Stevens Soil & Water Conservation District
**Regular Meeting Minutes**
Tuesday, September 8, 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, Fynboh, Goodnough, Lonergan. Staff present: Solemsaas, Staebler. Others present: Britta Haseman, NRCS.

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

III. Reports
   A. Britta Haseman, NRCS, reported that she is done contracting EQIP and CSP and she summarized numbers and mentioned a new program RPP. The board talked about whether or not contracts can or should get points for 1W1P priority areas.
   B. There was no commissioner's report.
   C. Additions to staff reports
      1. Solemsaas noted that the Crissy dam modification is delayed until next year because of a pending permit. He and Dan are looking for a viable source of sod mat. The county's bridge project is delayed until 2029. Field work is progressing. We are waiting on a part for the mower. The board talked about the possibility of getting an implement to take out small to medium invasive trees.

IV. Anderson moved to approve the minutes from the August meeting. Second by Fynboh. Passed unanimously.

V. Financial Matters
   A. Fynboh moved to approve the 8/31/26 Treasurer's Report. Second by Supervisor Goodnough. Passed unanimously.
   B. Goodnough moved to approve payment of the following bills. Second by Fynboh. Passed unanimously.

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| 1. | Valnes Rentals | September Rent | 2537.00 |
| 2. | Debbie Anderson | Supervisor Pay | 302.27 |
| 3. | Greg Fynboh | Supervisor Pay | 395.66 |
| 4. | Troy Goodnough | Supervisor Pay | 116.93 |
| 5. | Dave Lonergan | Supervisor Pay | 391.84 |
| 6. | Millborn Seeds | Seed inventory | 34.00 |
| 7. | NAPA | Parts & supplies | 265.59 |
| 8. | JJ's Garage | Tire repair | 31.05 |
| 9. | Midwest Machinery | Mower clutch repair | 1374.64 |
| 10. | Morris Cooperative | Fuel & LP | 70.91 |
| 11. | Town & Country | Supplies | 251.32 |

VI. There was no Old Business.

VII. New Business
   A. Anderson moved to approve the 2027 Budget. Second by Goodnough. Passed unanimously.
   B. Fynboh moved to approve the 2027WBIF Contract for Services with the PDTRA. Second by Anderson. Passed unanimously.
   C. Cost Share
      1. Payments
         a. 75-1-25 Grassed Waterway Repair $31,063.88 from PDTRA 2023 WBIF funding
      2. Cancellations
         a. 3-26-SHD $18,112.60
         b. 75-2-3 $19,200.00
      3. Allocations
         a. 2-26-SHD $7,068 cover crop
         b. 4-26-SHD $18,112.60 cover crop
         c. 75-2-10 $19,200.00 cover crop

VIII. Supervisor Reports

- Anderson attended the Chippewa Watershed meeting. They went over the next budget.
- Fynboh attended the Bois de Sioux watershed meeting. They are starting the 5-year review process. The Attorney General will visit his farm September 12 and he encouraged everyone to attend.
- The Area 2 meeting will be held September 17 at Shady's in Paynesville. Matt and Dave will attend.
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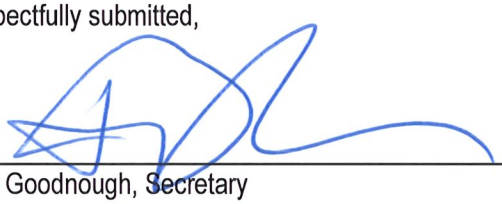
The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Troy Goodnough, Secretary

10/13/2026

Date