

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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## **REGULAR MEETING AGENDA September – WEDNESDAY, September 20th, 2017- 7:00 A.M.**

- Approve Agenda
- Minutes of August 16<sup>th</sup> regular and August 29<sup>th</sup> Special, 2017 meetings.
- Treasurer's Report
- Bills
- Budget (Decreased pictometry budget back to \$20000 from \$25000 Due to less funds from the State. County allocation was requested to be lowered from \$138,000 to \$134,400 due to less matching State funds)
- Approve changes to the budget
- Approve health care changes to the employee policy. Effective date.
- Approve well sealing payment to Kyle Thooft for \$325. WP-01-WS-17.
- Approve closing of bank account with Bank of the West in Ivanhoe.
- Approve 2016 Annual Report
- Approve Ben Dwire as our 2017 Conservation Farmer of the Year.
- Discuss Resolution Packets (Due November 1<sup>st</sup> at the MASWCD office)
- Discuss Latest Grants Received from BWSR (Conservation Delivery 18&19, State Cost Share 18&19, Buffer 18 dollars and Local Capacity 18 dollars.
- Discuss Buffer 2018 \$25,000 grant Work Plan.
- Discuss the Local Capacity 2018 Work Plan.
- Discuss New State Cost Share Policy (Approve at a later date)
- Discuss Buffers and the Buffer Cost Share
- Discuss Governance 101 training (Dale, Colleen and Ron)
- Discuss Missouri River 1 Watershed 1 plan progress
- Discuss YMR 1 watershed 1 plan implementation progress
- State Convention December 3<sup>rd</sup>- December 5<sup>th</sup>.
- Refund in Health Premiums from SWWC \$5420.70.
- Other Business

### REPORTS:

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