- B. State of Minnesota Joint Powers Agreement Amendment 1 to SWIFT Contract No. 249117 adding \$61,883.00 funds and changing expiration date to 6/30/2028. (Nutrient Management Staff Grant)

VI. SECRETARY'S REPORT

- A. June 25, 2026, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

- A. June District Financial Statements
Included for your review

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$39,939.55 - **Board Action**
- B. Note: Southeast Service Cooperative – Health Insurance August premium will be paid on 8/1/2026 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. NRCS – Chris Schmidt

- F. Natural Resources Technician Report– Katelyn Abts – (In the packet)
- G. Report on 2024 Well Inventory Grant Progress and Status of Well Inventory – Katelyn Abts will present her report at the Board meeting. (Report is in packet)
- H. Soil Health/Nutrient Management Technician Report– Deanna Pomije (in the packet)
- I. Conservation Planning & Outreach Technician Report – Ella Schams (In the packet)
- J. District Technician Report – Keaton Tollakson (In the packet)
- K. BWSR Report – Dave Copeland

X. OLD BUSINESS

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

XI. NEW BUSINESS

- A. Nominations for Outstanding Conservationist/Farmer of the Year Award – **Discussion**
- B. Nomination for Forest Steward Award – **Discussion** (Bill Baxter)
Nominations Due September 4, 2026
- C. 2026 Candidate Prospectus for MASWCD President and Vice President – Informational
- D. July RCPP Batching – **Board Action**
- E. Contract# 79-4-50 in the amount of \$18,000.00 for Practice 340 Cover Crops. 3-year contract. Installed by dates 12/1/2026, 12/1/2027, 12/1/2028. (Funding source – FY25-FY28 Soil Health RCPP – Round 4) – **Board Action**
- F. Estimate from seed vendors for West Indian Creek 2026 Cover Crop Seeding Cost- \$25,120.37. Seeking approval to pay the actual billings from Seed Vendors when received. We will need to pay this expense before the August SWCD meeting -**Board Action**
- G. MDH Accelerated Implementation Grant Sub-Agreement Between Fillmore SWCD and Wabasha SWCD (sub-recipient) – **Board Action**
Project: Expanding Private Well Nitrate Screening and Tap-In Outreach in Southeast Minnesota. Grant Period: July 17, 2026, to January 31, 2028. Payments will be reimbursement.
- H. Upcoming Events:
 - i. Thursday, August 27, 2026, Board Meeting

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