



Lac qui Parle Soil and Water Conservation District

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Minutes December 11, 2025

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Thursday, December 11th, 2025, at The Multi Media Room/Annex. Board Supervisors present in person: Rose Weber, Danny Larson, Amy Bacigalupo, Mike Croatt and Daryl Schutte. SWCD Staff present: Quintin Peterson, Maria Croatt, and Clayton Beck. Absent: Rhyan Schicker and Noah Swart. NRCS Staff present: Kara Ransom. Pheasants Forever Staff present: Ashlin Deboer. BWSR staff absent.

Chairman Weber welcomed everyone and called the meeting to order at 10:01 am.

Agenda:

Croatt made a motion to approve the Agenda, Schutte seconded the motion. All in favor, motion carried.

Minutes:

Schutte made a motion to approve the Minutes from the November 13th, 2025, board meeting. Larson seconded the motion. All in favor, motion carried.

Open Gallery: (2 minutes per person/10 minutes total) - *None*

Conflict of Interest Declaration: - *None*

Treasurer's Report:

The checks were reviewed and discussed. Larson made a motion to approve for payment checks #8179-8187, from the United Prairie account and checks #13678-13689 from the Old National account. Croatt seconded the motion. All in favor, motion carried.

Croatt made a motion to approve the Treasurer's Report as presented. Schutte seconded the motion. All in favor, motion carried.

State Cost Share Programs Contracts & Payments:

- State Cost-Share Program:
 - Bacigalupo made a motion to approve the contract RCPP 73-1-1 Larson seconded. All in favor, motion carried.
 - Croatt made a motion to approve allowing Peterson and chairwoman Weber to preliminarily approve contracts between meetings, Bacigalupo seconded. All in favor, motion carried.
- Water Plan:
 - *none.*

Correspondence:

Peterson reported on attending Annual convention.

Reports:

- LqPYB 1W1P Report:
 - Next meeting 01/14/2026 in conjunction with biennial summit.

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.

- Supervisor Report: *none*
- Agency Reports:
 - NRCS: Ransom reported on new regen pilot project and is working on payments.
 - Pheasants Forever: Deboer gave an update on her first month with PF and outlined her duties moving forward. Grazing specialist position starts Jan 6 2026.
 - BWSR: second round of soil health delivery has an RFI out.
- Technical Report
 - Peterson reported on local projects, and preliminary design plans with TSA
 - Swart reported on close out of seeding season, updates to AIS program and repairs to truck and trailer
 - Beck reported on tree program and 2026 plans and the tree cooler rebuild.
- Admin Report
 - Schicker provided update on closeout of project we cost shared with Chippewa county NRCS, workplan details for SWAG grant and year end reporting.
 - MaCroatt reported on year end reports, Agbmp program dollars and network/IT updates.

Old Business:

- a. Building options: will reopen for bids again

New Business:

Resolution to accept WCA and NRBG fund distribution from county at lower rates than state dispersal for 2025-2027 allocations. Schutte made a motion to accept Resolutions, Croatt seconded. All in favor, motion carried.

Personnel: *none*

Calendar of Events

November 13	Regular SWCD Board Meeting
November 27 & 28	Thanksgiving & Friday (Office Closed)
December 11	Regular SWCD Board Meeting
December 24	Christmas Eve (Office Closed at Noon)
December 25	Christmas (Office Closed)

Adjourn: With no further business, Weber declared the meeting adjourned at 11:31 pm.

Dan Larson

January 8, 2026

Approved

Date

The Lac qui Parle Soil and Water Conservation District is an equal opportunity service provider and employer.