

# PENNINGTON SWCD BOARD MEETING (USDA/SWCD Conference Room) October 16, 2025 8:00 A.M.

# **Supervisors Present:**

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

#### Staff Present:

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

## Absent:

Linda Hanson, PR Nico Bennett, NRCS District Conservationist

### **Guests:**

Grant Nelson, Pennington County Ag Coordinator

The meeting was held at the USDA/SWCD Conference Room. Kevin Wilde, Chair, called the meeting to order at 8:06 a.m. Kevin completed a roll call of all supervisors and staff.

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

The 2025 MASWCD Resolutions were read and discussed. Pennington supervisors voted to approve, disapprove, or discuss/amend each of the resolutions. The certified 2025 Resolution Ballot will be submitted online by November 1st.

Greg made a motion seconded by Ricky, to allow a member of staff to submit resolutions voting results. All in favor, motion carried.

Tom made a motion, seconded by Ricky, to approve the September 18, 2025, meeting minutes. All in favor, motion carried.

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

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

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BWSR Academy	\$1,020.00
Chase Card Service	\$2,871.80
Lakes Country Service Co	\$759.04
Marco	\$63.69
Office of MNIT Services	\$59.73
Sjobergs	\$66.95
Verizon	\$106.72

All in favor, motion carried.

Ricky made a motion, seconded by Tom to approve the septic upgrade cost-share contract; \$9,300.00

SSTS FY25 08

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

SSTS FY25 04

\$5,566.19

All in favor, motion carried.

All in favor, motion carried.

Greg made a motion, seconded by Ricky to approve the RCPP payment contingent on NRCS/USDA funding availability;

113-1-1

\$3,102.54

All in favor, motion carried.

Tom made a motion seconded by Ricky to approve the sale of MNL native plant kits beginning in 2026. This sale will coincide with the pre-existing annual tree/shrub sale. All in favor, motion carried.

Greg made a motion seconded by Tom to approve a \$1,500 sponsorship contribution to the SFA partnership for 2026 and 2027 events. All in favor, motion carried.

Greg made a motion seconded by Tom to allow interested staff and board members to attend the MASWCD Annual Convention December 1-3, 2025. All in favor, motion carried.

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Reports reviewed include those submitted by; District employees, Pheasants Forever, and the Pennington County Ag Coordinator.

Tom made a motion, seconded by Greg to adjourn. All in favor, motion carried.

The meeting adjourned at 11:11 pm.

The next board meeting will be held at the Pennington SWCD conference room on Thursday, November 20, 2025, at 9:00.

Tom Wold, Secretary