

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #671

January 7, 2026

1. **Call meeting to order:** establish quorum
2. **Approve Agenda:**
 - 9:05 a.m. – additions/adoption
3. **Approve Minutes – Secretary**
 - 9:10 a.m. – approve Minutes #670 as emailed
4. **Treasurer’s Report**
 - 9:15 a.m. – Treasurer
 - Approve Treasurer’s report
5. **1W1P**
 - 9:20 a.m. **C23-006 Implementation Grant 2023-2025**
 - Contract approvals:
 - Contract payments:
 - 1.) Paul Engels - \$10,211.29 – section 13, Hansonville – C23 grant – Structural practice
 - 9:20 a.m. **C25-0264 Implementation Grant 2025-2027**
 - Contract approvals:
 - Contract payments:
 - 1.) Amanda Zwieg - \$3,600.00 – section 3, OshKosh – C25 grant – non-structural practice
 - 9:20 a.m. **CRP Incentive Grant 2025-2026**
 - Contract approvals:
 - Contract payments:
 - 1.) Lyle Sik – 36.38 acres - \$27,285.00 – section 10, Hansonville
 - 2.)
6. **Staff Reports**
 - 9:30 – 10:15 Ethan, Jennifer, Abby, Eric, Jared
7. **Others**
 - 10:20 –
8. **Old Business – 10:25**
 - CD #63 Improvement update
 - CD #57 Improvement update
 - CD #44 Improvement update
9. **New Business – 10:30**
 - Set rates – mileage IRS rate (.72.5) , meals (\$45/day), newspapers, meeting schedule
 - Review applicants and set interview date
 - Policy approvals
 - Pasture lease’s up for bid – February meeting
 - Shop leak
 - Bills
 - Permits
10. **Next Meeting Date**
 - Wednesday, February 4, 2026
11. **Important Dates, Meetings, Reminders**
 - **Wednesday, January 14, 2026 - SWCD/1W1P Annual Summit – 9:00 a.m. – Canby**
 - **Monday, January 19, 2026 – office closed in observance of Martin Luther King Day**
 - **Tuesday-Thursday, January 27-29, 2026 – AMC Annual Drainage Conference - Alexandria**