



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

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Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday August 14, 2025 8:00 a.m.

Multi Media Room/Annex

- 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
 - i. 2025-01, Conservation Contracts (2024)
 - b. Water Plan
 - i. Lake Shore 2025-09 & 2025-10
 - ii. Mehurin 2025-11 & 2025-12
 - iii. Maxwell 2025-13
 - iv. Lake Shore 2025-14
- 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. New Cost Share Policy
- 13.) Personnel

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.

14.) Calendar of Events

15.) Adjourn

Calendar of Events

August 14	Regular SWCD Board Meeting
August 14	75 th Anniversary Celebration 11am-1pm
September 2	Labor Day (Office Closed)
September 11	Regular SWCD Board Meeting
September 23-24	Environmental Fair in Marshall
October 9	Regular SWCD Board Meeting
October 13	Columbus Day (Office Closed)
November 11	Veteran's Day (Office Closed)
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)

**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.