



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



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

July 5, 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, July 12, 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*
 5. Minutes June 1, 2022 p.3– *Board Action Item*
 6. Minutes June 14, 2022 p.4-6 – *Board Action Item*
 7. Treasurer’s Report p.7 & List of Checks p.8 – *Board Action Item*
- 2:40p.m. 8. NRCS Report – *Informational*
- 2:45p.m. 9. Contracts, Agreements, Projects, Funding:
 a. WP2FY21 Voucher \$3,000.00 p.9 – *Board Action Item*
 b. WPSFY20 Voucher \$262.50 p.10-11 – *Board Action Item*
 c. 1FY21 Voucher p.12 – *Board Action Item*
- 3:00p.m. 10. Old Business:
 a. Covid-19 Office Policy Update – *Informational*
 b. Memorandum Lease Agreement p.13 & Resolution 2022-02 Building Lease Agreement
 p.14 – *Board Action Item*
- 3:45p.m. 11. New Business:
 a. Pheasants Forever Local Partner Agreement p.15-18 – *Board Action Item*
 b. 2023 CREP Outreach and Implementation Agreement p.19-22 – *Board Action Item*
 c. Memorandum Website Proposal p.23-61 – *Board Action Item*
 d. Memorandum Adoption of Consent Agenda p.62-63 – *Board Action Item*
 e. Resolution 2022-01 Credit Card p.64 – *Board Action Item*
 f. Memorandum Survey p.66 – *Board Action Item*
 g. Seasonal Employee Rate of Pay p.67 – *Board Action Item*
 h. Memorandum Employee Policy Leave of Absence Update p.68 – *Board Action Item*
 i. Signatory to Bank – *Board Action Item*
- 4:30p.m. 12. Reports – *Informational*

- a. Partner Reports
- b. Kandiyohi County Fair
- c. District Manager Report
- d. Staff Report
- e. Supervisor Report
- f. Chairperson's Report

4:45p.m. 13. Other Business

4:50p.m. 14. Adjourn

Doug Hanson, Chairperson