

**LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .**



Helping Bring YOU Clean Water

200 South Co. Hwy 5  
Suite 2  
Ivanhoe, MN 56142  
507.694.1630 x3  
[www.lincolnswcd.net](http://www.lincolnswcd.net)

**Regular Meeting Notice  
January Meeting  
Wednesday, January 18<sup>th</sup>, 2017- 10A.M**

The regular meeting of the Lincoln Soil and Water Conservation District will be held on January 18<sup>th</sup>, 2017 at 10:00 A.M. at the office in Ivanhoe.

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- **Approve Agenda-**
- **Welcome New Supervisor- Ron Bunjer** (Oath of office completed at Courthouse)
- **Election of Officers -** (BWSR, Lincoln County, MASWCD recommend rotation of Duties)
- **Appoint Assignments** -(1 Primary and 1 alternate)
  - RCRCA-
  - SWPTSA-
  - Lac Qui Parle Watershed Advisory-
  - Missouri River 1W1P Advisory-
  - Yellow Medicine River Watershed Advisory-
  - Personnel Committee-
  - Budget Committee?-
- **Designate Official Newspaper-**
- **Designate Depositories-** Bank of the West-checking and Flex accounts; First Security Bank Hendricks- Money Market Savings
- **Mileage Rate-** (January 1<sup>st</sup>, 2017; \$.535 cents/mile)
- **Minutes-** (December 21<sup>st</sup>, 2016 meeting)
- **Treasures Report-**
- **Bills-** (January)
- **Review 2017 Budget/Actual Revenue-** (In with the minutes)

*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

- **Approve 2017 Budget** (With any approved adjustments by the board)
- **Position Announcement/Job Descriptions**
- **Resolution Adopting the Lincoln County Water Plan As the Comprehensive Plan of the Lincoln SWCD**
- **Resolution to adopt and Implement the Yellow Medicine River Comprehensive Watershed Management Plan. 1W1P.**
- **Approve and Sign FY 2017 Clean Water Fund SWCD Local Capacity services grant agreement (\$118,000) Review and modify the work plan.**
- **Jeff Berens Resignation-**
- **Legislative Briefing March 20-21 Embassy Suites in downtown St. Paul**
- **County Board appropriation approved (\$138,000)**
- **Wages/Pay Scale/Cost of Living** (Federal Government 1.63%)
- **Health Care** (Send a letter to the commissioners requesting the possibilities of us joining with the Co. insurance policy.
- **ATV purchase** (Action Sports has one at a low cost \$5600 plus whatever taxes and license)
- **Pay Equity Report Approval-**
- **Minnesota Statute 471.61 Health Insurance** (Retired Employee to stay on health insurance)
- **Ag BMP Report**
- **Approval to Switch to QuickBooks Accounting System** (Purchase at least 1 to 2 programs \$213 each) Highly recommended
- **NRCS 2017 Operational Agreement Approval** (113 CRP plans plus \$3000 for Copier maintenance agreement)
- **Other Business**

#### **Reports:**

- **County Commissioner Report**
- **Conservation Technician/Interim Manager Report**
- **District Technician's Report**
- **District Technician #1 Report**
- **District Conservationist's Report**

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