

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING NOTICE WEDNESDAY, OCTOBER 19, 2016 – 7 A.M.

The regular Board Meeting of the Lincoln SWCD will be Wednesday, October 19, 2016 at 7:00 a.m. at the office in Ivanhoe. If you are unable to attend please call the office.

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- Approve Agenda
- Minutes – September 21, 2016, meeting
- Treasurer’s Report-August & September, 2016
- Bills; \$10,000 to County for Pictometry
- Budget/Actual Revenues and Expenditures for August and September in w/minutes
- FY17; State C-S Project; Glen Petersen, \$14,246; remainder-T&A
- Unemployment Ins; Brandi Petersen; total charge for SWCD-\$433.58
- FY17; Local Capacity (\$118,000 State; \$18,000-County); funding; Copier-\$11,274 (\$9,500; local capacity funds; \$1,274-District); Tech #1 wages-\$53,000, Current Staff CL16 increases-\$15,055, New Computers-\$9,000; GPS/IPad units-\$7,500, Cost-Share Practices \$43,945
- FY17 Buffer Implementation Grant; \$25,000; Approve and sign; ATV-\$7,500 (\$5,000-Buffer Grant; \$2,500-District), Trailer-\$2,000-Buffer Grant; \$500-District), Tools-\$1,500, Shop Vac-\$150, Wages
- \$500 towards RIM project (Lehmann) to break tile for wetland; approve & check
- Operational Agreement; Pilot
- Area V Meeting; Thursday, November 17, 2016; St Stephen Church, Marshall
- MASWCD 2016 State Convention; Dec 4-6, 2016 @ Doubletree Hotel Bloomington; Resolution Packet; Enclosed
- MASWCD; Watershed based plans

### REPORTS:

- County Commissioner Report
- District Manager’s Report; Thank you from Bob & Patty Andersen
- Conservation Technician’s Report
- District Technician’s Report
- District Technician 1’s Report
- District Conservationist’s Report; NRCS Operational Agreement

*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.*

EQUAL OPPORTUNITY EMPLOYER