



522 South Johnson Drive ▪ Litchfield, MN 55355

320.693.7287

December 30, 2025

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, January 6, 2026 at 8 a.m. at the SWCD office, 522 South Johnson Drive, Litchfield, Minnesota. Supervisors, please call the office if you are unable to attend.

1. Call to Order
2. Election of Officers
 - a. Election Options
3. Approval of Agenda
4. Minutes
5. Treasurer Report
 - a. New laptop for Clark
6. Field Office Report
7. Farm Bill Report
8. Meeting/Training Reports
9. Training/Meeting Requests
10. Meeting Place, Day and Time Designation for 2026
11. Committee Assignments
12. Bank and Newspaper Designation
13. IRS Mileage Rate
14. PERA Rate
15. Supervisor Compensation Rate
16. Blanket Payment for Rent, Internet, Data Plan, Life Insurance
17. Review all Existing Policies
18. Cost Share
19. Next Meeting – Tuesday, February 3, 2026
20. Adjournment