



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



1005 High Avenue
Willmar, MN 56201
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www.kandiyohiswcd.org

November 1, 2022

Our mission is to encourage the wise use of land and water and to treat these resources in accordance with their needs for protection and improvement.

The regular meeting of the Kandiyohi County Soil and Water Conservation District Board of Supervisors will be held **Monday, November 7, 2022**, at 2:30 p.m. at the Willmar USDA Service Center, Willmar, Minnesota.

The Agenda is as follows:

- 2:30p.m. 1. Call to Order
- 2. Pledge of Allegiance
- 3. Mission Statement
- 4. Agenda p.1-2 – *Board Action Item*

- 2:35p.m. 5. Consent Agenda – *Board Action Item*
 - a. Minutes October 11, 2022 p.3-6
 - b. Covid-19 Office Policy Update – no update
 - c. Staff Raise Memorandum p.7

- 2:40p.m. 6. Treasurer’s Report & List of Checks p.8-9 – *Board Action Item*

- 2:45p.m. 7. NRCS Report – *Informational*

- 3:50p.m. 8. Contracts, Agreements, Projects, Funding:
 - a. Project List – *Informational*
 - b. CS03FY20: Shoreline Voucher \$9,006.75 – p.10-12 *Board Action Item*
 - c. WP03FY21: Rain Garden Voucher \$3,966.75 – p.13-15 *Board Action Item*
 - d. NF35FY20: Amendment: Basins \$54,047.25 - \$59,811.80 – p.16-17 *Board Action Item*

- 4:00p.m 9. Old Business:
 - a. 2023 Kandiyohi County Allocation Letter p.18-19 – *Informational*

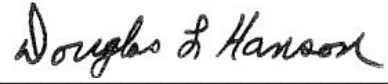
- 4:15p.m. 10. New Business:
 - a. Capitalizing Leases Threshold Memorandum p.20 – *Board Action Item*
 - b. NACD Dues p.21 – *Board Action Item*
 - c. MASWCD Convention p.22-23 – *Informational*

- 4:30p.m. 11. Reports – *Informational*
 - a. Partner Reports
 - b. District Manager Report
 - c. Staff Report

- d. Supervisor Report
- e. Chairperson's Report

4:35p.m. 12. Other Business

13. Adjourn



Doug Hanson, Chairperson