



**REGULAR MEETING AGENDA
WEDNESDAY, MARCH 16, 2016 – 10 A.M.**

- Approve Agenda
- Minutes – February 3, 2016, meeting
- Treasurer’s Report-January/February, 2016
- Bills
- Budget/Actual Revenues and Expenditures for January/February in w/minutes
- 2015 Financial Report w/out GASB 68 info; approve
- New Building; Open House; Note Change; March 29th; 10-3 p.m.
- MASWCD 2016 Legislative Platform
- Principal Financial stock; need a madeleine signature with a guarantee stamp; also a fee will be charged along with a sale fee; will not be taking out!
- Approve the Resolution to support the Missouri 1W1P process and apply for funding
- Upcoming Purchases:
 - Chairs were purchased (5)
 - SWCD server w/Redwood and others?; housed at the SW/WC bldg. in Marshall; approval to purchase and go in with Redwood SWCD
 - Copier/Scanner/Fax; old one will no longer be serviced (unless they still have the parts); Marco letter
 - Printer for NRCS computers
 - Computers/Monitors
 - Vehicle; Van Issues

REPORTS:

- County Commissioner Report
- District Manager’s Report; Legislative Briefing/Day at the Capitol
- Conservation Technician’s Report
- District Technician’s Report
- District Technician 1’s Report
- SWPTSA Technician’s Report
- District Conservationist’s Report; review the annual MOU, civil rights and sexual harassment; sign Affirmation of Review (all supervisors)
- Danielle Evers, MN Ag Water Quality Certification Program

Next meeting; April 20th @ 7:00 a.m.; Jack Majeres from the Moody Co CD will be at the meeting to explain their efforts in the Spring Creek Watershed

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.

