



4 Alfred Street NE • Wadena, MN 56482 • [www.wadenaswcd.org](http://www.wadenaswcd.org)

**April 21, 2025**

**WADENA SOIL AND WATER CONSERVATION DISTRICT**

*Regular Monthly Board Meeting to be held at 7:30 a.m.*

*in person at Wadena Sheriff Building • 500 Birch Ave NW • Wadena, MN (at the fairgrounds)*

**Agenda**

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

**OLD BUSINESS**

11. Forestry Update
12. TSA Update

**NEW BUSINESS**

13. Meetings and Trainings
14. MASWCD call for resolutions for 2025
15. Area 8 Envirothon Donation Request - \$300 per area SWCD
16. Public Comments
17. Adjourn



*The Wadena Soil & Water Conservation District seeks to achieve and maintain the highest quality and quantity of natural resources possible through wise stewardship for now and the future within the limits of human and financial means available.*

An Equal Opportunity Employer



## Minutes from March 17, 2025, Board Meeting

The regular monthly board meeting of the Wadena Soil and Water Conservation District was held at 7:30 a.m. in person at the Sheriff's Building at the fairgrounds.

*The meeting was called to order by Chair Tom Schulz at 7:31 a.m.*

### **Members Present:**

Chair: Tom Schulz  
Vice Chair: Ken Berg  
Secretary: Brett Dailey  
Treasurer: Jerry Kern  
Public Relations: Bruce Juntunen

### **Others Present:**

County Commissioner: Murlyn Kreklau  
NRCS District Conservationist: Ivan Reinke  
District Manager: Darren Newville  
Assistant District Manager: Anne Oldakowski  
Administrative Secretary: Chantal Tougas

**Adopt Agenda:** Motion made by Bruce Juntunen, second by Jerry Kern to adopt the agenda with the addition of CD under the Treasurers Report and Tree Planter under New Business. Opposed: none, motion carried.

**Approve Board Meeting Minutes:** Motion made by Ken Berg, second by Bruce Juntunen to approve last month's Board Meeting Minutes. Opposed: none, motion carried.

**Treasurer's Report:** Motion made by Jerry Kern, second by Ken Berg, to approve the Treasurer's Report. Opposed: none, motion carried. Motion made by Brett Dailey, second by Ken Berg to reinvest the maturing CDs for 3 months @ 4% as the 6 month rate was 3.85%. Opposed: none, motion carried. After the meeting I received news that the rates had changed so the following is what they were renewed at: CD 4528 for 3 months @ 4% and 1193 for 6 months @ 4%.

**Bills Paid and Bills Payable:** Motion made by Ken Berg, second by Bruce Juntunen to approve the Bills Paid and Bills Payable as presented. Opposed: none, motion carried.

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

- There will be landowner meetings on March 24 & 26<sup>th</sup> regarding ditches. Public hearings will be held in April.
- The Bell Property should to listed soon for sale.

### **Cost Share:**

#### **LCCMR Cost Share P23-2944:**

**P23-2944-01;** Parkin, Jeffrey; Authorization to approve payment for a forest stewardship plan, with a total cost of \$1,020.00, cost share payment not to exceed \$765.00 or 75%, whichever is less in North Germany Township,

*The Wadena Soil & Water Conservation District seeks to achieve and maintain the highest quality and quantity of natural resources possible through wise stewardship for now and the future of human and financial means available.*

An Equal Opportunity Employer



section 24. (80 acres, written by Anne). Motion made by Tom Schulz, second by Ken Berg to approve. Opposed: none, motion carried.

**2025 Soil Health Cost Share:**

**P25-0561-02;** Marjamaa, Wade & Linda; requesting to cancel their cost share assistance for conservation cover. The total estimated cost of the project was \$553.00 with cost sharing of \$414.75 or 75%, whichever is less in Blueberry Township, section 6. Motion made by Bruce Juntunen, second by Brett Dailey to approve. Opposed: none, motion carried.

**District Manager's Report:** Read by Darren

**NRCS District Conservationist's Report:** read by Ivan.

*8:07 a.m. Murlyn left the meeting*

**Other Agency Reports:** none present.

**Forestry Update:** There will be a meeting this week. The proposed cut of 30% of the state funding for SFIA will be discussed as well as Forest Management plans.

**TSA 8 Report:** The next meeting will be April 1<sup>st</sup> or 2<sup>nd</sup>, and discussions will be on approving the budget and electing officers.

**Soil Health RCPP Grant:** Motion made by Brett Dailey, second by Ken Berg to authorize Darren to sign. Opposed: none, motion carried.

**Meetings/Trainings:** Motion made by Ken Berg, second by Jerry Kern to approve Anne and Alyson to attend the Area VIII Training Summit. Opposed: none, motion carried.

**Staff JAA Concurrence & Approval:** Motion made by Ken Berg, second by Brett Dailey to approve Alyson's JAA. Opposed: none, motion carried.

**Crow Wing Watershed:** Motion made by Jerry Kern, second by Bruce Juntunen to approve Darren to sign the Agreement for Service with Crow Wing SWCD for the Crow Wing Watershed WBIF Funding. Opposed: none, motion carried.

**Irrigation Scheduler Program:** Discussion was held on the potential purchase of a clamp on Flow Meter.

**Legislative Issues:** Discussions being held at the Capital to reduce SWCD aid statewide from \$15m to \$12m. We are encouraging everyone to send letters, call, etc. to your representatives to encourage them to raise that number back up.

**Aldrich Dam:** Motion made by Ken Berg, second by Jerry Kern to take the lead local partner role and work with the DNR on the possible replacement of the Aldrich Dam. Opposed: none, motion carried.

*The Wadena Soil & Water Conservation District seeks to achieve and maintain the highest quality and quantity of natural resources possible through wise stewardship for now and the future of human and financial means available.*

An Equal Opportunity Employer



**Local Work Group Meeting:** Scheduled after the next board meeting on April 21, 2025.

**Tree Planter Agreement:** Motion made by Ken Berg, second by Brett Dailey to approve the Tree Planter Agreement as presented. Opposed: none, motion carried.

**Public Comments:** none.

**Meeting Adjourned:** Meeting adjourned at 9:22 a.m.