

# 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](http://www.mnlincolnswcd.org)

## REGULAR MEETING AGENDA – WEDNESDAY, January 19, 2022 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
  - SWPTSA
  - Yellow Medicine River 1W1P
  - Lac Qui Parle Watershed Advisory
  - Missouri 1 Watershed 1 Plan Policy Committee
  - Personnel Committee
  - Budget Committee
- Set Mileage Rate (58.5 cents per mile) New rate up from 56 cents in 2021
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – November 17, 2021 Meeting
- Treasurer’s Report
- Bills
- SWPTSA payment for YM1W1P engineering services. Paid \$9,519.58. Submitted bill to YMRWD for reimbursement.
- MASWCD, SWPTSA, Area 5 dues
- WCA Boundary and Type Determination for the City of Lake Benton EDA.
- Restored Wetland Exemption Shaokatan Township
- 2021 local water plan budget change
- 2022 local water plan budget
- Employee Policy Review
- 2020 State Cost Share contract number FY-20-01 approval for Frank Engels \$14,016 for Basins
- Lincoln County Budget allocation and payment schedule to SWCD
- Reporting
- Other Business
- Reports:
  - County Commissioner Report
  - District Manager’s Report
  - Conservation Technician’s Report
  - District 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