Stevens Soil & Water Conservation District
Regular Meeting Minutes
Tuesday, October 13, 2026
9:30 a.m. SWCD Office

I. Vice Chair Anderson called the regular meeting to order at 9:35 a.m. Board members present: Anderson, Fynboh, Goodnough. Staff present: Solemsaas, Staebler.

II. The agenda was approved on a motion by Supervisor Goodnough and second by Supervisor Fynboh. Passed unanimously.

III. Reports
- A. There was no NRCS report.
- B. There was no commissioner's report.
- C. Additions to staff reports
  1. Solemsaas discussed the process of obtaining adequate sod mats for the Crissy dam modification process.

IV. Fynboh moved to approve the minutes from the September meeting. Second by Goodnough. Passed unanimously.

V. Financial Matters

A. Fynboh moved to approve the 9/30/26 Treasurer's Report. Second by Goodnough. Passed unanimously.

B. Fynboh moved to approve payment of the following bills. Second by Goodnough. Passed unanimously.

1.	Valnes Rentals	October Rent		2537.00
2.	Debbie Anderson	Supervisor Pay		139.73
3.	Greg Fynboh	Supervisor Pay		134.42
4.	Troy Goodnough	Supervisor Pay		116.94
5.	Stevens County Highway	Fuel, TSA lath		2559.26
6.	Stevens County Times	Hunting & Fishing edition ad		230.00
7.	Engebretson & Sons	Dumpster		315.32
8.	Town & Country	Supplies		529.22
9.	Midwest Machinery	Parts & repair		2645.04
10.	Willie's	Meeting expenses & conservation day		98.48
11.	Ds Needles	Logo shirt embroidery PDT		50.00
12.	Metro Sales	Copier lease		193.30
13.	CenterPoint Energy	Natural gas		23.51
14.	Federated Telephone	Internet		69.95
15.	Bobcat of Morris	Skidloader rent		267.19
16.	BWSR	Academy Registrations		1710.00
17.	WC TSA2	Technical Assistance		6008.19
18.	Elan Financial			4805.83
	a. BWSR Academy lodging		1598.88	
	b. Office maintenance		167.02	
	c. Vehicle expense		13.25	
	d. Employee expenses		54.28	
	e. Mower part		2972.40	

VI. There was no Old Business.

VII. New Business
- A. Goodnough moved to accept job approval authority as assigned by NRCS for Lembcke (Conservation Planner Level 1) and Norby (no-till and reduced-till). Second by Fynboh. Passed unanimously.
- B. Goodnough moved to approve the MAWQCP Contract for Services with the PDTRA. Second by Fynboh. Passed unanimously.
- C. MASWCD Resolution Voting took place and board members designated Chris Staebler to submit all votes online.
- D. Cost Share

1. Fynboh moved to increase the cap on cost share payments for well sealings to allow for payments of 50% of project cost, up to $800. Second by Goodnough. Passed unanimously.
2. Payments
    a. Fynboh moved to pay 50% on a well sealing in Scott Twp Section 25, for a total of $686.50. Second by Goodnough. Passed unanimously.
3. Allocations
    a. Fynboh moved to allocate $12,375 to contract 75-4-25-WBIF (PDTRA) for 75% cost share on an alternative tile project. Second by Goodnough. Passed unanimously.

VIII. Supervisor Reports
- a. Solemsaas and Anderson attended the Area 2 meeting. Elections were held but the group is still looking for a co-director.
- b. Board members should let Chris know as soon as possible if they want to attend the MASWCD Annual Convention December 1-2, 2026.

The meeting was adjourned at 10:35 a.m.

Respectfully submitted,

Troy Goodnough, Secretary

11/10/2026
Date