

# PENNINGTON SWCD BOARD MEETING (USDA/SWCD Conference Room) April 17, 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 Donna Christianson, District Coordinator Kari Moyer, Assistant District Coordinator Larissa Fitzgerald, District Technician Bryanna Grefthen, Water Resource Specialist Marisa Newton, Outreach Coordinator Nico Bennett, NRCS District Conservationist

## **Guests:**

Grant Nelson, Pennington County Ag Coordinator Matt Waterworth, NRCS Acting Team Lead

### Absent:

Logan Handyside, Engineer Justin Muller, Engineering Technician Matt Sorvig, Conservation Technician Taylor Leback, Pheasants Forever

The meeting was held at the USDA/SWCD Conference Room. Kevin Wilde, Chair, called the meeting to order at 9:04 a.m. Kevin completed a roll call of all supervisors and staff.

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

Linda made a motion, seconded by Greg, to approve the March 20, 2025, meeting minutes. All in favor, motion carried.

Kari presented the March 2025 financial report. Peter presented the North Pod Q1 financial report as an extension of the Districts March financial report. Ricky made a motion, seconded by Tom, to approve the financial reports for March 2025 and North Pod Q1 2025. All in favor, motion carried.

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

| Sjobergs                     | \$66.95    |
|------------------------------|------------|
| Chase Card Service           | \$6,987.12 |
| Anderson, Dale (stakes)      | \$635.00   |
| Analytical & Consulting      | \$2,760.00 |
| Johnson Oil                  | \$105.55   |
| Lakes Country Service Co-op  | \$646.48   |
| Lakes Country Service Co-op  | \$127.00   |
| Legacy Catering              | \$4,314.19 |
| Marco                        | \$96.09    |
| Office of MNIT Services      | \$59.38    |
| Peterson Company LTD         | \$1,400.00 |
| Pennington County A/T        | \$232.68   |
| Speeds Auto                  | \$456.11   |
| Verizon                      | \$112.76   |
| Times                        | \$212.50   |
| All in faces mostion counted |            |

All in favor, motion carried.

Ricky made a motion, seconded by Tom, to approve the side water inlet cost-share contract; PSWCD\_TRWBIF\_02 \$26,295.00

All in favor, motion carried.

Greg made a motion, seconded by Linda, to approve Neelow Nelson's sponsored camper application to attend LLCC Outdoor Explorers Camp at the end of July. All in favor, motion carried.

Linda made a motion, seconded by Tom to approve payment for the 2026 Home, Family, and Sport Show booth. All in favor, motion carried.

Tom made a motion, seconded by Greg to approve the \$500 sponsorship for the Soil Health Tour. All in favor, motion carried.

Greg made a motion, seconded by Linda to set a 2-item limit for branded clothing to be purchased by the district. All in favor, motion carried.

Employee reports were reviewed.

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NRCS report was reviewed.
Farm Bill Biologist report was reviewed.
Pennington County Ag Coordinator report was reviewed.

Matt Waterworth introduced himself as the new area NRCS Acting Team Lead.

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

The meeting adjourned at 11:47 am.

The next board meeting will be held at the SWCD/USDA conference room on May 15, 2025, at 9:00 am, subject to call.

| Tom Wold, Secretary |
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