



# Lac qui Parle Soil and Water Conservation District

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122 8<sup>th</sup> Ave South, Madison, MN 56256

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Website: [www.lacquiparleswcd.org](http://www.lacquiparleswcd.org)

## Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday January 8, 2026 10:00 a.m.

Bellingham, MN American Legion

- 1.) Call to order
- 2.) Welcome
- 3.) **Approval of the agenda**
- 4.) **Approval of the minutes**
- 5.) Open Gallery (2 minutes per person/10 minutes total)
- 6.) Conflict of Interest Declaration
- 7.) Treasurer's Report
  - a. **Approval of checks**
  - b. **Approval of the Treasurer's Report**
- 8.) Cost-Share Programs Contracts & Payments
  - a. State Cost-Share
  - b. Water Plan
- 9.) Correspondence
- 10.) Reports
  - a. LqP-YB 1W1P Report
  - b. Supervisor Reports
  - c. Partner Agency Reports
    - i. NRCS
    - ii. Pheasants Forever
    - iii. BWSR
  - d. Technical Report
  - e. Admin Report
- 11.) Old Business
  - a. Building Options
- 12.) New Business
  - a. Election of Officers
  - b. Committee appointments
  - c. 2026 Meeting Dates and Times
  - d. Designate official bank(s), newspaper(s)
  - e. 2026 Fees
  - f. 2026 Budget
  - g. Set capitalization and depreciation (2025 was \$3500)
  - h. Policy Adoptions

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. Supervisors are asked to declare conflicts of interest they may have regarding today's business. Any member who declares a conflict of interest must not vote on that agenda item.

- 13.) Personnel
  - a. Paid Leave Policy
- 14.) Calendar of Events
- 15.) Adjourn

Calendar of Events

January 8	Regular SWCD Board Meeting & <b>Board Retreat – Bellingham, MN</b>
January 13	SWPTSA Board Meeting – Virtual @ SWCD Office
January 14	LqP-YB Policy Committee Meeting
January 19	MLK Jr Day (Office Closed)
January 24-25	Del Clarke Canby Classic Ice Fishing Tournament
January 29	Soil Health Meeting – Hilltop Grill, Dawson – open to the Public
February 13*	Regular SWCD Board Meeting – <b>*FRIDAY MEETING</b>
February 16	Presidents Day (Office Closed)
February 19	Virtual Meeting-Area 5 MASWCD Media Room
March 12	Regular SWCD Board Meeting
April 9	Regular SWCD Board Meeting
May 14	Regular SWCD Board Meeting
May 27	Memorial Day (Office Closed)
June 11	Regular SWCD Board Meeting
June 19	Juneteenth (Office Closed)
July 3	Independence Day-Observed (Office Closed)
July 9	Regular SWCD Board Meeting
August 13	Regular SWCD Board Meeting
September 7	Labor Day (Office Closed)
September 10	Regular SWCD Board Meeting
October 8	Regular SWCD Board Meeting
October 12	Columbus Day (Office Closed)
November 11	Veteran’s Day (Office Closed)
November 12	Regular SWCD Board Meeting
November 26 & 27	Thanksgiving & Friday (Office Closed)
December 10	Regular SWCD Board Meeting
December 24	Christmas Eve (Office Closed at Noon)
December 25	Christmas (Office Closed)

\*\*The SWCD Board of Supervisors meetings are scheduled for the 2nd Thursday of each month beginning at 10:00 (Nov - April) and 8:00 (May - October). All Regular SWCD board meetings will be held at the Multi-Media Room/Annex in January, April-December; February & March TBD.