

**BOARD OF WATER AND SOIL RESOURCES
39375 COUNTY HIGHWAY 24
MORTON, MN 56270
THURSDAY, AUGUST 28, 2025**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF JUNE 25, 2025 BOARD MEETING

PUBLIC ACCESS FORUM (10-minute agenda time, two-minute limit/person)

CONFLICT OF INTEREST DECLARATION

A conflict of interest, whether actual, potential, or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. At this time, members are requested to declare conflicts of interest they may have regarding today's business. Any member who declares an actual conflict of interest must not vote on that agenda item. All actual, potential, and perceived conflicts of interest will be announced to the board by members or staff before any vote.

REPORTS

- Chair & Administrative Advisory Committee – Todd Holman
- Executive Director – John Jaschke
- Audit & Oversight Committee – Joe Collins
- Dispute Resolution and Compliance Report – Travis Germundson/Rich Sve
- Grants Program & Policy Committee – Mark Zabel
- RIM Reserve Committee – Jayne Hager Dee
- Water Management & Strategic Planning Committee – Joe Collins
- Wetland Conservation Committee – Jill Crafton
- Buffers, Soils & Drainage Committee – LeRoy Ose
- Drainage Work Group – Neil Peterson/Tom Gile

AGENCY REPORTS

- Minnesota Department of Agriculture – Brad Redlin Jordahl
- Minnesota Department of Health – Steve Robertson
- Minnesota Department of Natural Resources – Sarah Strommen
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Glenn Skuta

ADVISORY COMMENTS

- Association of Minnesota Counties – Brian Martinson
- Minnesota Association of Conservation District Employees – Mike Schultz
- Minnesota Association of Soil & Water Conservation Districts – LeAnn Buck

- Minnesota Association of Townships – Eunice Biel
- Minnesota Watersheds – Jan Voit
- Natural Resources Conservation Service – Troy Daniell

COMMITTEE RECOMMENDATIONS

Grants Program and Policy Region Committee

1. FY26-27 Technical Service Area Grants – Adam Beilke – ***DECISION ITEM***
2. Natural Resources Block Grants – Adam Beilke – ***DECISION ITEM***
3. FY26-27 Soil and Water Conservation District Conservation Delivery and Conservation Contracts Grants– Adam Beilke – ***DECISION ITEM***
4. Area II Floodplain Management Grants– Adam Beilke – ***DECISION ITEM***
5. FY26-27 Watershed Based Implementation Funding – Julie Westerlund – ***DECISION ITEM***
6. BWSR Grants Streamlining – James Adkinson – ***INFORMATION ITEM***

UPCOMING MEETINGS

- RIM Reserve Committee is scheduled for September 5, 2025 at 2:00 p.m. in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for September 24, 2025 at 9:00 a.m. in St. Paul and by MS Teams.

ADJOURN