

PENNINGTON SWCD BOARD MEETING (USDA/SWCD Conference Room) August 21, 2025 9:00 A.M.

Supervisors Present:

Kevin Wilde, Chair Ricky Peterson, Vice Chair Greg Hilgeman, Treasurer Tom Wold, Secretary Linda Hanson, PR

Staff Present:

Peter Nelson, District Manager
Larissa Fitzgerald, District Technician
Bryanna Grefthen, Water Resource Specialist
Kari Moyer, District Coordinator
Justin Muller, Engineering Technician
Matt Sorvig, Conservation Technician
Logan Handyside, Engineer
Taylor Leback, PF Farm Bill Biologist
Nico Bennett, NRCS District Conservationist

Absent:

Marisa Newton, Outreach Coordinator

Guest:

Grant Nelson, Pennington County Ag Services Neelow Nelson, Long Lake Conservation Camper

The meeting was held at the USDA/SWCD Conference Room. Kevin Wilde, Chair, called the meeting to order at 9:12 a.m. Kevin completed a roll call of all supervisors and staff.

Linda made a motion, seconded by Ricky, to approve the revised agenda. All in favor, motion carried.

Ryder Olsonowski submitted a video to the board to provide highlights of his experience at Long Lake Conservation Camp and thanked the board for sponsoring his camp. Neelow Nelson gave his highlights and thanked the board in person.

Linda made a motion, seconded by Tom, to approve the July 17, 2025, meeting minutes. All in favor, motion carried.

Linda made a motion, seconded by Tom to roll over CD(6184) that matures 8/22/2025 to a 7-month CD with Border Bank at 4.2%. All in favor, motion carried.

Greg made a motion, seconded by Ricky to approve the July 2025 financial report. All in favor, motion carried.

Ricky made a motion, seconded by Greg, to approve payment of the following bills:

\$2,554.53
\$500.00
\$2,250.00
\$900.00
\$1,682.40
\$67.33
\$59.81
\$6,500.00
\$1,841.29
\$66.95
\$81.71
\$1,399.70
\$136.01

All in favor, motion carried.

Greg made a motion, seconded by Linda to approve the well sealing cost-share payment; FY23 09 \$375.00

All in favor, motion carried.

Greg made a motion, seconded by Ricky to approve the tree planting cost-share payment; FY24CC_02 \$1,674.18

All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the well sealing cost-share payment; FY24CC 04 \$375.00

All in favor, motion carried.

Ricky made a motion, seconded by Greg to approve the well sealing cost-share payment; FY24CC_05 \$375.00

All in favor, motion carried.

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Greg made a motion, seconded by Ricky to approve the septic upgrade cost-share payment;

SSTS_FY24_03

\$18,705.05

All in favor, motion carried.

Tom made a motion, seconded by Ricky to approve the septic upgrade cost-share payment; SSTS_FY25_01 \$9,648.39

All in favor, motion carried.

Ricky made a motion, seconded by Linda to approve the side water inlet cost-share payment; PSWCD_TRWBIF_02 \$20,586.60

All in favor, motion carried.

Linda made a motion, seconded by Ricky to approve the weed management cost-share payment;

WMFY22_06

\$500.00

All in favor, motion carried.

Linda made a motion, seconded by Tom to approve the septic upgrade cost-share payment pending completion and proper sign-off;

SSTS_FY25_02

\$11,447.64

All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the septic upgrade cost-share payment pending landowner signature;

FY24CC 03

\$2,406.00

All in favor, motion carried.

Greg made a motion, seconded by Tom to approve the septic upgrade cost-share contract; SSTS_FY25_03 \$12,975.00

All in favor, motion carried.

Tom made a motion, seconded by Ricky to approve the septic upgrade cost-share contract; SSTS_FY25_04 \$5,566.19

All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the septic upgrade cost-share contract; SSTS_FY25_05 \$8,790.00

All in favor, motion carried.

Tom made a motion, seconded by Ricky to approve the septic upgrade cost-share contract;

SSTS_FY25_06

\$10,500.00

All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the septic upgrade cost-share contract; SSTS_FY25_07 \$2,987.50

All in favor, motion carried

Tom made a motion, seconded by Greg to approve the BWSR RCPP soil health cost-share contract;

113-1-1

\$5,000.00

All in favor, motion carried.

Tom made a motion, seconded by Ricky to approve the 2026 proposed budget as presented. All in favor, motion carried.

Greg made a motion, seconded by Linda to approve the search for and purchase a field truck for the district within a budget of \$40,000 used or \$65,000 new. All in favor, motion carried.

Greg made a motion, seconded by Tom to approve the District Manager to sign the 2025 Lakes Country Service Contract for \$9,108.50. All in favor, motion carried.

Greg made a motion, seconded by Linda for all interested staff to attend 2025 BWSR Academy October 21-23 at Cragun's Resort. All in favor, motion carried.

Reports reviewed include those submitted by; District employees, NRCS staff, and Pennington County Ag Services.

Ricky made a motion, seconded by Linda to adjourn. All in favor, motion carried.

The meeting adjourned at 12:08 pm.

The next board meeting will be held at the Pennington SWCD conference room on Thursday, September 18, 2025, at 9:00 am, subject to call.

Tom Wold, Secretary