



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 February 10, 2022

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Thursday, February 10, 2022, at the Annex, County Multi-Media Room. Board Supervisors present: Rosemary Weber, Mike Croatt, Danny Larson, Daryl Schutte, and Amy Bacigalupo. SWCD Staff present: Chessa Frahm, Sheri Laechelt, and Rhyan Schicker. Absent: Quintin Peterson. Chairman Weber welcomed everyone, and called the meeting to order at 10:02 a.m.

Agenda:

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

Minutes:

Larson made a motion to approve the Minutes from the January, 2022 board meeting. Croatt 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 January check #7950 from the United Prairie account and checks #13088 through #13103 from the Old National account. Schutte seconded the motion. All in favor, motion carried.

Croatt made a motion to approve the February 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*
- Well Sealing: *None*

Correspondence: Area 5 Meeting, February 17, 2022

Reports:

- Reports:
 - NRCS: Written report by Shantel Lozinski, assisting LqP until position is filled.
 - Supervisor Reports: Croatt shared information on the YM1W1P meeting he attended.
 - Partner Agency Reports: MAWSCD Legislative Update (10:30)
 - Technical Reports:
 - Schicker reported on what her and Peterson have been working on:
 - Met with Danielle Evers and local landowners who want to become MAWQCP certified. One has completed the process, and another will soon be completed as well.
 - Have been very busy with tree orders and will have several plantings in the spring.
 - Plans for the Cover Crop Winter Workshop are completed. It will be held on March 11 at the Madison Mercantile from 9:30-12:30 with a light lunch being served.
 - Schicker attended the Del Clark ice fishing tournament and shared AIS information with several of the 700 participants.
 - WIA sign-up opens on February 15 and runs through April 15.
 - There has been several on-line trainings that they both have been participating in.

- Admin Report:
 - Croatt covered the information from the YM 1W1P
 - Tomorrow is the last day to review the LqP 1W1P first plan section.
 - Frahm & Peterson will be attending the NACD Annual Meeting scheduled to be held in Florida next week.

Old Business: *None*

New Business:

- 2022 Outstanding Conservationist: Croatt made a motion to nominate Dan and Alex Kellen as the 2022 Outstanding Conservationists. Schutte seconded the motion. All in favor, motion carried.

Personnel:

- Intern Update: We did not receive any applications for the advertised intern position. We will work on finding someone to help with the tree plantings and the re-advertise at a later date.

Calendar of Events:

February 11-18	NACD Annual Meeting
February 17	Area V Meeting
February 21	Presidents Day (Office Closed)
February 23	LqP-YB Policy Committee Meeting
March 10	Regular SWCD Board Meeting
April 7	Regular SWCD Board Meeting (changed from 2 nd Thursday)
April 15	Good Friday (Office closed at Noon)
April 27	LqP-YB Policy Committee Meeting
May 12	Regular SWCD Board Meeting
May 30	Memorial Day (Office Closed)
June 9	Regular SWCD Board Meeting and Retreat
June 20	Juneteenth Observed (Office Closed)
June 22	LqP-YB Policy Committee Meeting
July 4	Independence Day (Office Closed)
July 14	Regular SWCD Board Meeting
August 11	Regular SWCD Board Meeting
August 24	LqP-YB Policy Committee Meeting
September 5	Labor Day (Office Closed)
September 8	Regular SWCD Board Meeting
October 10	Columbus Day (Office Closed)
October 13	Regular SWCD Board Meeting
October 26	LqP-YB Policy Committee Meeting
November 10	Regular SWCD Board Meeting
November 11	Veteran's Day (Office Closed)
November 24	Thanksgiving (Office Closed)
December 8	Regular SWCD Board Meeting
December 26	Christmas Observed (Office Closed)
December 28	LqP-YB Policy Committee Meeting

Adjourn: With no further business, Weber declared the meeting adjourned at 11:53a.m.

Mike Croatt

March 10, 2022

Approved

Date

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