



**REGULAR MEETING NOTICE
SEPTEMBER MEETING
WEDNESDAY, NOVEMBER 18, 2015 – 10 A.M.**

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, November 18 2015 at 10:00 a.m. at the office in Ivanhoe. *We will be having a noon lunch for Ron for his years of service for the Lincoln SWCD.*

- Approve Agenda
- Minutes – September 16, 2015 meeting
- Treasurer’s Report-September, 2015
- Bills; October & November; check for state convention; Discuss-NACD dues amount?
- Water Plan Bills; Well Sealing; 1W1P Rep.; Alt. Intake
- CWF Amendment for Gary VanDerostyne for additional C-S dollars
- CWF Payouts: CWF-LSYMP-20-13 John Drietz for 3-WSCBs for \$7,086; CWF-LSYMP-26-13 Gary/Gerald VanDerostyne for 2-WSCBs; CWF-LSYMP-24-13 Kristopher Paluch for 1-WSCB (waiting on bills)
- State C-S payouts; FY14-01 Frank Engels; FY14-03 William Ochocki; FY15-02 Gary/Gerald VanDerostyne;
- State C-S FY14; Slippage; Engels Project; will be used for T&A
- State C-S; FY14 Close-out; approve to finalize
- State C-S Approval??
- Review Budget/Actual Revenues and Expenditures for September & October
- Office space update; 60-day notice to vacate/rent; moving costs; who??; sign for building; entrance
- Purchases; explain NRCS Computer purchase; the reason for the wait
- Civic Engagement Training; starting in November; explain
- Approve the hire of the new position-Farm Bill Technician
- Discuss \$100,000 local capacity initiative funding: wages starting and increases; staffing, adopt a pay scale; Changing to Delta Dental in January from Sun Life Connect; 1-day/wk Admin Assistant-done
- FY16 CWF SWCD Buffer Initiative Grant Agreement and the FY16 MAWQCP Implementation Grant Agreement; approval was done at the August 19th meeting to approve chairman to sign w/District Manager being the authorized representative for both

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.

- State Convention; who is going (currently Danny, John, Glen, Randy, Pauline); ride share??
- Area V Meeting; November 19th; need to know who will be attending by Monday, Nov. 16th Please RSVP to me by noon Monday!
- Discuss SWPTSA; Administration; increase in yearly dues-explain
- Discuss Pipestone Water Resources position; reconsideration
- Approve the employees to participate in the Minnesota NCPERS Voluntary Group Life Insurance Plan; employer must approve the payroll deduction (as it is through the State Plan)
- MASWCD Fall 2015 Tidbits

REPORTS:

- County Commissioner Report
- District Manager's Report
- Conservation Technician's Report
- District Technician's Report
- District Conservationist's Report