

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, January 20th 2021 10:00 A.M.

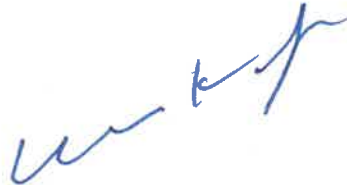
- Attendance- Dale, Mitch, Conrad, Ron, Dan, Joy, Dale Fier, Randy
- Absent- Glen Sornsen
- Approve Agenda
 - Motion made to approve agenda
 - Motion-Ron
 - Second-Dan
 - Passed-4-0
- Elections of Officers and Board Officer Appointments (Chair, Vice Chair, Secretary, Treasurer and Public Relations) All stay the same except Dale Fier will be Vice Chair.
 - Motion Made to approve Elected officials:
 - Motion- Dan
 - Second- Conrad
 - Passed- 4-0
- Committee Assignments (1 Primary and 1 Alternate for each)
 - RCRC- Glen-Conrad
 - SWPTSA- Dan - Ron
 - Lac Qui Parle Watershed Advisory- Dan- Glen
 - Missouri 1 Watershed 1 Plan Policy Committee- Conrad- Ron
 - Personnel Committee- Conrad- Dale Fier
 - Budget Committee- Conrad- Dale Fier
 - Motion Made to approve committee assignments
 - Motion-Ron
 - Second- Fier
 - Passed- 4-0
- Set Mileage Rate (56 cents per mile) New rate down from 57.5 cents
 - Motion Ron
 - Second Dan
 - Passed 4-0
- Designate Official Depositories
 - Motion to designate – Hendricks First Security Bank (primary), Ivanhoe Bank of West Flex Account
 - Motion Dan
 - Second Ron
 - Passed 4-0
- Designate Official Newspaper- Ivanhoe Times Newspaper
 - Motion Ron
 - Second Fier
 - Passed 4-0
- Designate Check Signing Authority – All Board Members for Hendricks Bank- Add new Dale Fier
 - Motion Ron

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.

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- Second Dan
- Determine Monthly Meeting Date and Time- Leave as is no changes
 - Motion Dan
 - Second Ron
 - Passed 4-0
- Minutes – December 16th, 2020 Meeting- Accept minutes as is
 - Motion Ron
 - Second Dan
 - Passed 4-0
- Treasurer’s Report- Accept Joy’s report as is
 - Motion Ron
 - Second Fier
 - Passed 4-0
- Bills- Manger went over bills and explained with Joy. Bills approved as is.
 - Motion- Dan
 - Second- Ron
 - Passed- 4-0
- SWPTSA payment for YM1w1p engineering services. Paid \$12,265.49. Submitted bill to YMRWD for reimbursement.
- MASWCD, SWPTSA, Area 5 dues
 - Information only. Dues approved in bills
- Longroad Development Company LLC wetland assurance reimbursement \$57,000 sent
 - Information to explain the reimbursement back to Longroad for funds held on the development project.
- MCIT payment \$6,870 paid
 - Information explained for the SWCD’s insurance payment to MCIT.
- Employee Policy Review – Manager explained policies changes are typed in red, in policy mailed out. Motion to approve to have an attorney review and rewrite the employee policy.
 - Dale Fier noted he would like to see a law firm look over the policy.
 - Conrad would like to get the policy reviewed.
 - Motion - Fier
 - Second - Dan
 - Passed – 4-0
- Arleen Derynck payment \$500 1 well WP-WS-12-20
 - Motion - Ron
 - Second - Dan
 - Passed – 4-0
- Randy Dombeke Manager approved payment for \$500 1 well WP-WS-10-20
 - Motion Dan
 - Second Ron
 - Passed 4-0
- Doug Possail Payment from Red Pine Wind for \$2077.50 for waterway project
 - Motion - Ron
 - Second - Fier
 - Passed – 4-0
- Lincoln County resolution NO. 04-2021 payment schedule to SWCD- \$133,050 total approved
 - No motion needed. Just information from Manager to the Board
- Reporting- Manager discussed grant reporting online that is due at the end of January 2021.

- Cost share limit to sign by manager to stay at \$25,000
 - Motion- Ron
 - Second- Dan
 - Passed 4-0
- Personal committee
 - Conrad would like to see the manager have the hire and termination authority with consent of personnel committee. Dale Fier supports this also. Add this to the Managers Job description and the employee policy. Vote on the modification in the next board meeting
 - Motion - Ron
 - Second – Fier
 - Passed 4-0
- Other Business
- Reports:
 - County Commissioner Report
 - District Manager's Report
 - Administrative Assistant Report
 - Conservation Technician's Report
 - NRCS Report
- Motion to adjourn meeting - Ron
- Second - Dan
- Passed - 4-0

 2-17-21

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