



**REGULAR MEETING NOTICE – NOTE CHANGE OF DATE
JANUARY/FEBRUARY MEETINGS
WEDNESDAY, FEBRUARY 4, 2015 – 10 A.M.**

The regular Board Meeting of the Lincoln SWCD for January and February has been changed to Wednesday, February 4, 2015 at 10:00 a.m. at the office in Ivanhoe.

~~~~~

**Danny, Glen and Conrad: if you have not already done so, please go to the Courthouse prior to our meeting and take your “Oath of Office and sign your Oath of Office w/Kathy or Deb.**

- Approve Agenda
- Election of Officers
- Appoint Assignments: RCRCAs; SWPTSA; RC&D; LqP Watershed Advisory; YM Watershed Advisory; Personnel Committee; Other
- Designate Official Paper
- Designate TAA for C-S and set C-S Rate
- Designate Banks; Bank of the West-Checking and Flex Checking; First Security Bank Hendricks- MMS
- Approve who should be on the bank cards; specific names must be listed in minutes then able to sign card
- Minutes – December 17, 2014 meeting
- Treasurer’s Report-December, 2014
- Bills; paid in January and Feb. bills
- Review Budget/Actual Revenues and Expenditures for December 2014
- Approve 2014 Financial Report and the Fund Balance and Fund Balance Restricted, Committed, Assigned and Unassigned funds
- Approve 2015 Budget
- Approve 2014 Annual Report
- Area V Meeting-Feb. , 2014
- Adopt the Lincoln County Comprehensive Local Water Plan as the SWCD Comprehensive Plan for the Lincoln SWCD
- Approve final eLink financial reports for: FY14-Conservation Delivery and WCA

*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.

- Conservation Flowage Easement for Allen Steffes for 6.6 acres; approve/sign

REPORTS:

- County Commissioner Report
- District Manager's Report
- Conservation Technician's Report
- Easement Technician's Report
- District Conservationist's Report; review the annual MOU, civil rights and sexual harassment; sign Affirmation of Review (all supervisors)