

**BOARD OF WATER AND SOIL RESOURCES
520 LAFAYETTE ROAD NORTH
ST. PAUL, MN 55155
WEDNESDAY, MAY 28, 2025**

AGENDA

9:00 AM CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

MINUTES OF APRIL 23, 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 – Thom Petersen
- Minnesota Department of Health – Steve Robertson
- Minnesota Department of Natural Resources – Jason Garms
- Minnesota Extension – Joel Larson
- Minnesota Pollution Control Agency – Melissa Lewis

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. Grant Noncompliance Policy Revision – Adam Beilke – ***DECISION ITEM***
2. Funding Recommendations for the FY26 Water Quality and Storage Program Grants – Rita Weaver – ***DECISION ITEM***

RIM Reserve Committee

1. RIM Easement Alteration Request for Blue Earth County Road Improvements - Easement #07-20-99-01 – Karli Swenson – ***DECISION ITEM***
2. RIM Easement Alteration Request-Easement 21-18-01-01-C Douglas County-Nathe – Karli Swenson – ***DECISION ITEM***
3. ACUB Easement Alteration Request – Easement 49-01-12-04 Morrison County - Kroll– Karli Swenson – ***DECISION ITEM***

Water Management and Strategic Planning Committee

1. Update on BWSR's Strategic Plan – Jenny Gieseke – ***INFORMATION ITEM***

Wetland Conservation Committee

1. Wetland Conservation Act Rulemaking Update – Les Lemm and Ken Powell – ***INFORMATION ITEM***

UPCOMING MEETINGS

- Central Region Committee is scheduled for June 2nd at 2:30 p.m. in St. Paul and by MS Teams.
- RIM Reserve Committee is scheduled for June 9th at 10:00 a.m. in St. Paul and by MS Teams.
- BWSR Board meeting is scheduled for June 25th at 9:00 a.m. in St. Paul and by MS Teams.

ADJOURN