

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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**REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 21, 2016 – 10 A.M.**

- Approve Agenda
- Approve District Manager's resignation; Severance Pay towards Health Care Savings Plan (HCSP)
- Minutes – November 16, 2016, meeting
- Treasurer's Report-November, 2016
- Bills
- WP Bills; Well Sealing; WP Coordinator
- Budget/Actual Revenues and Expenditures for November in w/minutes
- Approve and sign the 2017 Buffer Grant Agreement
- Pay Equity to be completed in January, 2017
- Performance Reviews; Personnel Committee will need to do; District Manager did not have time to get them done!
- From Area V Meeting Discussion; Yellow Medicine Watershed area; in January get together 1-supervisor and 1-staff

REPORTS:

- County Commissioner 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