

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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REGULAR MEETING AGENDA August – WEDNESDAY, August 16th, 2017- 7:00 A.M.

- Approve Agenda
- Minutes of July 19th, 2017 meeting.
- Treasurer's Report
- Bills
- Budget (Increased pictometry funding by \$5,000 as approved at July 19th, 2017 meeting.)
- Authorize manager to sign for selling Principal shares (Chairman to sign the letter)
- Approve payment on FY17-01 State Cost Share contract, Petersen Grade Stabilization Structure.
- Approve 2016 Annual Report
- Approve six month pay increase for Colleen Wichern. Completed the six-month probation period. New pay rate to start September 1st, 2017.
- Approve No till drill rate of \$10/Acre on the great plains drill for cover crop implementation.
- Approve Jake's tuition amount of \$572.40 to SMSU for ARC GIS Class.
- Discuss Missouri River 1 Watershed 1 plan progress
- Discuss YMR 1 watershed 1 plan implementation progress
- Discuss Redwood River WRAPS progress and interview meeting of consultants.
- Discuss SWPTSA new hire.
- Other Business

REPORTS:

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