



Helping Bring YOU Clean Water

328 E George St
Ivanhoe, MN 56142
507.694.1630 x3
www.lincolnswcd.net

**REGULAR MEETING NOTICE
AUGUST MEETING
WEDNESDAY, AUGUST 19, 2015 – 7 A.M.**

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, August 19, 2015 at 7:00 a.m. at the office in Ivanhoe.

- Approve Agenda
- Minutes – June 17, 2015 meeting
- Treasurer’s Report-June, 2015
- Bills; July; August
- CWF-2013 Contract payment; CWF-23-13 Ronald Bunjer for filter strip incentive: 8.38 acres; remainder of CWF filter strip incentive dollars \$4,207.00
- Review Budget/Actual Revenues and Expenditures for June; July
- Area V Meeting; June 18th, 2015; hosted by the Lyon SWCD
- FY16; SWCD Program and Operations Grant Agreement; Cons Del-\$19,896; St C-S-\$15,527; Easement Del-\$4,890; Approve as signed by the chairman on 8-7-15
- Approve FY16 FBA Grant for \$31,500; with the District Manager being the Authorized Representative
- SWCD Governance; September 16-17, St Cloud, MN; Registration deadline is Sept 1st. Enclosed!
- Office space update
- CWF Competitive Grant request/proposal; none for 2016
- BWSR Academy; approval to attend
- MN Ag Water Quality Certification Program
- SWP-TSA dollars; positions
- Office Staff; Supervisors discuss staffing needs, (look over job description), county budget, buffer initiative, wages, etc.
- Hire for Farm Bill Technician position
- MASWCD Tidbits; July/August
- Recognition for Ron; Plaque/Print????

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Conservation Technician’s Report
- Easement Technician’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.