

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING AGENDA May & June – WEDNESDAY, June 21st, 2017- 7:00 A.M.

- Approve Agenda
- Minutes April 19th, 2017 meeting. No May Meeting held.
- Treasurer's Report
- Bills
- Budget review for County Allocation request.
- Decision on Principal shares (Sell?)
- Approve payment to Area 2 for engineering expenses on Verdi Section 1 project \$1,222.50 from state cost share program admin. Dollars.
- Approve Groundwater level monitoring agreement with DNR
- Approve letter from Red Pine Wind Project LLC in regards to rectifying wetland impacts. Will be attached to the Development agreement between Lincoln County and Red Pine.
- Approve a \$5,000 credit limit for a district credit card with approval for Sterzinger to be on the credit card
- Approve rate of pay for Contract labor. (Tractor/Seeder operators)
- Approve Jake to attend SMSU Arc GIS night classes from August – December. Agreement for payment of the class to come at a later date due to unknown fees of the course. (Around \$600-\$700 for the class.)
- Discuss Resolution for "Other Waters" Buffers. Resolution # 2017-03.
- Approve Resolution # 2017-03 "Other Waters" for buffer law compliance.
- Discuss Missouri River 1 Watershed 1 plan progress
- Discuss YMR 1 watershed 1 plan implementation progress
- Discuss Redwood River WRAPS progress
- Discuss Operational Agreement meeting held with NRCS
- Discuss U of M Residue Study
- Discuss payment policy for seed program.
- Discuss moving flex schedules from 12 month waiting period to 6 month waiting period.
- Purchase of Trailer from Boulton Trailer Sales
- Other Business

REPORTS:

- County Commissioner Report
- District Manager'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

- District Technician's Report
- Administrative Assistant Report
- Conservation Technician's Report
- District Conservationist's Report
- Soil Conservationist's Report