



**PENNINGTON SWCD BOARD MEETING
(USDA/SWCD Conference Room)**

May 15, 2025

9:00 A.M.

Supervisors Present:

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

Staff Present:

Donna Christianson, District Coordinator
Kari Moyer, Assistant District Coordinator
Marisa Newton, Outreach Coordinator
Matt Sorvig, Conservation Technician
Logan Handyside, Engineer
Justin Muller, Engineering Technician
Taylor Leback, PF Farm Bill Biologist

Guests:

Grant Nelson, Pennington County Ag Coordinator

Absent:

Ricky Peterson, Vice Chair
Peter Nelson, District Manager
Larissa Fitzgerald, District Technician
Bryanna Grefthen, Water Resource Specialist
Nico Bennett, NRCS District Conservationist

The meeting was held at the USDA/SWCD Conference Room. Kevin Wilde, Chair, called the meeting to order at 9:08 a.m. Kevin completed a roll call of all supervisors and staff.

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

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

Kari presented the April 2025 financial report. CD #6559 matures June 20th. A decision will be made in June whether we roll it over to an existing CD or open a new one as we have a 7-day grace period after the maturation of the CD. Tom made a motion, seconded by Linda to approve the April financial report. All in favor, motion carried.

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

Becker SWCD	\$500.00
Chase Card Services	\$2,052.27
Lakes Country Service Coop	\$646.48
Lake State Evergreen Company	\$734.41
Marco	\$69.55
Office of MNIT Services	\$61.96
RMB Labs	\$1,619.75
Roseau SWCD	\$1,180.18
Schumacher's	\$21,068.00
Sjobergs	\$66.95
Speed's Auto	\$252.86
Verizon	\$105.76
Times	\$76.50

All in favor, motion carried.

Greg made a motion, seconded by Tom, to approve the shoreline restoration cost-share contract;

PSWCD_RLRWBIF_14	\$38,672.00
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All in favor, motion carried.

Matt, Logan, and Justin presented the North Pod 2024 project highlights.

The board discussed resolution ideas. A resolution on the clarification of the prevailing wage language was discussed but no decision was made whether Pennington SWCD will be writing a resolution on the topic.

Greg made a motion, seconded by Linda approving Kari to attend the Area 1 admin session.

Greg made a motion, seconded by Tom to accept Ryder Olsonawski's application and grant the second scholarship to attend Outdoor Explorers Camp at Long Lake Conservation Center. All in favor motion carried.

Employee reports were reviewed.

NRCS report was reviewed.

Farm Bill Biologist report was reviewed.

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Pennington County Ag Coordinator report was reviewed.

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

The meeting adjourned at 11:28 am.

The next board meeting will be held at the Pennington County Courthouse conference room on floor 3 on Wednesday, June 18, 2025, at 9:00 am, subject to call.

Tom Wold, Secretary