



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

Phone: (320) 598-7321 Ext 3.

Website: www.lacquiparleswcd.org

Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, June 1, 2017 8:00 am

Ag Service Center Conference Room, 122 8th Ave South, Madison, MN

- 1.) Call to Order
- 2.) Approval of the Agenda
- 3.) Approval of the Minutes
- 4.) Treasurer's Report
 - a. Approval of Checks
- 5.) Approval of Payments
 - a. State Cost-Share Programs
 - i. Enger, Ron \$812.00 (Final Payment)
 - b. Well Sealings
 - i. Caffarelli, Joe \$500.00
 - ii. Kells, Mitch \$500.00
- 6.) Correspondence
- 7.) Old Business
 - a. Buffer Law Resolution
- 8.) Oral Reports
 - a. District Manager
 - i. NACD Leadership Symposium
 - b. Technical Report
 - i. ArcGIS Online Purchase
 - ii. Bulk Fuel Tank
 - c. District Conservationist
 - d. Supervisor's Reports
 - e. Water Plan Report
 - f. Legislative Update

- 9.) New Business
 - a. Upcoming Trainings
 - i. Area 5 Meeting, June 23, Jackson
 - ii. BWSR Supervisors Training, June 27, Marshall
 - b. Payroll Updates
 - i. QuickBooks renewal
 - c. 2016 Audit
 - d. Personnel
 - i. Handbook Updates
- 10.) Calendar of Events
- 11.) Adjourn

Calendar of Events

Thursday, June 1	SWCD Regular Board Meeting
Thursday, June 8	BWSR Grant Writing Training, Marshall
Friday, June 23	Area 5 Meeting, Jackson
Tuesday, June 27	New Supervisors Training, Marshall
Tuesday, July 4	Independence Day – Office Closed
Thursday, July 6	SWCD Regular Board Meeting
Thursday, August 3	SWCD Regular Board Meeting
Monday, Sept 4	Labor Day – Office Closed
Thursday, Sept 7	SWCD Regular Board Meeting
Tuesday, Sept 19	Environmental Fair, Marshall
Wednesday, Sept 20	Environmental Fair, Marshall
Thursday, Oct. 5	SWCD Regular Board Meeting
Monday, Oct 9	Columbus Day – Office Closed
Thursday, Nov 2	SWCD Regular Board Meeting
Friday, Nov 10	Veteran’s Day Observed – Office Closed
Thursday, Nov 23	Thanksgiving – Office Closed
Thursday, Dec 7	SWCD Regular Board Meeting
Monday, Dec 25	Christmas – Office Closed