



**MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS**



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

January 12, 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, January 17, 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
 - a. Minutes December 20, 2022 p.3-6 – *Board Action Item*
- 6. Treasurer’s Report p.7 & List of Checks p.8 – *Board Action Item*

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

- 2:50p.m. 8. Contracts, Agreements, Projects, Funding:
 - a. Clean it clean campaign - \$3,000 – *Board Action Item*

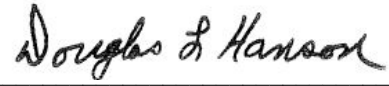
- 2:55p.m. 9. Old Business:

- 3:00p.m. 10. New Business:
 - a. Resolution 2023-01 – Annual Business Items p.9-11 – *Board Action Item*
 - b. Minnesota Counties Intergovernmental Trust 2023 coverage p.12 – *Board Action Item*
 - c. Minnesota Association of Soil and Water Conservation District Membership p.13-15 – *Board Action Item*
 - d. Memorandum: Shared Services Position – Meeker SWCD p.16-21 – *Informational*
 - e. Audit Bid – Peterson Company p.22 – *Board Action Item*

- 3:30p.m. 11. Reports – *Informational*
 - a. Partner Reports
 - b. District Manager Report p. 23-24
 - c. Staff Report
 - d. Supervisor Report
 - e. Chairperson’s Report

3:45p.m. 12. Other Business

4:00p.m. 13. Adjourn

A handwritten signature in cursive script that reads "Douglas L. Hanson".

Doug Hanson, Chairperson