

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co Hwy 5, Suite 2
Ivanhoe, MN 56142
507.694.1630 x3
www.lincolnswcd.net

REGULAR MEETING AGENDA – WEDNESDAY, JULY 19th, 2017- 7:00 A.M.

- Approve Agenda
- Approve Minutes of June 21st, 2017 meeting.
- Treasurer's Report
- Bills
- Budget review modification for County Allocation request.
- Approve the preliminary 2018 budget
- Approve Policy amendments that were discussed at the June 21st, 2017 board meeting.
- Approve manager to sign Grant Agreements
- Approve FY-16-02-LC contract payment. Verdi Section 1 Grade Stabilization structure.
- Discuss Redwood River WRAPS interview meeting August 10th
- Discuss Ergonomic Assessment Completed by MCIT on June 28th, 2017
- Field Day Report in Lamberton (Colleen)
- Approval for staff to work at farm fest August 2nd
- SWWC meeting on health insurance August 24th in Redwood Falls.
- Policy Committee meeting with board. (Job Description/Salary discussion and decision)
- Other Business

REPORTS:

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