

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 15th 2020 10:00 A.M.

- 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
 - Lac Qui Parle Watershed Advisory
 - Missouri 1 Watershed 1 Plan Policy Committee
 - Personnel Committee
 - Budget Committee
- Set Mileage Rate
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – December 18th, 2019 Meeting
- Treasurer’s Report
- Bills
- Employee Policy Review
- Buffer 2020 Budget Submitted
- Local Capacity 2020 Budget Submitted
- Tractors and Seeding in Other Counties
- MASWCD Dues
- Legislative Days (March 24th – 25th)
- Gladys Trautman Payment, WP-BI-01-19, for 8 intakes totaling \$4000.00
- Reporting
- Other Business
- Reports:
 - County Commissioner Report
 - District Manager’s Report
 - Administrative Assistant Report
 - CREP Technician’s Report
 - District Conservationist 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