

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING AGENDA – WEDNESDAY, February 15, 2017- 10 A.M.

- Approve Agenda
- Minutes – January 18th, 2017 meeting
- Treasurer’s Report
- Bills
- New Employee Admin. Assist. Discussion and future Technician needs discussion.(As per policy handbook, Personnel committee can offer positons to new hires)
- Approve Employee Policy updates and changes
- MN Ag Water Quality Certification; approve \$100 incentive for completion of the assessment tool and certification for Joe Weber
- Approval for District Manager to sign for MN Ag Water Quality Certification incentive payments
- Budget review
- Approve Memorandum of Agreement for the Missouri River Watershed
- Approve the renewal of the MN State Retirement Plan Contract. Need chairperson signature
- Approve direct deposit set up for pay roll with Bank of the West or First Security Bank of Hendricks. Review and choose which bank. Employees will be paid bi-weekly (26 pay periods/year)
- Sign signature cards for First Security Bank of Hendricks
- Approve Chairman to sign all incoming BWSR Grant Agreements as they come in for signature (New Chairperson)
- Approve District Manager to sign all BWSR Grant Final Financial Reports as the programs are completed (New Manager)
- Approve the FY17 local capacity grant work plan. Changed due to new Admin. Assist. position
- Approve the 8.4% (\$840 plus 20 hours of in-kind match) for the Nobles County, Missouri River Lidar conditioning grant. Big Sioux Watershed will be reconditioned in Lincoln County.
- Approval for a district credit card. Want to get away from using employees personal credit cards for district business.
- Buffer/CREP 3 update
- Legislative day at the capitol March 20th and 21st. Registration numbers.
- Area 5 meeting February 16th, St Stephen Lutheran Church in Marshall. 4 board members and 1 staff registered.

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

- UTV bids
- Health Insurance study request to Lincoln County. Need Chairman Signature on the letter.
- MCIT cost for covering board members. Discuss MCIT Schedule.
- New district computer for Dale
- Other Business

REPORTS:

- County Commissioner Report
- District Manager's Report
- District Technician's Report
- District Conservationist's Report