

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co Hwy 5, Suite 2
Ivanhoe, MN 56142
507.694.1630 x3
www.mnlincolnswcd.org

REGULAR MEETING AGENDA – WEDNESDAY, January 20th 2021 10:00 A.M.

- Approve Agenda
- Elections of Officers and Board Officer Appointments (Chair, Vice Chair, Secretary, Treasurer and Public Relations)
- Committee Assignments (1 Primary and 1 Alternate for each)
 - RCRCA
 - SWPTSA
 - Lac Qui Parle Watershed Advisory
 - Missouri 1 Watershed 1 Plan Policy Committee
 - Personnel Committee
 - Budget Committee
- Set Mileage Rate (56 cents per mile) New rate down from 57.5 cents
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – December 16th, 2020 Meeting
- Treasurer’s Report
- Bills
- SWPTSA payment for YM1w1p engineering services. Paid \$12,265.49. Submitted bill to YMRWD for reimbursement.
- MASWCD, SWPTSA, Area 5 dues
- Longroad Development Company LLC wetland assurance reimbursement \$57,000 sent
- MCIT payment \$6,870 paid
- Employee Policy Review
- Arleen Derynck payment \$500 1 well WP-WS-12-20
- Randy Dombeke Manager approved payment for \$500 1 well WP-WS-10-20
- Duane Possail Payment from Red Pine Wind for \$2077.50 for waterway project
- Lincoln County resolution NO. 04-2021 payment schedule to SWCD
- Reporting
- Other Business
- Reports:
 - County Commissioner Report
 - District Manager’s Report
 - Administrative Assistant Report
 - Conservation Technician’s Report
 - NRCS Report

The mission of the Lincoln SWCD is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.

EQUAL OPPORTUNITY EMPLOYER