



# Lac qui Parle Soil and Water Conservation District

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122 8<sup>th</sup> Ave South, Madison, MN 56256

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## Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, July 11, 2024 8 a.m.

Multi-Media Room/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
  - b. Water Plan
    - i. WS 2024-04 Cerro Gordo
    - ii. WS 2024-05 Garfield – ready for payment
    - iii. WS 2024-06 Agassiz
    - iv. WS 2024-07 Augusta
- 9.) Correspondence
- 10.) Reports
  - a. LqP-YB 1W1P Report
  - b. Supervisor Reports
  - c. Partner Agency Reports
    - i. NRCS
    - ii. Pheasants Forever
      1. Summer Intern
    - iii. BWSR
  - d. Technical Report
  - e. Admin Report
- 11.) Old Business
  - a. SWCD Office/Lease Option
  - b. Hwy 75 Tour

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. Tree Building Damage/Insurance Inspection Report
  - b. Vehicle Hail Damage/Insurance Filed
- 13.) Personnel
  - a. AIS Coordinator
  - b. Part-time Summer Assistant
  - c. Payroll Direct Deposit for Supervisors
- 14.) Calendar of Events
- 15.) Adjourn

Calendar of Events

July 11	Regular SWCD Board Meeting
July 12	Hwy 75 Tour - Canby
August 5	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; the February & March are TBD.