**Wabasha Soil and Water Conservation District**
**Regular Board Meeting**
**October 22, 2026**
**8:15 am**
**611 Broadway Ave.**
**Suite 10B**

Zoom: https://us02web.zoom.us/j/87158532543?pwd=KELIMjZ8jQ5tA6OF6meXU4eU0YD0l8.1

*I.* **CALL MEETING TO ORDER**

*II.* **PLEDGE ALLEGIANCE**

*III.* **AGENDA**

*IV.* **PUBLIC COMMENTS**
Comments limited to 5 minutes per speaker

*V.* Katie M. Jacobson, CPA – Audit Presentation of Wabasha Soil and Water Conservation District Annual Report for the Year Ended December 31, 2025.

A. Approve Wabasha Soil and Water Conservation District Annual Report/Audit for the Year Ended December 31, 2025, as presented by Katie M. Jacobson, CPA and approve for Katie M. Jacobson, CPA to send it to the State Auditor and BWSR – **Board Action**

*VI.* **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. Silver Spirit Farm LLC Contract# 26-SHD-4 in the amount of $1,000.00 for Practice 340 Cover Crops – 1 year contract, install by date 12/1/2026. (Funding source – FY26 Soil Health Delivery)
B. Meyer's Seeds Contract# 25-SHD-2 in the amount of $2,345.00 for Practice 340 Cover Crops – 1 year contract, install by 12/1/2026. (Funding source – FY25 Soil Health Delivery)
C. Mark Evers Contract# 26-SHD-5 in the amount of $1,355.00 for Practice 340 Cover Crops – 1 year contract, install by 12/1/2026. (Funding source – FY26 Soil Health Delivery)

**ii. Amendment:**
A. Amendment #1 to Contract# 79-4-55 to change authorized amount to $5,000.00 from $6,000.00. Install date remains 12/1/2026. (Funding source – FY25-FY28 Soil Health RCPP (Round 4)
B. Larry Mischke Amendment #1 to Contract# 2026WAGZ-WC-07 to change authorized amount to $48,426.58 from $46,573.00. Install date remains 6/1/27. (Funding source – FY26 WAGZ)

**iii. Vouchers:**

A. Carl Liffrig voucher for Contract# 2026WAGZ-WC-14 in the amount of $3,422.00 for Practice 240 Cover Crops - 1 year contract, final. (Funding source – FY26-FY27 WAGZ)

B. Silver Spirit Farm LLC voucher for Contract# 26-SHD-4 in the amount of $1,000.00 for Practice 340 Cover Crops – 1-year contract, final. (Funding source: FY26 Soil Health Delivery)

C. Voucher payment for Contract# 79-25RCPP-01 in the amount of $1.280.00 for Practice 340 Cover Crops – Payment 2 of 4-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 1)

D. Voucher payment for Contract# 79-1-22 in the amount of $1,400.00 for Practice 340 Cover Crops -Payment 2 of 4-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 1)

E. Voucher payment for Contract# 79-4-50 in the amount of $6,000.00 for Practice 340 Cover Crops – Payment 1 of 3-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 4)

F. Alan Miller voucher for Contract# 2026WAGZ-WC-18 in the amount of $2,389.50 for Practice 340 Cover Crops – Payment on 1-year contract. (Funding source – FY26 WAGZ)

G. Voucher payment for Contract# 79-4-26 in the amount of $1,860.00 for Practice 340 Cover Crops – Payment 1 of a 3-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 4)

H. Suzanne Tomek voucher for Contract# 2026WAGZ-WC-02 in the amount of $350.00 for Woodland Stewardship Plan. (Funding source – FY26 WAGZ)

I. Voucher payment for Contract# 79-2-34 in the amount of $2,540.00 for Practice 340 Cover Crops – Payment 1 of 3-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 2)

J. Voucher payment for Contract# 79-25RCPP-03 in the amount of $6,000.00 for Practice 34 Cover Crops – Payment 2 of 4-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 1)

K. Voucher payment for Contract# 79-3-52 in the amount of $5,000.00 for Practice 340 Cover Crops – Final payment on 1-year contract. (Funding source – FY25-FY28 Soil Health RCPP – round 3)

L. Voucher payment for Contract# 79-2-25 in the amount of $5,000.00 for Practice 340 Cover Crops. 1st year of 3-year contract (Funding source – FY25-FY28 Soil Health RCPP – round 2)

## *VII.* SECRETARY'S REPORT

A. September 24, 2026, Meeting Minutes – **Board Action**

## *VIII.* TREASURER'S REPORT – Board Action

A. September District Financial Statements

B. September Program Record

## *IX.* PAYMENT OF MONTHLY BILLS

A. Monthly Bills in the amount of $63,117.09 - **Board Action**

B. Note: Southeast Service Cooperative – Health Insurance November premium will be paid on 11/1/2026 in the amount of $6,368.96 by automatic withdrawal.

## X. 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 –

## XI. OLD BUSINESS

A. Conservation Project – Lynn (open to any Supervisor for ideas)
B. Reminder to submit your online ballots for the MASWD 2026 Resolutions by 11/01/2026. If you have any questions about any of them, please send those to Terri.

## XII. NEW BUSINESS

A. October 2026 Soil Health RCPP Ranking/Batching – **Board Action**
B. Field Borders. Offering compensation for existing borders (WIC 319 funds – **Discussion**
C. National Association of Conservation Districts dues for 2027 – Full Membership Contributor level, same as last year, $775.00. Operational expense can be Included in our billing rate**. – Board Action**
D. Approve Gary Kennebeck Contract# 2026WinLac-Wab004 in the amount of $10,849.50 for Practice 410 Grade Stabilization Structure. Installed by date 11/30/2027 **– Board Action**
(Funding source – FY26 WinLaC)

## XIII. 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. Tuesday, November 3, 2026 - Election Day
   ii. Wednesday, November 11, 2026, Veterans Day – Office Closed
   iii. Thursday, November 19, 2026, Board Meeting
   iv. Thursday, November 26, 2026 – Thanksgiving Day – Office Closed
   v. Monday, November 30 – Wednesday, December 2, 2026
   MASWCD Annual Convention. Double Tree Hotel, Bloomington, MN.

## XIV. Adjourn – Board Action