## LINCOLN SOIL AND WATER CONSERVATION DISTRICT ...

DOSMI

Helping Bring YOU Clean Water

## REGULAR MEETING AGENDA – WEDNESDAY, February 21, 2024 10:00 A.M. Lincoln SWCD Office Ivanhoe

- Approve Agenda
- Minutes January 24, 2024, Meeting
- Treasurer's Report
- Bills
- State Cost Share contract number FY23-01 for \$5,742.30 Tim Jerzak Basin Project Limestone 30.
- State Cost Share contract number FY23-02 for \$6,299.17 Tim Jerzak Ash Lake 13 Basin project.
- Local Capacity contract number LC-02-2022 for \$10,132.20 Frank Engels Limestone 20 Basin project.
- 2022 audit wording changes
- Peterson Company audit engagement letter
- Employee Policy Review
- Bank CD Renewal
- Commissioners Meeting Review
- PF Working Lands Grant
- Soil Health Position Grant with SWPTSA
- 2023 Grant Reporting
- Area 5 meeting recap
- Hwy 14 Soil Health Tour Report
- Hwy 75 Soil Health Tour
- Technical Programs Update
- Watershed Reports
  - Yellow Medicine River 1W1P
  - Lac Qui Parle River 1W1P
  - Missouri River 1W1P
  - o Redwood River- local plan basin project
- Other Business
- Reports:
  - o County Commissioner Report
  - o District Manager's Report
  - Engineering Technician's Report
  - o Conservation Technician's Report
  - NRCS Report- Jon Matz