

Minutes

Regular Board Meeting
February 12, 2026 – 9:00AM
District Office

The meeting was called to order at 9:04am. The Pledge of Allegiance was recited.

Directors present: Kendall, Borders, Schomaker, Prevost, Meisel

Associate Directors present: Varhola

Staff present: Spiekerman, Hart, Maurer

Motion Schomaker, support Meisel to approve the agenda as written. Motion carried 5-0.

Consent Agenda

The January 2026 meeting minutes were reviewed. A correction was made to correct the date of the next meeting from December 12 to February 12, 2026.

Schomaker motion to pay Zack to attend Farm Bureau Young Farmer Conference February 27, 2026 and to give permission to use the District truck for transportation, Borders support. Motion carried 5-0.

The CTAP, NRCS and District reports were reviewed. Dillon presented a summary of the Farm Bill Biologist's activities in 2025.

PA116 application 22-12-2-12-1004-003 was reviewed.

Motion Borders, support Prevost to approve the consent agenda. Carried 5-0.

Meisel motion to adopt a Motor Vehicle Driver Agreement and to add back the district vehicle policy to the District policy manual, support Borders. Motion carried 5-0.

Motion Meisel, support Borders to adjourn. Carried 5-0.

Meeting adjourned at 10:23am

Next meeting March 12, 2026 @ 9am.

Minutes submitted by: Heather Hart, District Administrator

Board Approval:
