

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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**SEPTEMBER REGULAR MEETING NOTICE
WEDNESDAY, SEPTEMBER 21, 2016 – 7 A.M.**

The regular Board Meeting of the Lincoln SWCD will be Wednesday, September 21, 2016 at 7:00 a.m. at the office in Ivanhoe.

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- Approve Agenda
- Minutes – July 20, 2016, meeting
- Treasurer’s Report-July, 2016
- Bills
- WP Bills; WP Coord.
- Budget/Actual Revenues and Expenditures for July in w/minutes
- County Budget Request; Pictometry Funding to County??: \$25,000; \$5,000-2016; \$20,000-2017
- FY16; Local Capacity; Approve; \$800 towards 2-monitors and \$24,537 towards Cost-Share Practices
- FY17; Local Capacity; funding?? Copier; Tech #1 wages, Current Staff CL16 increases, Vehicle (pickup), GPS/Ipad units, ATV, ATV Trailer, Cost-Share Practices, dollars towards a watershed technician??
- FY17 Buffer Grant; ATV, ATV Trailer, Tools/fix Equipment; Shop Vac, etc., Wages
- Approve FY17 Farm Bill Assistant Grant; executed by BWSR
- Robert Andersen Grade Stabilization Project; completed; does the board want to put any district funds towards the project to help defray landowner costs of \$15,774.25; total cost-\$63,097; Section 25, Lake Benton Twp;
- MASWCD 2016 Candidate Prospectus

**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; 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**