

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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## **REGULAR MEETING AGENDA OCTOBER – WEDNESDAY October 18th, 2017- 7:00 A.M.**

- Approve Agenda
- Minutes of September 20<sup>th</sup> Board Meeting
- Treasurer's Report
- Bills
- Approve and sign MOA for Yellow Medicine River one watershed one plan implementation.
- Approve Payment to Bob Nichols for \$325 well sealing contract WP-06-WS-17.
- Approve Local Capacity Cost Share contract number FY17-LC-02 for Kris Paluch's Basin project \$1875.
- Approve State Cost Share contract number FY17-02 for David Boulton waterway project \$3922.
- Discuss moving forward with a CREP 3 Technician shared with Yellow Medicine SWCD
- Discuss Resolution Packets
- Discuss MDA Verdi Township Well Testing project
- Discuss Buffer 2018 grant Work Plan.
- Discuss the Local Capacity 2018 Work Plan.
- Discuss Buffers and the Buffer Cost Share
- Discuss Missouri River 1 Watershed 1 plan progress
- Discuss YMR 1 watershed 1 plan implementation progress
- State Convention December 3<sup>rd</sup>- December 5<sup>th</sup>.
- Audit Report ( Dick Holmberg)
- Other Business

### **REPORTS:**

- County Commissioner Report
- District Manager's Report
- District Technician's Report
- Administrative Assistant Report
- Conservation Technician's Report
- District Conservationist's Report

*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