

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING AGENDA – WEDNESDAY, February 15, 2023 10:00 A.M. Postponed to Friday, February 17, at 8:00 am Lincoln SWCD Office Ivanhoe, MN

- Approve Agenda
- Minutes – January 18, 2023 Meeting
- Treasurer’s Report
- Bills
- State Cost Share contract number FY22-01 for \$3120 and LC-01-2021 for \$12,250 Ed Amundson Basin project
- State Cost Share contract number FY22-02 for \$3806 Frank Jorgensen Basin project
- State Cost Share contract number FY21-02 for \$5,490 Brian Kramer Basin project
- Resolution to Adopt and Implement the Lac Qui Parle-Yellow Bank Comprehensive Watershed Management Plan.
- Bank CD rates
- Transfer of funds from money market account to a CD.
- Dedicate funds to an account for compensated absences for employees
- Pay Equity final report
- Cost Share Policy review and approval
- Check signing information for new board members
- March 7, 2023 Legislative Briefing in St Paul
- SWCD Aid from the State as a permanent funding source
- No Area 5 meeting in February
- Hwy 14 Soil Health Tour Report
- Seed Program update
- Tree Program update
- Ag BMP funding update
- State Cost Share Audit by BWSR
- SWPTSA Update
- Watershed Reports
 - Yellow Medicine River 1W1P
 - Lac Qui Parle River 1W1P
 - Missouri River 1W1P
 - Redwood River- local plan basin project
- Other Business
- Reports:
 - County Commissioner Report
 - District Manager’s Report
 - Engineering Technician’s 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