

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING NOTICE
WEDNESDAY, March 20, 2013 – 10 A.M.

The regular Board Meeting of the Lincoln SWCD is scheduled for Wednesday, March 20, 2013 at 10:00 a.m. at the office in Ivanhoe.

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- Approve Agenda
 - Minutes – January 30, 2013 meeting
 - Treasurer’s Report-January and February, 2013
 - Bills
 - Approve C-S Contracts-FY13-06 Wayne Possail for \$2,770; FY13-08 Lee Thoofit for \$1,983; and FY13-09 Wade Serreyn for \$885; all are tree projects and the Technician for all is Sterzinger
 - Review Budget/Actual Revenues and Expenditures for January and February, 2013
 - Approve signed final financial reports for: 2012 Conservation Delivery, 2012 Easement Delivery, and 2013 Conservation Delivery
 - Approve State of MN Joint Powers Agreement between the SWCD and DNR for WIA at \$250 per landowner agreement executed (signed by Danny and John Feb. 21)
 - Approve new Lincoln SWCD Erosion Control and Water Management Program Policy (enclosed)
 - Discuss “NEW” Drill options: 1)Rent out drill; 2) District rents a tractor (6115R) for \$15/hr from John Deere in Tyler (and then rents out the tractor and drill; 3) Employees run rented tractor and drill; 4) Rent out drill on tilled ground only. With the various options, what are we going to charge??? OLD Drill options and rates.

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Engineering Technician’s Report
- Conservation Technician’s Report
- Easement Technician’s Report
- District Conservationist’s 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