

Lac qui Parle-Yellow Bank Watershed District

Meeting Agenda #674

April 1, 2026

1. **Call meeting to order:** establish quorum
2. **Approve Agenda:**
 - 8:35 a.m. – additions/adoption
 - Reorganization of WS Board of Managers (in April of each year we re-elect board members positions)
3. **Approve Minutes – Secretary**
 - 8:40 a.m. – approve Minutes #673 as emailed
4. **Treasurer’s Report**
 - 8:45 a.m. – Treasurer
 - Approve Treasurer’s report
5. **1W1P**
 - 8:50 a.m. **C23-006 Implementation Grant 2023-2025**
 - Contract approvals:
 - Contract payments:
 - 8:50 a.m. **C25-0264 Implementation Grant 2025-2027**
 - Contract approvals:
 - Contract payments:
 - 8:50 a.m. **CRP Incentive Grant 2025-2026**
 - Contract approvals:
 - 1.) Bruce Dushack – section 19, Marble Township, Lincoln County – 44.15 acres for \$22,075.00
 - 2.) Loren Epple – section 6, Royal Township, Lincoln County – 14.6 acres for \$10,950.00
 - 3.) Paul Engsemoe – section 20, Hansonville Township, Lincoln County – 79.38 acres for \$39,690.00
 - Contract payments:
6. **Staff Reports**
 - 9:00 – 9:45 Ethan, Jennifer, Abby, Makenna, Eric, Jared
7. **Others**
 - 9:45 –
8. **Old Business – 9:50**
 - CD #63 Improvement update
 - CD #57 Improvement update
 - CD #44 Improvement update
 - Wedding event
9. **New Business – 10:00**
 - ESST, PFML, FMLA County policy changes
 - Approve policies
 - New email for office/staff effective March 31, 2026 (lqpcmn.gov)
 - Office 365 – (monthly feehave to change to this eventually.....approximately \$23/person/month)
 - Forms to sign for 2025 audit
 - CD #57 orders - signatures
 - Bills
 - Permits
10. **Next Meeting Date**
 - Wednesday, May 6, 2026 at 8:30 a.m. (Annex)
11. **Important Dates, Meetings, Reminders**
 - April 3, 2026 – office closed in observance of Good Friday
 - April 4, 2026 – Easter Egg Hunt at Stonehill Park/Del Clark Lake

- April 25, 2026 – Paper shredding event – Madison HWY garage (10:00 a.m. to 1:00 p.m.)