



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



1005 High Avenue
Willmar, MN 56201
320-235-3906, Ext 3
www.kandiyohiswcd.org

December 14, 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 **Tuesday, December 20, 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. Draft Minutes November 7, 2022 p.3-5
 - b. Covid-19 Office Policy Update – no update

- 2:40p.m. 6. Treasurer’s Report & List of Checks p.6-7 – *Board Action Item*

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

- 3:50p.m. 8. Contracts, Agreements, Projects, Funding:
 - a. Project List – *Informational*
 - b. CS-FY22-02 – Well Sealing Voucher \$500 – p.8 *Board Action Item*
 - c. WP-FY20-07 – Well Sealing Voucher \$712.50 – p.9 *Board Action Item*
 - d. NF-FY20-35 – Sediment Basins and Waterway Voucher/Partial \$20,916.74 – p.10-14 *Board Action Item*
 - e. WP-FY20-06 – Waste Facility Closure
 - I. Amendment p.15 – *Board Action Item*
 - II. Voucher \$13,935.00 – p.16-19 *Board Action Item*
 - f. WP-FY-21 - Lakeshed Reports Voucher \$2,700.00 – p.20 *Board Action Item*

- 4:15p.m. 9. Old Business:
 - a. MASWCD Convention – *Informational*
 - b. Weed Grant Policy Update – *Board Action Item*

- 4:30p.m. 10. New Business:
 - a. Hawk Creek - Central MN JPB - Partner Contribution – *Informational*
 - b. Staff Raise Memorandum/Personnel Review – *Closed*
 - c. Board Meeting Dates Change Third Tuesday of the Month – p.21 *Informational*
 - d. Chippewa River Comprehensive Watershed Management Plan Update

1. Lake Prioritization p. 22-25 – *Informational*

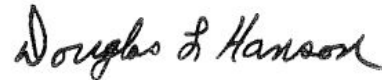
4:35p.m.

11. Reports – *Informational*

- a. Partner Reports – BWSR Cost Share Audit – p.26-30
- b. District Manager Report
- c. Staff Report
- d. Supervisor Report
- e. Chairperson's Report

12. Other Business

13. Adjourn



Doug Hanson, Chairperson