## Minutes of the Pipestone Soil and Water Conservation District Meeting August 14th, 2025 at 9:00 a.m.

## Pipestone County Government Center Southwest 1016 8<sup>th</sup> Ave SW Pipestone, Minnesota

#### **Board Members Present:**

Bill Folger, Chairman Brad Kruisselbrink, Vice-Chair Cal Spronk, Secretary/Treasurer

#### **Board Members Absent:**

Ken Christensen, Programs Mike Fruechte, PR&I

#### **Others Present:**

Melissa Rosendahl, Shannon Bootsma, Luke Johnson, Nicole Schwebach and Doug Nagel

Chairman Folger called the meeting to order at 9:01 a.m.

### A. Approve Agenda

Spronk made a motion to approve the August agenda as presented. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

### **B.** Approval of Minutes

Motion made by Kruisselbrink, seconded by Spronk to approve the minutes of the July board meeting. Affirmative: all. Oppose: none. Motion carried.

#### C. Financial Report and Approval of Bills

Spronk made a motion to file the financial reports and approve the payment of bills. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

#### **New Business:**

#### D. Cost Share Voucher

- a. Schwebach presented a 319 cost share contract voucher for Doug Stotz, contract # 319-22-Stotz in the amount of \$67,762.20 with 75% cost share the voucher amount is \$50,821.65. Spronk made a motion to approve and pay the 319 cost share voucher, Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.
- **b.** Schwebach presented a 319 cost share contract voucher for Merle Zeinstra, contract #23-Zeinstra-8 in the amount of \$1,010,967.00 with a maximum payment amount of \$175,129.00. \$81,458.55 paid from the 319 grant and \$93,670.45 paid from district operating. Spronk made a motion to approve and pay the 319 cost share voucher, Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried.

## E. RCPP Soil Health Practices Grant Agreement and Procedures

**a.** Schwebach presented the RCPP Soil Health Grant Agreement for \$180,000.00. Spronk made a motion to approve Kyle Krier digitally sign the grant agreement. Kruisselbrink seconded the motion. Affirmative: all. Oppose: none. Motion carried

## **Reports:**

# **County Commissioner Report:**

<u>Luke</u> – Nothing.

Doug - Nothing.

# **Supervisor Reports:**

Folger – Nothing.

<u>Kruisselbrink</u> – Nothing.

Spronk - Attended the Russell Hedrick field day.

### **Adjournment:**

There being no further business Chairman Folger declared the meeting adjourned at 9:54.

Cal Spronk, Secretary/Treasurer