



Monthly Board Meeting Agenda

Thursday, September 19, 2025 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230
Meeting will be held in conference room 1

- 1. Meeting called to order by Chair Zabel**
- 2. Public Comments** – Limited to 5 Minutes
- 3. Agenda review and adoption**
- 4. Agency Reports**
 - a. Carver County Report
 - b. FSA Report *Page 1*
 - c. NRCS Report
- 5. Consent Agenda Action Items**
 - a. Approval of August 21, 2025 Board Meeting Minutes *Pages 2-5*
 - b. Acceptance of the August Treasurer's Report *Pages 6-11*
 - c. Approve payment of Peterson Company Audit Invoice for \$5,000 *Pages 12*
- 6. Regular Agenda Items**
 - a. Terrain Holding LLC cost-share request for 4 WASCOBs - \$35,550 total C/S requested. *Pages 13-14*
 - b. Kim Kunz cost-share request for 2 waterways – \$1,565 total C/S requested. *Pages 15-16*
 - c. Zellmann Farms projects funded by South Fork Crow WBIF (discussion only). *Pages 17-18*
 - d. MASWCD Area 4 fall meeting is scheduled for September 25 at Cabela's. *Page 19*
 - e. MASWCD is accepting registration for their annual convention (Dec. 2-3). *Page 20*
- 7. SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – SWCD employee anniversaries:
Ben Datres, 9 years (Aug. 29); Tom Genelin, 5 years (Sep. 14)
 - b. Metro Conservation Districts Committee (Zbinden; Lynch alt.) – Report from 8/27 board mtg.
 - c. Education & Outreach Committee (Sons, Lynch)
 - d. Budget Committee (Sons, Zbinden)
 - e. WMO Advisory Committee (Zbinden; Sons alt.) – Next mtg will be Sep. 30th.
 - f. South Fork Crow River 1W1P (Zabel; Lynch alt.)
 - g. SWCD Staff Monthly Progress Report *Pages 21-23*
- 8. Board of Supervisors announcements**
 - a. Supervisors Compensation Forms are due – please submit to Felicia by September 18.
 - b. Upcoming meetings/events:
 - September 18 – SWCD Board meeting
 - September 25 – Area 4 meeting, Cabela's 9:00 A.M.
 - October 16 – SWCD Board meeting
 - November 20 – SWCD Board meeting
 - December 1-3 – MASWCD annual convention
- 9. Adjourn**