Stevens Soil & Water Conservation District
Regular Meeting Minutes
Wednesday, July 15, 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: Norby (report only), Solemsaas, Staebler. Others present: Britta Haseman, NRCS.

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

III. Reports
   A. NRCS Report: Britta Haseman reported that she is obligating funding to contracts. There are 1 more EQIP contract and 3 more CSP left to complete. Also working on spring certifications of tillage and wildlife plantings. There are 77 expiring CRP contracts, with 49 re-enrolling.
   B. Additions to staff reports
      1. Solemsaas noted that there are cover crop and reduced tillage contracts coming in. the DNR is surveying for the Crissy dam removal project. Staff have been working on preparations for the 70th Anniversary Open House. He attended a work session related to strategic planning for UMM. He met with the county regarding buffer law compliance issues. He has also been working with MNDOT to resolve the issue with the county line signs and have then re-installed. He invited staff and supervisors to a pot luck at his home on July 22.

IV. Supervisor Anderson moved to approve the minutes from the June 9 meeting. Second by Supervisor Feuchtenberger. Passed unanimously.

V. Financial Matters
   A. Fynboh moved to approve the June 30 Treasurer's Report. Second by Feuchtenberger. Passed unanimously.
   B. Anderson moved to approve payment of the following bills. Second by Fynboh. Passed unanimously.

1.	Valnes Rentals	July Rent	2537.00
2.	Debbie Anderson	Supervisor Pay	138.68
3.	Dennis Feuchtenberger	Supervisor Pay	230.78
4.	Greg Fynboh	Supervisor Pay	321.43
5.	Troy Goodnough	Supervisor Pay	116.93
6.	Dave Lonergan	Supervisor Pay	259.95
7.	Morris Cooperative	Tires	214.14
8.	Iceberg Web Hosting	Tech support	56.25
9.	Town & Country	Supplies	253.41
10.	Willie's	Meeting expenses, AIS night expenses	218.76
11.	Frontier Precision	GPS	596.70
12.	Stevens County Highway	fuel	174.32
13.	OltterTail Power		165.44
14.	Elan Financial Services		2605.61

VI. There was no Old Business.

VII. New Business
   A. Goodnough moved to approve the Contract for Services with the WCTSA. Second by Feuchtenberger. Passed unanimously.

B. Goodnough moved to approve a new soil health practices ranking sheet. Second by Fynboh. Passed unanimously.
C. Fynboh moved to approve the 2026 Soil Health Practices-APRIL grant agreement. Second by Feuchtenberger. Passed unanimously.
D. Cost Share
    a. Staebler noted that there was a clerical error assigning two contracts the same number. 75-1-25-WBIF allocated to Storck in April 2026 will be re-assigned contract number 75-3-25-WBIF.
    b. Anderson moved to allocate funding to the following two contracts. Second by Feuchtenberger. Passed unanimously.
        i. 7-26-CC $3076 for a rain garden
        ii. 8-26-CC $2667 for a rain garden

VIII. Supervisor Reports

- Our 70th anniversary open house will be held this afternoon/evening.
- The next Area 2 meeting will be held September 17 at Shady's in Paynesville.

The meeting was adjourned at 10:26 a.m.

Respectfully submitted,

Troy Goodnough, Secretary

8-11-26
Date