



**REGULAR MEETING NOTICE – NOTE CHANGE OF DATE  
JANUARY/FEBRUARY MEETINGS  
WEDNESDAY, FEBRUARY 3, 2016 – 10 A.M.**

The regular Board Meeting of the Lincoln SWCD for January and February has been changed to Wednesday, February 3, 2016 at 10:00 a.m. at the office in Ivanhoe.

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- Approve Agenda
- Election of Officers
- Appoint Assignments: RCRCRA; SWPTSA; RC&D; LqP Watershed Advisory; YM Watershed Advisory; Personnel Committee; Lincoln-Pipestone Rural Water-Resource Advisory; Other
- Designate Official Paper
- Designate TAA for C-S and set C-S Rate
- Designate depositories: Bank of the West-Checking and Flex Checking; First Security Bank Hendricks-Money Market Savings
- Mileage Rate (January 1, 2016; \$.54 cents)
- Minutes – December 16, 2015 meeting
- Treasurer’s Report-December, 2015
- Bills; January and February bills; Soil Health-Randy & Jeff-\$100 ea.?
- Review Budget/Actual Revenues and Expenditures for December, 2015 (in w/minutes)
- 2015 Financial Report; completed except for the PERA (GASB68) Info; Fund Balances (do we want to add to any of the fund balance accts???)
- Approve 2016 Budget
- Approve 2015 Annual Report
- Approve 2016 Annual Plan
- Area V Meeting-Feb. 18, 2016
- Adopt the Lincoln County Comprehensive Local Water Plan as the SWCD Comprehensive Plan for the Lincoln SWCD
- 2016 Employee Policy; Approve
- Approve New Building Lease; pay monthly direct/check??

*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.

- New Building; Open House; March 30<sup>th</sup>; 10-3 p.m.
- MASWCD; Legislative Briefing/Day at the Capitol; March 21-22; Who's going???

REPORTS:

- County Commissioner Report
- District Manager's Report
- Conservation Technician's Report
- District Technician's Report
- District Technician #1's Report
- District Conservationist's Report; review the annual MOU, civil rights and sexual harassment; sign Affirmation of Review (all supervisors)