



# Lac qui Parle Soil and Water Conservation District

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## Agenda

Lac qui Parle Soil and Water Conservation District Regular Meeting

Thursday, December 9, 2021 10 am

Annex, West wing of the Madison Elementary School

- 1.) Call to order
- 2.) Welcome
- 3.) Approval of the agenda**
- 4.) Approval of the minutes**
- 5.) Open Gallery (2 minutes per person/10 minutes total)
- 6.) Conflict of Interest Declaration
- 7.) Treasurer's Report
  - a. Approval of checks**
  - b. Approval of the Treasurer's Report**
- 8.) Cost-Share Programs Contracts & Payments
  - a. State Cost-Share Programs
  - b. Water Plan
    - i. Terry Holen \$1,000 2 wells**
- 9.) Correspondence
- 10.) Reports
  - a. Supervisor Reports
  - b. Partner Agency Reports
  - c. Technical Reports
  - d. Admin Report
- 11.) Old Business
  - a. Cost-share policy update – Enforcement Action**
  - b. Approval of usual and ordinary bills**
- 12.) New Business
- 13.) Personnel
  - a. 2022 COLA and Step Increases**
- 14.) Calendar of Events
- 15.) Adjourn

A conflict of interest, whether actual, potential or perceived, occurs when someone in a position of trust has competing professional or personal interests, and these competing interests make it difficult to fulfill professional duties impartially. Supervisors are asked to declare conflicts of interest they may have regarding today's business. Any member who declares a conflict of interest must not vote on that agenda item.

## Calendar of Events

- December 9 Regular SWCD Board Meeting 10 am
- December 12 MASWCD Convention, Bloomington
- December 22 Lac qui Parle Policy Committee 1:00
- December 24 Christmas Observed (Office Closed)
- December 31 New Years Day Observed (Office Closed)