

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

- I. Chair Lonergan called the regular meeting to order at 9:30 a.m. Board members present: Anderson, Feuchtenberger, Fynboh, Goodnough, Lonergan. Staff present: Musgrave, Solemsaas, Staebler. Others present: Pete Waller, BWSR; Jeanne Ennen, County Commissioner; Britta Haseman, NRCS.
- II. The agenda was approved on a motion by Supervisor Goodnough and second by Supervisor Feuchtenberger.
Passed unanimously.
- III. Reports
 - A. BWSR Report: Pete Waller, Board Conservationist, summarized the information he gave out in a printed report on the legislative session. He also noted an upcoming meeting, to be held at the Douglas County Public Works Building on July 14 where BWSR would like input from constituents about the 1W1P program.
 - B. NRCS Report: Britta Haseman said she's writing contracts now for 3 obligated EQIP projects. 3 CSP and 2 RCPP contracts have been pre-approved. There isn't much reserve funding, so they are adjusting to meet needs. She also noted there are 77 expiring CRP contracts and 30 are eligible for re-enrollment. Cory Walker is currently the acting ASTC-FO for the northwest region. Cole Montgomery is the acting team lead in Alexandria.
 - C. Commissioner Ennen came directly from a work session. They are starting to work on buffer law enforcement again with the new county attorney in place. The law will be strictly enforced by this fall, with financial penalties assessed to those out of compliance. They continue to work on building more day care pods, with bids going out next week. They do still need to raise about \$400,000 in order to proceed. There are 60 new apartments in the building being constructed near the existing pods. HRA is working on constructing 40 more. The board will meet June 22 and should have a determination from MPCA on the proposed dairy expansion. They are also starting to look at how AI data centers could impact the county.
 - D. Additions to staff reports
 1. Solemsaas said they are finalizing budgets for the next round of funding coming to all three watersheds. He continues to work on WCA site visits related to releasing credits and violations. The additional soil health practices grant work plan was approved. The interseeder has been rented out a few times this season. The steering committee for the Crissy dam modification met recently and things are on track for a fall construction start. He will be meeting this week with county personnel regarding buffer law compliance.
- IV. Supervisor Fynboh moved to approve the minutes from the April 27 special meeting and the minutes from the April 14 regular meeting. Second by Supervisor Anderson. Passed unanimously.
- V. Financial Matters
 - A. Goodnough moved to approve the April and May Treasurer's Reports. Second by Feuchtenberger. Passed unanimously.
 - B. Goodnough moved to approve payment of the following bills. Second by Feuchtenberger. Passed unanimously.

1. Valnes Rentals	May Rent	2537.00
2. Iceberg Web Hosting	Tech support	200.00
3. Federated Telephone	Internet	139.90
4. NAPA Auto Parts	Parts	152.06
5. Morris Cooperative	Fuel	262.27
6. Willie's	Meeting expenses	12.98
7. Town & Country	Supplies	76.16
8. Custom Fabrication	DOT inspections	300.00
9. Millborn Seed	Seed inventory	7125.00

10. Morris Fire Control	Extinguisher inspections	103.50
11. JJ's Garage	Repair valve core	40.50
12. Schumacher's Nursery	Tree stock	2348.40
13. Big Sioux Nursery	Tree stock	5678.85
14. Elan Financial Services		1912.59
a. Office Mnt: Wi-Fi, web hosting, Microsoft, LinkedIn, ESRI		1765.67
b. Office Supplies		85.57
c. TSA Expenses		61.35

Approval of Bills to Pay-June

15. Valnes Rentals	June Rent	2537.00
16. Debbie Anderson	Supervisor Pay	277.36
17. Dennis Feuchtenberger	Supervisor Pay	346.19
18. Greg Fynboh	Supervisor Pay	267.03
19. Troy Goodnough	Supervisor Pay	116.93
20. Dave Lonergan	Supervisor Pay	259.96
21. Schumacher's	Tree stock	101.11
22. NAPA	Parts	179.51
23. Town & Country	Supplies	130.88
24. Millborn Seeds	Seed orders	3076.70
25. Swift SWCD	Tree stock	70.00
26. Iceberg Hosting	PDTRA web site and email updates	56.25
27. Stevens County Times	Noxious weed control legal notice	87.00
28. Federated Telephone	Internet	69.95
29. Stevens County Highway	Fuel	147.57
30. Otter Tail Power	Electric Service	89.63
31. American	Letterhead envelopes	246.26
32. Morris Cooperative	Fuel	119.93

VI. There was no Old Business.

VII. New Business

- A. Goodnough moved to approve the purchase of a new GPS unit. Second by Fynboh. Passed unanimously. The old unit is no longer supported by the company. The new unit will include a packet of hours for use rather than a contract. Cost will be \$897 plus \$145 per packet of 10 hours per year. The cost includes the new unit and a tablet.
- B. Anderson moved to approve the 2024 Alliance grant agreement amendment, which extends the deadline and decreases the grant amount. Second by Feuchtenberger. Passed unanimously.
- C. Fynboh moved to approve the 2026 Soil Health Practices-APRIL grant agreement. Second by Feuchtenberger. Passed unanimously.
- D. Cost Share
 - a. Fynboh moved to approve the allocation of \$4986.60 to contract 75-1-20 for a cover crop contract. Second by Feuchtenberger. Passed unanimously.
 - b. Goodnough moved to approve the allocation of \$58,458 to contract 75-2-25-WBIF for a WASCOB project. Second by Anderson. Passed unanimously.
 - c. Feuchtenberger moved to approve payment of the following strip till contracts. Second by Fynboh. Passed unanimously.
 - i. \$5600 to contract 75-1-13
 - ii. \$5600 to contract 75-1-14

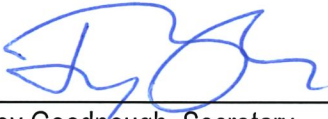
iii. \$5600 to contract 75-1-15

VIII. Supervisor Reports

- Area 2 meeting will be held June 17. Fynboh, Anderson, Feuchtenberger, Lonergan and Solemsaas will attend.
- Goodnough presented a packet of information from the Battle River Watershed Alliance in Alberta, Canada which he received when he toured the area recently. He noted they have very different sustainability issues.
- Fynboh attended a session regarding the anhydrous project at the University.
- Feuchtenberger attended the last Chippewa Watershed meeting. There are no major developments there.

The meeting was adjourned at 10:58 a.m.

Respectfully submitted,



Troy Goodnough, Secretary

7/25/2026

Date