



Board of Supervisors Meeting
SWCD/USDA Conference Room
USDA Service Center
Wednesday, August 20, 2025

Agenda

8:30 Call to Order

Agenda Approval
Minutes

July 15, 2025

Financial

Treasurers Report
Bills for Approval
Review/Approve 2026 Proposed Budget
Environmental Defense Fund
Soil Health Projects Grant Agreement
DNR FarmBill Assistance Grant Agreement
2025 SWCD Aid Use of Payments Resolution

9:00 Cost Share

Clean Water Fund Applications

CWF-02-BW MoTr, WASCBs

Watershed Based Funding Applications

CW-25-06 MaJo, Forest Mgmt

CW-25-07 NaBe, Forest Mgmt

CW-25-08 ScBe, Forest Mgmt

CW-25-09 DaCa, Forest Mgmt

1W1P-43-OT LoMu, Well Sealing

1W1P-44-OT RaSc, CAP

1W1P-45-OT TrTr, Pit Closure

1W1P-46-OT Dall, Pit Closure

Watershed Based Funding Amendment

1W1P-26-BR AnTo, WASCBs

Watershed Based Funding Voucher

1W1P-26-BR AnTo, WASCBs

9:15 Personnel

Wage Compensation Study
Paid Family and Medical Leave
Outreach Coordinator
Program Technician
Summer Intern
Conservation Planner

9:45 Projects & Education

Prevailing Wage Update
Pollinator Interactive Maze Donation
Soil Health Bus Tour Recap

10:30 Open Forum

10:45 Staff Reports

Ariel Arno – MCC Apprentice
Brennan Steele – Summer Intern
Bryan Malone – Administrator

11:00 Adjourn