

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co Hwy 5, Suite 2
Ivanhoe, MN 56142
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REGULAR MEETING AGENDA – WEDNESDAY, January 17, 2024 10:00 A.M.

Lincoln SWCD Office Ivanhoe, MN

- 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)
 - RCRC/area2 Board Redwood 1W1P Policy Committee
 - SWPTSA Board
 - Yellow Medicine River 1W1P Policy Committee
 - Lac Qui Parle Watershed 1W1P Policy Committee
 - Missouri Watershed 1W1P Plan Policy Committee
 - Personnel Committee
- Set 2024 Mileage Rate (.67 cents per mile) New rate up from .655 cents in 2023
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – December 20, 2023 Meeting
- Treasurer’s Report
- Bills
- Final 2022 Audit
- Alternative intake contract and payment WP-BI-02-2022 \$3,500 for 7 intakes Thooft Bros. LLC
- Soil Health Staffing grant (Farmer mentor, Seed company, Crop Consultant) SWPTSA as a partner
- Minnesota Campaign Finance Board information due January 30, 2024
- Employee Policy Review
- Reporting
- Watershed Reports
- Ag BMP
- Other Business
- Reports:
 - County Commissioner Report
 - District Manager’s Report
 - Conservation Technician’s Report
 - Technical Advisors 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