

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING AGENDA DECEMBER – WEDNESDAY, December 20, 2017 – 10:00 A.M.

- Approve Agenda
- Minutes of November 15th Board Meeting
- Treasurer's Report
- Bills
- Payment of \$2,259.00 to Kari Rupp for Cost Share Contract Number FY16-01-LC for the construction of 2 Water Sediment Control Basins.
- Payment of \$4,003.55 to Dale Fier for Cost Share Contract Number FY16-LC-03 for the construction of 1 water sediment control basin and mobilization and 1-8" tile connectors (587')
- Payment of \$1,250.00 to Kris Paluch for Cost Share Contract Number FY17-LC-02 for the construction of 1 water sediment control basin dirt work and for the materials and excavator for intake installation.
- Security Certificate for SWWC
- CREP 3 Technician shared with Yellow Medicine SWCD
- Missouri River 1 Watershed 1 plan progress
- YMR 1 watershed 1 plan implementation progress
- Redwood WRAPS Update
- Lac Qui Parle WRAPS Update
- State Cost Share Audit
- MCIT Report
- Performance Reviews and Step and Cost of Living Increases
- Task Force Meeting Report
- Civil Rights Responsibilities for Partners - NRCS
- Other Business

REPORTS:

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

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