



Lac qui Parle Soil and Water Conservation District

122 8th Ave South, Suite 1, Madison, MN 56256
(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 April 14, 2022

The Lac qui Parle Soil and Water Conservation District Board of Supervisors met on Thursday, April 14, 2022, at the Farm Service Center. Board Supervisors present: Rosemary Weber, Amy Bacigalupo, Danny Larson. Absent: Mike Croatt, Daryl Schutte. SWCD Staff present: Chessa Frahm, Sheri Laechelt, Quintin Peterson, Rhyan Schicker. Guest: Burt Hendrickson. Chairman Weber welcomed everyone, and called the meeting to order at 10:05 a.m.

Agenda:

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

Minutes:

Larson made a motion to approve the Minutes from the March, 2022 board meeting. Bacigalupo 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 March check #7952 from the United Prairie account and checks #13114 through #13126 from the Old National account. Larson seconded the motion. All in favor, motion carried.

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

State Cost Share Programs Contracts & Payments:

- State Cost-Share: Larson made a motion to approve the following State Cost Share contract. Bacigalupo seconded the motion. All in favor, motion carried.

<u>Contract #</u>	<u>CS Year</u>	<u>Name</u>	<u>Practice</u>	<u>Amount</u>
CS 2020-02	2020	Eldon Haas	638	\$7,047

- Well Sealing: *None*

Correspondence: *None*

Reports:

- Reports:
 - Supervisor Reports: Bacigalupo reported on the LqP-Yellowbank 1W1P meeting.
 - Partner Agency Reports:
 - NRCS: Kara Fairchild was introduced and welcomed, she was hired to replace Hendrickson after his retirement.
 - BWSR: *None*
 - Technical Reports:
 - Getting ready for field season. Trees will be coming next week.

- Tractor will be available for pick up next week.
- A Cover Crop lunch meeting was held at DeToy's with 10 participants. Danielle Evers with MAWQCP was also there and will be working with additional farmers on their certification.
- Admin Report:
 - Attended the YM 1W1P meeting.
 - Attended the MCIT Human Resources Training
 - Finished the Local Workgroup Resource Guidelines, once it is approved it will be posted on-line for other offices to use.

Old Business: *None*

New Business: *None*

Personnel:

- Hiring Update: Larson made a motion to keep the Intern Position open until filled and gave the Personnel Committee authority to hire. Bacigalupo seconded the motion. All in favor, motion carried.

Calendar of Events:

April 15	Good Friday (Office closed at Noon)
April 27	LqP-YB Policy Committee Meeting
May 12	Regular SWCD Board Meeting - cancelled
May 30	Memorial Day (Office Closed)
June 9	Regular SWCD Board Meeting – 8:00 am Annex
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 10:55 a.m.

Daryl Schutte

6/9/22

Approved

Date

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