



Lac qui Parle Soil and Water Conservation District

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Minutes May 14th, 2026

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Thursday May 14th, 2026, at the SWCD Tree Shop located at 421 8th Ave in Madison, MN. Board Supervisors present in person: Rose Weber, Danny Larson, Mike Croatt, Amy Bacigalupo (virtual). Absent: Daryl Schutte. SWCD Staff present: Maria Croatt, Clayton Beck. Absent: Rhyan Schicker, Noah Swart. Partner agencies: NRCS- Absent: Kara Ransom, PF-Absent: Ashlin Deboer and Mariah Lewis.

Chairman Larson welcomed everyone and called the meeting to order at 8:10 am.

Agenda:

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

Minutes:

Croatt made a motion to approve the Minutes from the April 16th, 2026 board meeting. Weber 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. Weber made a motion to approve for payment checks #113759-13769 from the Old National account, and checks #8211-8218 from the United Prairie account. Bacigalupo seconded the motion. All in favor, motion carried.

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

Old Business:

- *none*

New Business:

- Building project Bids
 - Discussion was held in response to the one estimate and one proposal received. Croatt made a motion to move forward with hiring Justin Weber Construction. Bacigalupo seconded the motion. All in favor, motion carried

Personnel: *none*

Calendar of Events

May 14	Regular SWCD Board Meeting
May 27	Memorial Day (Office Closed)
June 11	Regular SWCD Board Meeting
June 18	Area V SWMACD Meeting – LqP SWCD Hosting in Dawson
June 19	Juneteenth (Office Closed)

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.

July 3	Independence Day-Observed (Office Closed)
July 9	Regular SWCD Board Meeting
July 17	Russell Hedrick Event
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)

Adjourn: With no further business, Larson declared the meeting adjourned at 11:46 am.

Amy Bacigalupo

June 11, 2026

Approved

Date

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