



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

AGENDA

Regular Board Meeting

February 2, 2026, 2:00 p.m.

Chippewa County Commissioner's Room

1. Call to Order
2. Approval of the Agenda
3. Annual Business: see attachment
4. Approval of December Minutes
5. Ratification of Paid Bills & Note Treasurer's Report
6. Discussion Items:
 1. Grant Balance Update
7. Action Items:
 1. 2026 Guidelines on Use of SWCD Aid Payments
 2. Audit Engagement Letter
 3. 2026 Rent Contract
 4. Year 3 Deferral/Extension Tech Note Contract 2024-5
 5. Policy Updates
8. Office Report-District Manager
9. Important Upcoming Dates:
 1. Legislative Days—March 17-18, 2026 @ Radisson Hotel St. Paul Downtown
10. Any other pertinent information
11. Adjourn

Next Meeting:

March 2, 2026 3:00 p.m.

Chippewa County Courthouse Commissioner's Room



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Annual Reorganizational Business

1. Rotation of Officers:

	2025	2026
Board Chairman	Michelle Overholser	Steve Jacobson
Vice Chairman	Steve Jacobson	Aaron Ahrenholz
Secretary	Aaron Ahrenholz	Jerry Schwitters
Treasurer	Jerry Schwitters	Calin Eisenlohr
Public Relations & Information	Calin Eisenlohr	Michelle Overholser

2. Committee Assignments:

- **Personnel Committee**
 - Currently: Steve Jacobson and Jerry Schwitters
- **WCTSA Joint Powers Board**
 - Currently: Steve Jacobson with Michelle Overholser as alternate
- **Chippewa River Watershed Association**
 - Currently: Calin Eisenlohr with Aaron Ahrenholz as alternate
- **Central Minnesota River Watershed Partnership**
 - Currently: Jerry Schwitters with Michelle Overholser as alternate
- **Local Water Plan**
 - Currently: Jerry Schwitters with Calin Eisenlohr as alternate
- **WCA Appeals Committee**
 - Currently: Michelle Overholser and Steve Jacobson

3. Monthly Meeting Date/Time:

- Usually First Monday of the month (see meeting calendar) at 3:00 p.m. in the Chippewa County Commissioner's Room

Meeting Calendar

January 5, 2026	May 4, 2026	September 7, 2026
February 2, 2026	June 1, 2026	October 5, 2026
March 4, 2026	July 6, 2026	November 2, 2026
April 6, 2026	August 3, 2026	December TBD*

4. Supervisor Compensation Rate:

- Currently: \$125 + mileage and reimbursable meals

5. Mileage Rate:

- Currently: 2025 IRS Standard Mileage Rate of 70 cents per mile
- 2026 IRS Standard Mileage Rate is 72.5 cents per mile

6. Official Depository:

- Currently Minnwest Bank

7. Official Newspaper:

- Currently Montevideo American News

8. Agenda:

- Currently emailed