

Stevens Soil & Water Conservation District  
**Regular Meeting Minutes**  
Tuesday, February 10, 2026  
9:30 a.m. SWCD Office

- I. Chair Lonergan called the regular meeting to order at 9:35 a.m. Board members present: Anderson, Fynboh, Goodnough, Lonergan. Staff present: Linow, Solemsaas, Staebler. Others present: Jeanne Ennen, county commissioner.
- II. The agenda was approved on a motion by Supervisor Anderson and second by Supervisor Goodnough. Passed unanimously.
- III. Reports
  - A. Britta Haseman, NRCS was not able to attend, but reported that the RCPP irrigation project application deadline is February 27.
  - B. Commissioner Ennen reported that the county is working on adding 6 more day care pods and there are currently five people working on getting licensed.
  - C. Additions to staff reports
    - 1. Solemsaas mentioned that the comment period for the Crissy Lake EAW is currently open. Once comments are addressed and the EAW is complete, the project will go out for bids. He will be meeting with representatives from MNDot and Stevens County Highway to discuss the state's issues with the road signs which were recently put up on the county lines.
    - 2. Linow gave a presentation highlighting some of the conservation projects installed in 2025.
- IV. Goodnough moved to approve the minutes from the January 13 regular meeting. Second by Supervisor Fynboh. Passed unanimously.
- V. Financial Matters
  - A. Anderson moved to approve this month's Treasurer's Report. Second by Fynboh. Passed unanimously.
  - B. The board reviewed the draft financial reports for year end 2025. Commissioner Ennen commended Staebler for her excellent effort in reporting.
  - C. Fynboh moved to approve payment of the following bills. Second by Goodnough. Passed unanimously.

1. Valnes Rentals	March Rent	2537.00
2. Debbie Anderson	Supervisor Pay	277.36
3. Greg Fynboh	Supervisor Pay	267.04
4. Troy Goodnough	Supervisor Pay	116.93
5. Dave Lonergan	Supervisor Pay	129.98
6. Morris Cooperative	LP	98.40
7. WC TSA2	Technical assistance	2834.46
8. FHP	Plat book ad	680.00
9. MACAI	Annual dues	150.00
10. Federated Telephone	Internet	69.95
11. CenterPoint	Natural gas	98.99
12. Willie's	Meeting expenses	13.48
13. KKOK/KMRS	Spring Expo registration	225.00
14. Morris Area Chamber	Annual dues	367.50
15. Otter Tail Power	Shed electric service	38.84

VI. There was no Old Business.

VII. New Business

- A. Fynboh reported on behalf of the personnel committee, who recently conducted annual staff performance reviews. He thanked the staff for another year of good work and mentioned that the new hires are fitting in well. They are looking forward to continued good work. Fynboh moved to follow the personnel committee recommendation of following the county pay scale, retroactive to 1/1/2026. Second by Goodnough. Passed unanimously.
- B. Goodnough moved to approve the pay equity report submitted on 1/30/26. Second by Anderson. Passed unanimously. The report has been accepted and the SWCD received notice that we are in compliance.
- C. Anderson moved to accept the NRCS designation of Level 1 Conservation Planner for Brady Cardwell. Second by Fynboh. Passed unanimously.
- D. Anderson moved to approve the 2026 Charges for Services as presented. Second by Fynboh. Passed unanimously.
- E. Goodnough moved to accept the quote from ShelterPoint for PFML coverage. Second by Anderson. Passed unanimously. Premiums will be set at a rate of 0.59%. Our policy with them would begin April 1, 2026.

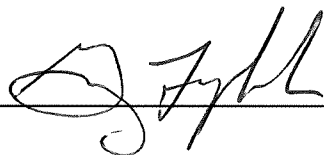
VIII. Supervisor Reports

- Area 2 meeting will be held March 12 in Morris. We are hosting the meeting so as many supervisors and staff as can be there would be good. Please let Chris know as soon as possible if you are able to attend.
- The Annual Report will be published on February 24. Chris will check with the Chokio Review to see if there is a way to publish some or all of the data in their newspaper as well.
- Let Matt know if you are interested in attending the MASWCD Legislative Day March 17.
- There will be a BWSR supervisor training in Detroit Lakes on March 27.
- Election filing period runs May 19 through June 2.
- Fynboh attended an Alliance grant producer meeting.
- Goodnough reported on his trip to Germany and some of the clean energy work Morris's sister city is currently working on.

The meeting was adjourned at 11:35 a.m.

Respectfully submitted,

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Troy Goodnough, Secretary



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Date 3/10/26