



Lincoln SWCD
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“Helping bring YOU clean water”

REGULAR MEETING NOTICE

Wednesday, May 19, 2010
7:00 a.m.

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, May 19, 2010 at 7:00 a.m. at the office in Ivanhoe.

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- Minutes – April 21, 2010 meeting
 - Treasurer’s Report-April, 2010
 - Bills
 - Transfer of Funds
 - Review Budget/Actual Revenues and Expenditures for April, 2010
 - SW/WC Service Coop – joint powers agreement
 - Elections; up for election are Danny; Glen; and Conrad; you can go to the courthouse on the 19th and file. The dates for filing are from May 18 through June 1.
 - Call for Resolutions
 - Change June Board meeting date; Women’s Day Program is on June 16th
 - Area V Meeting; June 17th - in Canby; see attached info. I will need a count as to who will be attending; we will need to pay for all that say they are going!
 - Davis Typewriter copier contract; discuss purchasing a new copier
 - Two Resolutions-attached; Yellow Medicine asked if we want to go-sponsor the resolutions

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Education Coordinator’s Report
- Engineering Technician’s Report
- Conservation Technician’s Report
- Easement Technician’s Report
- District Conservationist’s Report - MOA

The staff has donated \$10 each towards a gift for Terry. We would appreciate the board giving \$10 as well. If you will not be at the meeting, please let me know; Joe has already donated \$10 towards the gift. Thank you!