## 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, June 21, 2023 7:00 A.M. Lincoln SWCD Office Ivanhoe, MN

- Approve Agenda
- Minutes April 19, 2023 Meeting
- Treasurer's Report
- Bills
- Close the meeting due to client attorney privilege
- New hire discussion
- Accept board resignation and discuss appointment to the District 4 Supervisor Position
- County Budget Request
- Weekend Winners Backpack Program donation
- Check signing authority signature sheets
- Manager Approved Well Sealing and Alternative intake cost contracts
  - Contract number WP-WS-14-2022 Roger Kuhlman one well \$500
  - Contract Payment WP-WS-14-2022 Roger Kuhlman one well \$500
  - Contract number WP-WS-15-2022 Claire Drake one well \$500
  - o Contract Payment WP-WS-15-2022 Claire Drake one well \$500
  - o Contract number WP-WS-16-2022 Pamela Ochocki one well \$500
  - o Contract number WP-WS-17-2022 Gary Fier one well \$500
  - o Contract number WP-BI-01-2022 Kelly Sik 5 intakes \$2500
- RCRCA Joint Powers Agreement
- Redwood Resolution to apply for the planning grant
- John Sumerfelt/Chad Reiss waterway issue
- SWCD Aid from the State of MN
- Pictometry Update
- Seed Program update
- Tree Program update
- Ag BMP funding update
- Watershed Reports
  - Yellow Medicine River 1W1P implementation
  - o Lac Qui Parle River 1W1P implementation
  - Missouri River 1W1P implementation
  - Redwood River- 1W1P Planning Grant
- Other Business
- Reports:
  - County Commissioner Report
  - District Manager's Report
  - Conservation Technician's Report
  - o 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.