



MINNESOTA  
SOIL AND WATER CONSERVATION DISTRICTS



1005 High Avenue  
Willmar, MN 56201  
320-235-3906, Ext 3  
[www.kandiyohiswcd.org](http://www.kandiyohiswcd.org)

May 11, 2023

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, May 16, 2023, at 2:00 p.m.** at the Willmar USDA Service Center, Willmar, Minnesota.

The Agenda is as follows:

- 2:00p.m.      1. Call to Order  
                  2. Pledge of Allegiance  
                  3. Mission Statement  
                  4. Agenda p.1-2 – *Board Action Item*
- 2:05p.m.      5. Consent Agenda – *Board Action Item*  
                  a. Minutes April 18, 2023 p.3-6  
                  b. List of Checks p.7
- 2:10p.m.      6. Treasurer’s Report p.8 – *Board Action Item*
- 2:15p.m.      7. Contracts, Agreements, Projects, Funding:  
                  a. Project List – *Informational*  
                  b. SWCDFY23-01 BARR Proposal p.9 – *Board Action Item*  
                  c. Willmar Chain of Lakes p.10-11 – *Informational*  
                  d. CS-FY23-03 Voucher – Well Decommissioning p.12 – *Board Action Item*  
                  e. 2021 Capacity Financial Close Out p.13 – *Board Action Item*  
                  f. NF-FY22-05 Well Decommissioning p.14-16 – *Board Action Item*
- 2:30p.m.      8. Old Business:  
                  a. Policy 508 – Shoreland Policy p.17-18 *Board Action Item*  
                  b. Policy 506 – Recording Conservation Practices on Deeds p.19 *Board Action Item*  
                  c. Policy 502 – District Cost Share for Well Decommissioning p.20-21 *Board Action Item*  
                  d. Personnel Handbook Updates Final p.22-36 *Board Action Item*
- 2:50p.m.      9. New Business:  
                  a. Board Supervisor Vacancy p.37 – *Informational*  
                  b. Leasing Tree Planter – *Informational*  
                  c. Memorandum: Computer and Printer Needs p.38 – *Board Action Item*  
                  d. Office Space – *Informational*  
                  e. County Fair Booth – *Informational/Board Action Item*  
                  f. Memorandum: Fencing north of shed p.39 – *Board Action Item*

- 3:20p.m. 10. Reports – *Informational*
- a. Partner Reports: NRCS, BWSR
  - b. District Manager Report
  - c. Staff Report
  - d. Supervisor Report
  - e. Chairperson's Report
- 3:40p.m. 11. Other Business
- 3:45p.m. 12. Adjourn



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Donnel Williamson, Chairperson