



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Madison, MN 56256

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Website: www.lacquiparleswcd.org

Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Monday February 26, 2024 9:30 a.m.

The Multi-Media/Annex, Madison, MN

- 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. Payments on contracts
 1. 2022-01 \$7500.00
 2. 2023-02 \$7494.36
 3. 2023-03 \$5263.64
 - b. Water Plan
 - i. WS 2024-02 Mehurin Township
- 9.) Correspondence
- 10.) Reports
 - a. LqP-YB 1W1P Report
 - b. Supervisor Reports
 - c. Partner Agency Reports
 - i. NRCS
 - ii. Pheasants Forever
 - iii. BWSR (See Presenters)
 - d. Technical Report
 - e. Admin Report
- 11.) Old Business
 - a. Policy Adoption
 - i. Conservation Contracts (former Cost-Share) Policy
 - ii. 2023 Guideline on Use of SWCD Aid Payments (to sign)
 - b. Second Tractor Lease

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.

- 12.) New Business
 - a. Open Meeting Law update
- 13.) Personnel
- 14.) Calendar of Events
- 15.) Presenters
 - a. Leann Buck, MASWCD
 - b. Luke Olson, BWSR
- 16.) Adjourn

Calendar of Events

March 14	Regular SWCD Board Meeting
March 18	Local Work Group Meeting
April 10th	LqP-YB 1W1P Policy Committee Meeting
April 11	Regular SWCD Board Meeting
May 9	Regular SWCD Board Meeting
May 27	Memorial Day (Office Closed)
June 13	Regular SWCD Board Meeting
June 19	Juneteenth (Office Closed)
July 4	Independence Day (Office Closed)
July 11	Regular SWCD Board Meeting
August	YM 1W1P Policy Committee Meeting
August 8	Regular SWCD Board Meeting
September 2	Labor Day (Office Closed)
September 12	Regular SWCD Board Meeting
October 10	Regular SWCD Board Meeting
October 14	Columbus Day (Office Closed)
November	YM 1W1P Policy Committee Meeting
November 11	Veteran's Day (Office Closed)
November 14	Regular SWCD Board Meeting
November 28&29	Thanksgiving & Friday (Office Closed)
December 12	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.