



MINNESOTA
SOIL AND WATER CONSERVATION DISTRICTS



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

September 6, 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, September 13, 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*

- 2:40p.m. 5. Consent Agenda – *Board Action Item*
 - a. Minutes August 8, 2022 p.3-5
 - b. Covid-19 Office Policy Update – no update

- 2:45p.m. 6. List of Checks p.6 & Treasurer’s Report p.7-8 – *Board Action Item*

- 2:50p.m. 7. NRCS Report – *Informational*

- 3:00p.m. 8. Contracts, Agreements, Projects, Funding
 - a. NF-FY20-35 – Woodcock Lake Project \$54,047.25 – p.9-12 *Board Action Item*
 - b. WP-FY22-01 – Well Decommissioning \$712.50 (2 wells) – p.13-16 *Board Action Item*
 - c. CS-FY22-01 – Pollinator Planting \$950.00 – *Board Action Item*

- 3:15p.m. 9. Old Business:
 - a. Kandiyohi SWCD Action Plan Review – p.17-30 – *Informational*

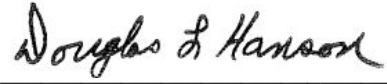
- 3:30p.m. 10. New Business:
 - a. December Meeting Date – *Board Action Item*
 - b. North Fork Comprehensive Watershed Management Plan Update p.31-88 – *Board Action Item*
 - c. Tree Program Summary p.89 – *Informational*
 - d. TSA Summary of Work p.90 – *Informational*
 - e. 2021 Audit – *Board Action Item*
 - f. Kandiyohi SWCD Policy Updates – *Informational*

- 4:00p.m. 11. Reports – *Informational*
 - a. Partner Reports

- b. District Manager Report
- c. Staff Report
- d. Supervisor Report
- e. Chairperson's Report

4:15p.m. 12. Other Business

4:30p.m. 13. Adjourn



Doug Hanson, Chairperson