

## October 15, 2025

## East Otter Tail Soil and Water Conservation District Regular Monthly Board Meeting to be held at 7:30 a.m. 801 Jenny Ave SW, Perham MN 56573

#### **Agenda**

- 1. Call meeting to order by Chairperson Lyle Dittmann
- 2. Adopt Agenda
- 3. Approve the previous month's Board Meeting Minutes
- 4. Treasurer's Report
- 5. Bills Paid and Payable
- 6. Cost-Share
- 7. District Manager's Report
- 8. District Conservationist's Report
- 9. County Commissioner's Report
- 10. Other Agency Reports

#### **Old Business**

- 11. TSA Update
- 12. Storage Building

#### **New Business**

- 13. Meetings and Trainings
  - Area 1 Meeting Nov 18, 2025, Shooting Star Casino Mahnomen
- 14. 2026 Soil Management Summit scholarships
  - 5 scholarships, \$150/ea: \$750
- 15. Resolutions
- 16. Public Comments
- 17. Adjourn



Date	Meeting
10/15/2025	EOT SWCD Board Meeting
10/20/2025	Wadena SWCD Board Meeting
10/20/2025	Red Eye Watershed Policy Committee
10/21 – 10/23/2025	BWSR Academy
11/17/2025	Wadena SWCD Board Meeting
11/18/2025	Area 1 meeting, Mahnomen
11/19/2025	EOT SWCD Board Meeting
11/27 – 11/28/2025	Thanksgiving – offices closed
12/1 – 12/3/2025	MASWCD Convention
12/15/2025	Wadena SWCD Board Meeting
12/17/2025	EOT SWCD Board Meeting



# MINUTES FROM SEPTEMBER 17, 2025, BOARD MEETING

The meeting was called to order by Chair Lyle Dittmann at 7:34 a.m.

Members Present: Chairperson: Lyle Dittmann

Vice Chair: Steve Inwards Secretary: Terry Greenwaldt Treasurer: Bruce Albright Public Relations: Wayne Enger

Others Present: County Commissioner: Dan Bucholz

NRCS District Conservationist: Troy Baumgart

District Manager: Darren Newville Administrative Assistant: Chantal Tougas Riparian Conservation Planner: Marcie Peeters

**Agenda:** Motion made by Wayne Enger, second by Steve Inwards to adopt the agenda as presented. Opposed: none, motion carried.

**Board Meeting Minutes:** Motion made by Wayne Enger, second by Terry Greenwaldt to approve the previous Board Meeting Minutes as presented. Opposed: none, motion carried.

**Treasurer's Report**: Motion made by Wayne Enger, seconded by Terry Greenwaldt, to approve the Treasurer's Report as presented, subject to audit. Opposed: none, motion carried. Motion made by Bruce Albright, second by Steve Inwards to renew CD #3486 for 5 months at 4.05%. Opposed: none, motion carried. Motion made by Bruce Albright, second by Wayne Enger to cash out CD # 0972 and deposit into the savings account. Opposed: none, motion carried. Motion made by Wayne Enger, second by Steve Inwards to approve the draft audit and sign the audit letter. Opposed: none, motion carried.

**Bills Paid & Bills Payable:** Motion made by Bruce Albright, second by Steve Inwards, to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

### **COST SHARE**

# RED EYE C22-7830 (2.0)

**6-C22-7830-15**; Steve Flanagan; Bluffton Twp, section 23; is requesting\* cost share assistance for a 1-year multispecies cover crop practice on 9 acres. The flat rate cost share is \$315.00, which is \$35/acre. \*Contract approved by Anne 9/3/2025. \*changed contract # to -15 after meeting due to duplicate number. Motion made by Bruce Albright, second by Steve Inwards to approve. Opposed: none, motion carried.



## RED EYE C25-0118 (3.0)

**6-C25-0118-05**; Marty Egeland; Leaf Lake Twp, section 27; is requesting cost share assistance for a tree and shrub establishment practice on 1.84 acres. The estimated cost of the project is \$1,500.00, with cost share of \$1,125.00 or 75%, whichever is less. Motion made by Steve Inwards, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

## **BLUFF CREEK P22-3257**

**P22-3257-06**; Michael Flath; Compton Twp, section 26; is requesting cost share assistance for a tree and shrub establishment practice. The estimated cost of the project is \$1,155.00, with cost share of \$866.25 or 75%, whichever is less. 50% will come from the Bluff Creek 319 grant, the other 25% is coming from Red Eye 3.0. \*changed contract # to -06 after meeting due to duplicate number. Motion made by Terry Greenwaldt, second by Steve Inwards to approve. Opposed: none, motion carried.

### **IRRIGATION P23-1461**

**P23-1461-07**; Double D Farms; Gorman Township, sections 8,10; is requesting final payment for an irrigation sprinkler system. The total cost of the project was \$12,593.00 with cost share of \$9,444.75 which is 75% of the cost. Motion made by Steve Inwards, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

#### Conservation Contracts P25-0145

**P25-0145-02**; Randy Thompson; Homestead Township, section 29; is requesting final payment for his Multi Species Cover Crop. Cost share is a flat rate payment of \$665.00. Motion made by Wayne Enger, second by Steve Inwards to approve. Opposed: none, motion carried.

**P25-0145-03**; Steve Steinbach; Homestead Township, section 28; is requesting final payment for his Multi Species Cover Crop. Cost share is a flat rate payment of \$3,675.00. Motion made Bruce Albright, second by Steve Inwards to approve. Opposed: none, motion carried.

## SOIL HEALTH DELIVERY P25-0534

**P25-0534-01**; Ron Sakry; Deer Creek Township, section 15; is requesting final payment for hosting the 2025 Soil Health Field Day. Cost share is a flat rate payment of \$3,500.00. Motion made by Wayne Enger, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

### SOIL HEALTH RCCP P26-0039

**56A-1-02**; Carlson Turkey Farms Limited; Parkers Prairie Twp, section 4,9,16; is requesting\* cost share assistance for a 1-year multi-species cover crop practice on 320 acres. The flat rate cost share is \$11,200.00, which is \$35/acre. \*Contract approved by Darren 9/2/2025. Motion made by Steve Inwards, second by Wayne Enger to approve. Opposed: none, motion carried.



- **56A-1-03**; Fraki Dairy; Otto Twp, section 11; is requesting cost share assistance for a 1-year single-species cover crop practice on 74 acres. The flat rate cost share is \$1,850.00, which is \$25/acre. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.
- **56A-1-04**; Isaiah Godding; Oak Valley, Inman, Folden, Leaf Lake Twps, sections 8,12,1,28,29; is requesting\* cost share assistance for a 1-year single-species cover crop practice on 165.9 acres. The flat rate cost share is \$4,147.50, which is \$25/acre. \*Contract approved by Darren 8/29/2025. Motion made by Terry Greenwaldt, second by Steve Inwards to approve. Opposed: none, motion carried.
- **56A-1-05**; Michael Guck; Perham Twp, section 7; is requesting cost share assistance for a 1-year strip till practice on 59.44 acres. The flat rate cost share is \$1,902.08, which is \$32/acre. Motion made by Bruce Albright, second by Terry Greenwaldt to approve. Opposed: none, motion carried.
- **56A-1-06**; Huebsch Farms Inc; Otto, Pine Lake Twps, sections 5,8/5,31; is requesting\* cost share assistance for a 1-year single-species cover crop practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/10/2025. Motion made by Wayne Enger, second by Steve Inwards to approve. Opposed: none, motion carried.
- **56A-1-07**; Doug Lange; Inman, Oak Valley Twps, sections 9,10,13,7; is requesting cost share assistance for a 1 year no till practice on 88.89 acres. The flat rate cost share is \$2,844.48, which is \$32/acre. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.
- **56A-1-08;** Meyer Becker Farms; Homestead, Pine Lake, Butler, Bluffton Twps, sections 6,7,19,1,11,19; is requesting\* cost share assistance for a 1-year multi-species cover crop practice on 320 acres. The flat rate cost share is \$11,200.00, which is \$35/acre. \*Contract approved by Darren 9/10/2025. Motion made by Wayne Enger, second by Terry Greenwaldt to approve. Opposed: none, motion carried.
- **56A-1-09**; James Minten; Butler Twp, section 29; is requesting\* cost share assistance for a 1-year multi-species cover crop practice on 31.45 acres. The flat rate cost share is \$1,100.75, which is \$35/acre. \*Contract approved by Darren 9/10/2025. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.
- **56A-1-10;** Mark Riepe; Perham Twp, sections 19,31; is requesting\* cost share assistance for a 1-year single-species cover crop practice on 165.1 acres. The flat rate cost share is \$4,127.50, which is \$25/acre. \*Contract approved by Darren 8/29/2025. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.
- **56A-1-11**; Roy Olson Partnership; Elmo Twp, section 20; is requesting cost share assistance for a 1-year single-species cover crop practice on 119.6 acres. The flat rate cost share is \$2,990.00, which is \$25/acre. Motion made by Steve Inwards, second by Terry Greenwaldt to approve. Opposed: none, motion carried.
- **56A-1-12;** Toad River Farms LLC; Corliss Twp, sections 19,20,22,18,30; is requesting\* cost share assistance for a 1-year single-species cover crop practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 8/29/2025. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.



**56A-1-13**; Bryan Zepper; Homestead Twp, sections 17,18; is requesting cost share assistance for a 3 year no till practice on 58.26 acres. The flat rate cost share is \$5,592.96, which is \$1,864.32/year and \$32/acre. Motion made by Bruce Albright, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

**56A-1-14;** Ben Palubicki; Pine Lake/Perham Townships, sections 20, 29/11; is requesting cost share assistance for a 1 cover crop single species practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/12/2025. Motion made by Wayne Enger, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

**56A-1-15**; Jordan Palubicki; Pine Lake/Perham Townships, sections 12, 13, 23/18; is requesting cost share assistance for a 1 cover crop single species practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/12/2025. Motion made by Terry Greenwaldt, second by Wayne Enger to approve. Opposed: none, motion carried.

**56A-1-16**; Nic Palubicki; Pine Lake, Otto, and Rush Lake Townships, sections 27; is requesting cost share assistance for a 1 cover crop single species practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/12/2025. Motion made by Steve Inwards, second by Terry Greenwaldt to approve. Opposed: none, motion carried.

**56A-1-17**; Ron Palubicki; Perham, Pine Lake, and Otter Tail Townships, sections 27, 13; is requesting cost share assistance for a 1 cover crop single species practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/12/2025. Motion made by Terry Greenwaldt, second by Bruce Albright to approve. Opposed: none, motion carried.

**56A-1-18**; Russ Palubicki; Otter Tail and Pine Lake Townships, sections 22, 27/32; is requesting cost share assistance for a 1 cover crop single species practice on 320 acres. The flat rate cost share is \$8,000.00, which is \$25/acre. \*Contract approved by Darren 9/12/2025. Motion made by Terry Greenwaldt, second by Steve Inwards to approve. Opposed: none, motion carried.

District Manager's Report: Read by Darren Newville.

**District Conservationist's Report:** Read by Troy Baumgart.

#### **County Commissioner's Report:**

- ➤ I attended the AMC conference last week. Jordan Rasumussen was a speaker. Solid Waste is the hot topic.
- > DNR is discussing a Guide License.
- Ottertail County has hired a new County Engineer. Rick West is filling in for now.
- > Shotgun or rifle? That is a county decision.
- Meeting with Houston Engineering, myself, and a few lake association board members regarding the culvert on County Hwy 51 in Perham.

Other Agency Reports: none present.

#### **Old Business**

**TSA Update**: nothing to report.



Storage Building: The concrete has been poured. Ottertail Power should be done with their part in 2-3 weeks.

#### **New Business**

#### **Meetings and Trainings:**

- Motion made by Steve Inwards, second by Terry Greenwaldt to approve Darren or Anne to attend the Managers meeting in St. Cloud on September 24-25, 2025. Opposed: none, motion carried.
- Motion made by Bruce Albright, second by Steve Inwards to approve those attending BWSR Academy in Baxter on October 21-23, 2025. Opposed: none, motion carried.
- Motion made by Steve Inwards, second by Bruce Albright to approve those attending the Tribal Relations Training. Opposed: none, motion carried.
- There will be an Ottertail Watershed Policy Committee meeting on September 25, 2025.
- ➤ There will be a Red Eye Watershed Policy Committee meeting on October 20, 2025.

Job Approval Authority (JAA): Motion made by Bruce Albright, second by Steve Inwards to accept Savanna Anderson & Peter Hendrickx JAA. They were both approved for the following practices: 360 Watering Facility Closure, 442 Sprinkler Package, and 449 Irrigation Water Management (IWM). Opposed: none, motion carried.

**Health Insurance:** Motion made by Steve Inwards, second by Bruce Albright to approve continuing our current health insurance plan coverage. Opposed: none, motion carried.

Public Comments: none

**Adjourn:** Motion made by Steve Inwards, second by Terry Greenwaldt to adjourn. Opposed: none, motion carried. Meeting was adjourned at 9:15 a.m.