

**Wabasha Soil and Water Conservation
District Regular Board Meeting
June 25, 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. Emerald Spring Dairy Inc. (Maurice Young) 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)
- B. Michael Kenneth Granter Contract# 2026-WIC319-3 in the amount of \$3,390.00 for Practice 590 Nutrient Management. (Funding source – FY26 319 Focus Watershed – West Indian Creek)
- C. Isaac Holst Contract# 2026-WIC319-4 in the amount of \$1,648.00 for Practice# 590 Nutrient Management. Completed by date is 7/15/2026. (Funding source - FY26 319 Focus Watershed – West Indian Creek)

ii. Canceled Contracts:

- A. Cancel RCPP Contract# 79-25RCPP-05 in the amount of \$11,000.00. Reason for cancellation: This contract had 1 year of cover crops which were completed and paid. 3 years of no-till, where none of the 3 yrs were paid out. They're cancelling due to seeking a change in their rotation that will require tillage. They are still dedicated to the use of no-till, so they may seek a future contract. (Funding source was the FY25-FY28 Soil Health RCPP-Round 1))
- B. Cancel Kathy Henderson Contract# 23-CWF-WIC-06 in the amount of \$59,227.20 for Practice# 410 Grade Stabilization Structure. Reason for cancellation: The project was cancelled due to insufficient material at the site to do the project. (Funding source was FY23 WIC Watershed Restoration & Protection)

iii. Vouchers

- A. Nathan & Tina Schumacher Voucher for Contract# 26-CC-1 in the amount of \$106.95 for Practice 612 Tree/Shrub Establishment. (Funding source – FY26 Conservation Contracts)

- B. Voucher for Contract# 79-3-14 in the amount of \$2,000.00 for Practice 329 No-Till. (First year payment of the 3-year contract) (Funding source – FY25-FY28 Soil Health RCPP Round 3)
 - C. JJD Land Co LLC Voucher for Contract# 26-CC-3 in the amount of \$669.12 for Prescribed Burning. (Funder source – FY26 Conservation Contracts)
 - D. Mark Lehnertz Voucher for Contract# 2026-WIC319-1 in the amount of \$1,246.00 for Practice 590 Nutrient Management. (Funding source – FY26 319 Focus Watershed – West Indian Creek)
 - E. Alan Jostock Voucher for Contract# 2024WAGZ-WC-02 in the amount of \$390.00 for Practice 329 Residue & Tillage Management. no-till. (Funding source – FY24 WAGZ)
 - F. Alan Jostock Voucher for Contract#2024WAGZ-WC-03 in the amount of \$116.00 for Practice 329 Residue & Tillage Management, no-till. (Funding source FY24 WAGZ)
 - G. Lawrence H & Eileen M Living Trust Voucher for Contract# 2026WAGZ-WC-06 in the amount of \$3,825.00 for partial payment of Practice# 638 for Water and Sediment Control Basin. (Funding source – FY26 WAGZ)
- iv. Grant Amendments
- A. Amendment #4 for Grant Contract Agreement #229585 between the MN DNR and Wabasha SWCD, adding \$7,500.00 funds to previous contract.

VI. SECRETARY'S REPORT

- A. May 28, 2026, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

- A. May District Financial Statements
Included for your review

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$44,865.95 - **Board Action**
- B. Note: Southeast Service Cooperative – Health Insurance July premium will be paid on 7/1/2026 in the amount of \$6,592.76 by automatic withdrawal. (Keaton added and Katelyn plan adjusted))

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 Jurgerson (In the packet)
- H. District Technician Report – Keaton Tollakson (In the packet)
- I. BWSR Report – Dave Copeland

X. OLD BUSINESS

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

XI. NEW BUSINESS

- A. Wabasha SWCD Cost-Share Policy 2026 (Draft) – **Board Action**
(Latest updates requested are in the red text)
BWSR Soil Health RCPP Process Approval, Suggested Revision – Wabasha SWCD Policy:
Residue & Tillage Management, No-Till (329) 100-acre cap
Rotational No-Till – \$15 /acre, 1–3-year option.
Continuous No-Till - \$20 /acre, on the same land for a minimum of 2-3 years
– **Board Action**
- B. Approve Stelling Farms Inc. Contract# 2026WAGZ-WC-11 in the amount of \$1,980.00 for Practice 340 Cover Crops. Completed by date 12-01-2026. -**Board Action**
(Funding source – FY26 WAGZ)
- C. Approve Gerald and Tami Folkert Contract# 2026WAGZ-WC-12 in the amount of \$16,838.60 for Practice 410 Grade Stabilization, 412 Grassed Waterway, 484 Mulching, 342 Critical Area Planting. Installed by date 11/30/2026.-**Board Action**
(Funding source – FY26 WAGZ)
- D. Approve Kenneth W & Mary C Schumacher Revocable Trust Contract# 2026WinLaC-Wab003 in the amount of \$2,355.00 for Practice# 351 Well Decommissioning. Installed by date 5/20/2027.- **Board Action**
(Funding source – FY26 WinLaC 1W1P)
- E. Approve Matthew Steffen Contract# 2026WinLaC-Wab002 in the amount of \$58,255.92 for Practice 410 Grade Stabilization. Installed by date 7/31/2027 – **Board Action**
(Funding source – FY26 WinLaC 1W1P)
- F. Letter of Support to the Clean Water Council - Southeast MN Groundwater Protection & Soil Health Initiative – **Discussion and Board Approval**
- G. Wabasha SWCD 2027 Preliminary Budget submitted to Wabasha County Commissioners and Budget Committee – **Informational & Discussion**
- H. Upcoming Events:
i. Friday, July 3, 2026, Independence Day Celebrated -Holiday – Office Closed
ii. Wabasha County Fair - Wednesday July 15 – Saturday July 18, 2026
iii. Thursday, July 23, 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