



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



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

June 7, 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, June 13, 2022, 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*
- 2:05p.m. 5. Consent Agenda – *Board Action*
 a. Draft Minutes May 16, 2022 p.3-6
 b. Kandiyohi SWCD Policy: 508 Shoreland p.7
 c. List of Checks p.8
 d. Fixed Asset List and Replacement Schedule – Updated 2023 p.9
 e. Doug Hanson Memorial Scholarship – 2024 p.10
- 2:10p.m. 6. Treasurer’s Report p.11 *Board Action*
- 2:15p.m. 7. Closed Meeting – Performance Evaluation
- 2:45p.m. 8. Contracts, Agreements, Projects, Funding:
 a. WPFY2206: Waste Facility Closure Contract \$4,395.00 – p.12-14 *Board Action*
 b. SHFY2301: Conservation Cover Voucher \$3,000 – p.15-16 *Board Action*
 c. SHFY2303: Windbreak Voucher \$997.50 – p.17-18 *Board Action*
 d. SHFY2304: Windbreak Voucher \$498.75 – p.19-20 *Board Action*
 e. SHFY2302: Windbreak/Shelter Belt \$1,696.88 – p.21-22 *Board Action*
 f. CS01FY22: Conservation Cover Voucher \$1,250.00 – p.23-24 *Board Action*
- 3:00p.m. 9. Old Business:
 a. Supervisor Appointment – *Information*
 b. Building Committee Update – p.25 *Information*
 c. MASWCD Legislative Update: State Aid – p.26-29 *Information*
 d. Fence north of shed – p.31-31 *Board Action*
- 3:20p.m. 10. New Business:
 a. Local Partners Agreement – Pheasants Forever, Inc. – p.32-35 *Board Action*

- b. 2024 Draft Budget – p.36-37 *Board Action*
- c. Resolution 2023-02 – JAA/TAA – p.38-44 *Board Action*
- d. Memorandum of Understanding – Shakopee Creek Implementation – p.45-47 *Board Action*
- e. Leadership Academy – p.48-49 *Board Action*
- f. Local Work Group – *Information*
- g. NRCS – Unfunded Cooperative Agreement – p.50-59 *Board Action*
- h. Resolution 2023-03 – State Aid Use – p.60-62 *Board Action*
- i. Fair Promotional Items – *Board Action*
- j. Membership Dues: Area II – p.63 *Board Action*

3:40p.m.

- 11. Reports – *Informational*
 - a. Partner Reports
 - b. District Manager Report
 - c. Staff Report
 - d. Supervisor Report
 - e. Chairperson’s Report

3:50p.m.

- 12. Other Business

3:55p.m.

- 13. Adjourn



Donnel Williamson, Chairperson