



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



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

August 3, 2021

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 Kandiyohi County Soil and Water Conservation District Board of Supervisors will be having a **Strategic Planning Workshop on Tuesday, August 10th, 2021 at 1:00 p.m.** and the **Regular meeting will start at 2:30 p.m.** in the Kandiyohi SWCD Shed, Willmar, Minnesota. The Agenda is as follows:

1:00 p.m.-2:30 p.m. Strategic Planning Workshop

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|-----------|-----|-----------------------------------------------------------------------------------|
| 2:30 p.m. | 1. | Call to Order |
| | 2. | Pledge of Allegiance |
| | 3. | Read Mission Statement |
| | 4. | Approve Agenda |
| | 5. | Prepare Vouchers |
| | 6. | Secretary's Report |
| | 7. | Treasurer's Report |
| 2:40 p.m. | 8. | NRCS Report |
| 2:45 p.m. | 9. | Contracts and Agreements |
| | a. | Potential Project Updates |
| | b. | Approve SWCD 2FY19 Randy Deschepper Streambank Stabilization Project for \$20,220 |
| | c. | Approve 5FY19 Elaine Engle Well Sealing project for \$300 |
| 3:05 p.m. | 10. | Old Business |
| | a. | COVID-19 Office Policy |
| | b. | Kandiyohi County Fair Booth |
| | c. | Motion to authorize Laumer and Smith as signers on HSB accounts |
| 3:20 p.m. | 11. | Fall Newsletter |
| 3:30 p.m. | 12. | District Shed Parking Lot Resurfacing |
| 3:40 p.m. | 13. | SWCD Staff Reports |
| 3:55 p.m. | 14. | Supervisor's Report |

4:00 p.m. 15. Chairman's Report

4:05 p.m. 16. Other Business

Doug Hanson, Chairperson