



**DRAFT REGULAR MCD BAORD MEETING MINUTES**

**Wednesday, August 27, 2025**

**Washington Conservation District, 455 Hayward Ave N, Oakdale, MN  
(In-person meeting with virtual attendance option)**

**Attendance:**

<u>Member</u>	<u>Supervisors</u>	<u>Staff</u>
Anoka CD	Glenda Meixell*	Chris Lord
Carver SWCD	Marcus Zbinden*	
Chisago SWCD	Rick Cedergren*	
Dakota SWCD	Laura Zanmiller*	Ashley Gallagher
Hennepin County		
Isanti SWCD	Franklin Curtis	
Ramsey County	Kelly Miller*	Ann White Eagle
Scott SWCD	Doug Schoenbecker**	Troy Kuphal, Shelly Tietz
Sherburne SWCD	Jason Selvog*	Francine Larson
Washington CD	John Rheinberger	Jay Riggs
Wright SWCD	Duane Dahlman*	
<u>Others</u>		
Anne Sawyer, BWSR		

\* Attended remotely due to travel or other scheduling constraints.

\*\*Participate only

**1. Call to Order**

The meeting was called the meeting to order at 4:03 pm. A quorum was present.

**2. Attendance Roll Call/Introductions**

Kuphal called roll.

**3. Approve of Agenda**

**Motion 25.016** Motion by Curtis, second by Zanmiller , to approve the agenda as presented. Kuphal led roll call vote. Voting Aye: Rheinberger, Dahlman, Curtis, Zanmiller, Selvog, Zbinden, Cedergren. Voting Nay: None

**4. Approval of February 26, 2025 Regular Meeting Minutes**

**Motion 25.017** Motion by Curtis, second by Zanmiller, to approve the February 26, 2025, minutes as presented. Kuphal led roll call vote. Voting Aye: Rheinberger, Miller, Dahlman, Curtis, Zanmiller, Selvog, Zbinden, Cedergren. Voting Nay: None

**5. Treasurer's Report – Scott SWCD Reporting**

#### **6.1 Treasurer's Report – August 19, 2025**

Shelly Tietz read the Treasurer's Report with balances as of August 19, 2025.

Supervisor Meixell joined the meeting at 4:11.

**Motion 25.018** Motion by Miller, second by Cedergren, to approve the treasurer report as presented subject to audit. Kuphal led roll call vote. Voting Aye: Rheinberger, Miller, Dahlman, Curtis, Zannmiller, Selvog, Zbinden, Cedergren, Meixell. Voting Nay: None

#### **6.2 Checking Account Transaction Report**

The checking account transaction report was published, no discussion.

#### **6. Manager's Meeting Notes for March 19, April 23, May 28, June 25 and July 30**

Manager meetings notes submitted for review. Kuphal reviewed a few highlights from the meetings.

#### **7. Special Programs**

##### **8.1 Engineering and Technical Assistance (ETA) Program**

###### **8.1.1 ETA Eng./Tech, Assistance & Equipment Reports**

Ashley Gallagher reported; no discussion.

###### **8.1.2 Grant Status Report**

Ashley Gallagher reported; no discussion.

##### **8.2 MN Ag Water Quality Certification**

Troy Kuphal reported, the grant expires December 31, 2025. The Minnesota Department of Agriculture is working on an amendment which will be brought back to the board in November for approval.

##### **8.3 Metro Children's Water Festival**

Ann White Eagle reported; the Children's Water Festival is scheduled for September 24, 2025. White Eagle provided a brief summary of the program.

#### **8. Other Business**

##### **9.1 Summary of Proposed Workplan and Budget 2026-2028.**

Kuphal reviewed the proposed changes to the workplan and budget for 2026-2028 which are highlighted in the board packet. Also included in the work plan is an updated Capital Equipment list. The final draft will be submitted for approval at the November board meeting.

#### **9. Member District Updates**

None.

#### **10. Adjourn**

**Motion 25.019** Motion by Meixell, second by Zbinden, to adjourn the meeting at 4:35 pm. Kuphal led roll call vote. Voting Aye: Rheinberger, Miller, Dahlman, Curtis, Zannmiller, Selvog, Zbinden, Cedergren, Meixell. Voting Nay: None

Next meeting November 19, 2025.

Respectfully submitted,

Glenda Meixell 12/15/2025  
Glenda Meixell, Secretary Date

