PENNINGTON SWCD BOARD MEETING
(USDA/SWCD Conference Room)
September 18, 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
Kari Moyer, District Coordinator
Larissa Fitzgerald, District Technician
Bryanna Grefthen, Water Resource Specialist
Marisa Newton, Outreach Coordinator
Justin Muller, Engineering Technician
Logan Handyside, Engineer
Nico Bennett, NRCS District Conservationist

Absent:
Matt Sorvig, Conservation Technician
Taylor Leback, PF Farm Bill Biologist

Guests:
Matt Fischer, BWSR

The meeting was held at the USDA/SWCD Conference Room. Kevin Wilde, Chair, called the meeting to order at 9:06 a.m. Kevin completed a roll call of all supervisors and staff.
An additional agenda item regarding the sale of the Black Chevy was added after the Dodge. made a motion, seconded by Linda, to approve the revised agenda. All in favor, motion carried.

Tom made a motion, seconded by Ricky, to approve the August 21, 2025, meeting minutes. All in favor, motion carried.

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

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

Analytical & Consulting	$2,430.00
Chase Card Service	$3,072.64
Houston Engineering	$416.00
Johnson's Oil	$105.55
Lakes Country Service Coop	$2,277.12
Lakes Country Service Coop	$270.00
Maggie's Catering	$17.00
Marco	$85.57
Office of MN IT Services	$60.51
RMB Labs	$1,098.30
Sjobergs	$66.95
Speed's Auto Service	$133.83
Times	$70.50
Verizon	$114.72

All in favor, motion carried.

The septic upgrade permit SSTS_FY25_04 was tabled until next board meeting pending landowner signature.

Greg made a motion, seconded by Ricky to approve the septic upgrade cost-share payment;
SSTS_FY25_05 $8,790.00
All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the septic upgrade cost-share payment;
SSTS_FY25_07 $2,987.50
All in favor, motion carried.

Tom made a motion, seconded by Ricky to approve the streambank cost-share payment;
PSWCD_RLRWBIF_12 $45,582.50
All in favor, motion carried.

Greg made a motion, seconded by Ricky to approve the well sealing cost-share payment;
FY24CC_07 $375.00
All in favor, motion carried.

Linda made a motion, seconded by Ricky to approve the well sealing cost-share payment;
FY25CC_01 $375.00
All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the RCPP cost-share payment;
113-1-2 $14,382.00

All in favor, motion carried.

Matt Fischer gave an update from BWSR.

Greg made a motion, seconded by Tom, to set the resolutions meeting for October 16th at 8 am before the regular monthly board meeting. All in favor, motion carried.

Linda made a motion, seconded by Greg, to post the 1996 Dodge pickup for sealed bids. All in favor, motion carried.

Ricky made a motion, seconded by Linda to sell the 2007 Ford F150 pickup pending guidance from MCIT. All in favor, motion carried.

Tom made a motion, seconded by Linda to approve the transfer of funds from the North Pod to Pennington SWCD for the sale of the 2013 Black Chevy Silverado pickup. All in favor, motion carried.

Reports reviewed include those submitted by; District employees and NRCS staff.

Bryanna went over the August 2025 Well Clinic results.

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

The meeting adjourned at 11:35 pm.

The next board meeting will be held at the Pennington SWCD conference room on Thursday, October 16, 2025, at 9:00 am with the resolutions meeting to begin beforehand at 8:00 am.

Tom Wold

Tom Wold, Secretary