



Lac qui Parle Soil and Water Conservation District

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(320) 598-7321 Ext. 3

Our mission is to provide conservation opportunities for landowners of Lac qui Parle County through creative stewardship, protection programs and utilization of the resources to foster soil improvement and water quality in the community.

Minutes June 8, 2023

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Thursday, June 8, 2023, at the Annex, County Multi-Media Room. Board Supervisors present in person: Mike Croatt, Danny Larson, and Rosemary Weber and Amy Bacigalupo. Absent: Daryl Schutte. SWCD Staff present: Rhyan Schicker and Maria Croatt. Absent Quintin Peterson and Jake Monnens. NRCS Staff present: Kara Fairchild. Chairman Weber welcomed everyone, and called the meeting to order at 8:03 a.m.

Agenda:

Croatt made a motion to approve the Agenda as printed. Bacigalupo seconded the motion. All in favor, motion carried.

Minutes:

Croatt made motion to approve the Minutes from the May 11, 2023 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. Bacigalupo made a motion to approve for payment May checks #7990 through #7996 from the United Prairie account and checks #13298 through #13308 from the Old National account. Larson seconded the motion. All in favor, motion carried.

Croatt made a motion to approve the June Treasurer’s Report as presented. Larson seconded the motion. All in favor, motion carried.

State Cost Share Programs Contracts & Payments:

- State Cost-Share Program: *None*
- Water Plan:
 - Well Sealing Application: Croatt made a motion to approve the following Well Sealing application. Bacigalupo seconded the motion. All in favor, motion carried.

<u>Contract #</u>	<u>CS Year</u>	<u>Name</u>	<u>Amount</u>
WS 2023-01	2022	Perez	up to \$750.00

Correspondence:

- Pay Equity Report: Report presented, discussed. Larson made a motion to approve the Pay Equity Report as presented. Croatt seconded the motion. All in favor, motion carried.
- Area V Meeting Agenda: Presented and discussed attendance. Croatt will attend with staff.

Reports:

- Supervisor Report:
None

- Partner Agency Reports:
 - NRCS: Fairchild reported workgroup survey results, Rick Gronseth will visit grazing sites June 26th and discuss future opportunities, EQIP-2 funded, CSP-4 high priority submitted, CRP-150 to do and 86 to review.
 - BWSR: *none*
- Technical Report
 - Guys are out doing trees & seeding, both tractors are going. No Child Left Indoors starts June 14th.
- Admin Report
 - *None*
- LqP 1W1P Report
 - Funding received, projects are being reviewed, working on letters to send out to priority areas. Maps are here, plan to laminate and post at various places.

Old Business:

- *None*

New Business:

- *None*

Personnel:

- Additional staff person with PF & NRC update: Kayla Chau starts July 5th.

Calendar of Events:

June 19	Juneteenth (Office Closed)
July 4	Independence Day (Office Closed)
July 13	Regular SWCD Board Meeting
August 14	YM 1W1P Policy Committee Meeting
August 10	Regular SWCD Board Meeting
September 4	Labor Day (Office Closed)
September 14	Regular SWCD Board Meeting
October 9	Columbus Day (Office Closed)
October 12	Regular SWCD Board Meeting
November 9	Regular SWCD Board Meeting
November 11	Veteran's Day (Office Closed)
November 13	YM 1W1P Policy Committee Meeting
November 23&24	Thanksgiving & Friday (Office Closed)
December 14	Regular SWCD Board Meeting
December 25	Christmas (Office Closed)

Adjourn: With no further business, Weber declared the meeting adjourned at 9:54 a.m..

Dan Larson

July 13, 2023

Approved

Date

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