

**Wabasha Soil and Water Conservation
District Regular Board Meeting
September 24, 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. David Brennan JR Contract# 26-CC-6 in the amount of \$1,428.00 for Practice 612 tree & Shrub Establishment. Installed by date 7/30/2027.
(Funding source – FY26 Conservation Contracts)
- B. Carl Liffrig Contract# 2026WAGZ-WC-14 in the amount of \$3,422.00 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source- FY26-FY27 WAGZ)
- C. Mehrkens Family Farms Inc. Contract# 2026WAGZ-WC-13 in the amount of \$13,500.00 for Practice 340 Cover Crops – 3 years. Installed by dates 12/1/2026, 12/1/2027 and 12/1/2028.
(Funding source – FY26-FY27 WAGZ)
- D. Stelling Farms Inc. Contract# 2026WAGZ-WC-11 in the amount of 1,980.00 for Practice 34 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY26-FY27 WAGZ)
- E. Jeff Wiskow Contract# 2026WAGZ-WC-17 in the amount of \$13,500.00 for Practice 340 Cover Crops – 3 years. Installed by dates 12/1/2026, 12/1/2027 and 12/1/2028.
(Funding source – FY26-FY27 WAGZ)
- F. Alan Miller Contract# 2026WAGZ-WC-18 in the amount of \$2,389.50 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY26 - FY27 WAGZ)
- G. Contract# 79-4-59 in the amount of \$3,360.00 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY25-FY28 Soil Health RCPP - Round 4)
- H. Paul Kruger Contract# 2026WAGZ-WC-16 in the amount of \$2,620.0 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY26-FY27 WAGZ)

- I. Paul Kruger Contract# 26-SHD-1 in the amount of \$1,600.00 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY 26 Soil Health Delivery)
- J. Contract# 79-4-57 in the amount of \$1,210.00 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source –FY25-FY28 Soil Health RCPP – Round 4)
- K. Contract# 79-4-56 in the amount of \$4,650.00 for Practice 340 Cover Crops – 1 year. Installed by date 12/1/2026.
(Funding source – FY25-FY28 Soil Health RCPP – Round 4)
- L. Hyde Park Holsteins Contract# 2026WAGZ-WC-15 in the amount of \$15,000.00 for Cover Crops – 3 years. Installed by dates 12/1/2026, 12/1/2027 and 12/1/2028.
(Funding source – FFY26-FY27 WAGZ)
- M. Brett Thompson Contract# 2026WAGZ-WC-20 in the amount of \$5,000.00 for Practice 340 Cover Crops – 1 year. Installed by date is 12/2/2026.
(Funding source – FY26-FY27 WAGZ)
- N. Scattered Acres Inc. Contract# 2026WAGZ-WC-19 in the amount of \$3,345.00 for Practice 340 Cover Crops – 1 year. Installed by date is 12/1/2026.
(Funding source – FY26-FY27 WAGZ)
- ii. **Contract Amendment**
- iii. **Amendment:**
 - A. State of Minnesota Grant Contract Agreement Amendment# 2 for SWIFT Contract Number: 278992. DNR, Division of Forestry addition of \$36,000.00 for DNR LFT Funds /Plan Writers and adding \$4,000.00 for administrative funds. Effective August 26, 2026, to June 30, 2029.
- iv. **Vouchers:**
 - A. Voucher for Contract# 79-25RCPP-06 In the amount of \$2,640.00 for Practice 340 Cover Crop – 2nd year.
(Funding source – FY25 – FY28 Soil Health RCPP – Round 1)
 - B. Voucher for Contract# 79-2-41 in the amount of \$3,186.00 for Practice 340 Cover Crops – 1st year of 3-year contract.
(Funding source – FY25-FY28 Soil Health RCPP – Round 2)

VI. SECRETARY'S REPORT

- A. August 27, 2026, Meeting Minutes – **Board Action**

VII. TREASURER'S REPORT – Board Action

- A. August District Financial Statements
Included for your review
- B. August Program Record
- C. Profit & Loss Budget vs Actual – January – December 2026
(Actual is only through current date)

VIII. PAYMENT OF MONTHLY BILLS

- A. Monthly Bills in the amount of \$58,935.11 - **Board Action**
- B. Note: Southeast Service Cooperative – Health Insurance October premium will be paid on 10/1/2026 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 –
- F. Soil Health/Nutrient Management Technician Report– Deanna Pomije (in the packet)
- G. Conservation Planning & Outreach Technician Report – Ella Schams
- H. District Technician Report – Keaton Tollakson
- I. BWSR Report – Dave Copeland

X. OLD BUSINESS

- A. Conservation Project – Lynn (open to any Supervisor for ideas)
- B. Safe Drinking Water Grants – TAP-IN Phase II Aug 2026 Update - **Informational**
2024 – 2027 Safe Drinking Water Phase 2 for Private Well Users Grant Program,
Amendment II 8/27/2026 Extends End Date to 6/30/2027.

XI. NEW BUSINESS

- A. Draft Sub-Agreement between Olmsted SWCD and Wabasha SWCD, FY2027 Regional Groundwater Protection and Soil Health Initiative – **Board Action**
Approval for Terri to sign the final sub-agreement when it is completed – **Board Action**
- B. September Soil Health RCPP 2026 Ranking / Batching - **Board Action**
- C. MASWCD 2026 Resolution Packet – Online ballots need to be completed on 11/1/2026.
- D. Daniel Miller Contract Amendment# 2 to Contract# 2025WinLaC-Wab002 to change install date to 11/30/2027 from (10/31/2026 Amendment# 1). Amount not changed. – **Board Action**
- E. Approval for David Brennan JR Amendment# 1 to Contract# 26-CC-6 to change the authorized amount to \$1,631.32 from \$1,428.00. – **Board Action**
- F. Voucher for David Brennan JR Contract# 26-CC-6 in the amount of \$1,631.32 for Practice 612 Tree & Shrub Establishment – **Board Action**
(Funding source – FY26 Conservation Contracts)

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, October 12, 2026, Columbus Day – Office Closed
- ii. Tuesday, October 20-Thursday, October 22, 2026, - BWSR Academy at Cragun's Resort. Registration \$95.00 per day + lodging/approx. \$400.00. Approval for staff who want to attend – **Board Action**
- iii. Thursday, October 22, 2026, Board Meeting
- iv. MASWCD Annual Convention, December 1-2, 2026, Bloomington
Registration is due November 13, 2026.

XIII. Adjourn – Board Action