

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co Hwy 5, Suite 2
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REGULAR MEETING AGENDA – WEDNESDAY, April 19th, 2017- 7:00 A.M.

- Approve Agenda
- Minutes – March 15th, 2017 meeting
- Treasurer’s Report
- Bills
- Approve the Master Joint Powers Agreement with BWSR for CREP 3 Program
- Approve Cost Share \$7788 for contract number FY16LC-03 Fier project.
- Approve Cost Share \$14,911 for contract number FY17LC-01 Gorecki project.
- Approve \$350 donation to the Prairie Ecology Bus for the County Fair. Environmental office paying half. (\$700 total)
- Discuss bonding for Red Pine wetland impacts.
- Approve WCA No Loss Determination for Red Pine Wind LLC.
- Approve WCA De Minimis Exemption for Red Pine Wind LLC.
- Approve WCA Boundary and Type Determination for Red Pine Wind LLC.
- New Hire discussion
- Statement of Work U of M Residue Study- SWCD to assist.
- Pay Equity Report- Approved and in compliance.
- Resolutions for MASWCD due by July 21st.
- Approval to attend the SWCD Governance Training Conference September 14-15th for Manager, Admin. Assist. And new Technician.
- Report on Missouri River One Watershed One Plan Policy Committee meeting held on April 3rd.
- Report on USFW and BWSR meeting in regards to CREP site owned by USFW.
- Other Business

REPORTS:

- County Commissioner Report
- YMRWD Report (Emily Javens)
- District Manager’s Report
- District Technician’s Report
- Administrative Assistant 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