

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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## **REGULAR MEETING NOTICE WEDNESDAY, NOVEMBER 16, 2016 – 10 A.M.**

The regular Board Meeting of the Lincoln SWCD will be Wednesday, November 17, 2016 at 10:00 a.m. at the office in Ivanhoe. If you are unable to attend please call the office.

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- Approve Agenda
- Minutes – October 19, 2016, meeting
- Treasurer’s Report-October, 2016
- Bills
- Budget/Actual Revenues and Expenditures for October in w/minutes
- FY16 Local Capacity funds; State C-S Project; FY16-02LC for Alan Roelofs for 2-WSCBs for C-S of \$7,830
- Approve revised 2016 Budget (attached January 1, 2016 budget and revised budget November, 2016)
- 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 \$41,945
- 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), Pickup-\$10,000; Tools-\$1,500, Shop Vac-\$150, Wages
- Area V Meeting; Thursday, November 17, 2016; St Stephen Church, Marshall
- MASWCD 2016 State Convention; Dec 4-6, 2016 @ Doubletree Hotel Bloomington;

### 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

*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