



SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”

Murray SWCD

2740 22nd St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

murrayswcd.org

Supervisors

Chair

Paul Posthuma
District I
(507) 879-3102

Vice Chair

Gary Brinks
District II
(507) 763-3775

Secretary

Shannon Cohrs
District III
(507) 380-0997

Treasurer

Karen Hurd
District V

PR & I

Mona Henkels
District IV
(507) 360-6348

Staff

District

Administrator
Shelly Lewis

Program

Manager
Craig Christensen

District

Technician
Travis Radke

The Murray SWCD Board of Supervisors Meeting will be on **Thursday, January 10**, 1:30 p.m. at the USDA Service Center, Slayton, MN

I. 1:30 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the December 13, 2018

IV. Treasurer's Report

V. Old Business

1. D.C. Report
2. Approve payment of Supervisors vouchers for December
3. Approve payment of Murray SWCD salaries for December

VI. 2:00 p.m. - New Business

1. Oath of Office-Paul & Gary
2. Election of Officers
3. Employee Evaluations update
4. COLA and step for 2019 (County giving 2.5% COLA & Step to non-union employees)
5. Motion to approve IRS mileage rate for 2019-58 cents
6. Committee Assignments for 2019

Local Comprehensive Water Plan- Paul, Gary (alternate)

Heron Lake Watershed-Mona, Shelly (alternate)

SW Prairie Joint Powers Organization-Paul, Shannon (alternate)

State Revolving Fund-Gary, Shelly (alternate)

Personnel Committee-Gary and Mona (alternates: Karen, Shannon, Paul)

RCRCA-Paul, Shannon (alternate)

Buffer Committee-Brinks and Christensen

Budget Committee-Henkels, Hurd (Alternate)

1W1P-Hurd, Brinks (Alternate)

7. Designate Financial Depository for 2019

MURRAY SWCD AGENDA-January 10 | 2019

8. Set Capitalization threshold & use straight line depreciation
9. Discuss Contract for Services for being Financial Coordinator/Administrative Assistant for TSA
10. Motion to approve MASWCD-\$2,930.01 and SWPTSA-\$3,400.00 dues for 2019
11. Approve attendance at 2019 Farm Bill Assistance Partnership Winter Meeting on January 18, 2019 in Alexandria, MN.
12. Motion to ratify payment to Paula Meendering in the amount of \$5,480.00-Capacity Cost-Share #16-02.
13. Motion to pay Paula Meendering for 6 Conserving Use Acres.
14. Motion to approve contract amendment for Kevin Vickerman & Don Dreesen to extend the install date to 12/01/2019
15. NACD Annual Meeting February 2-6, 2019 San Antonio
16. Discuss MASWCD Public Administration Training for District Administrator
17. December update on MN AG Water Quality Certification Program
18. MASWCD Legislative Briefing and Day at the Capitol-March 5-6, 2019
19. Discuss and approve Murray SWCD Operational Handbook
20. Discuss and approve Data Practices Policy & Resolution
21. Discuss 2019 Environmental Fair
22. Bills
23. Adjourn

Dates to Remember:

January 10-SWPTSA Meeting

January 11-Murray SWCD Board Meeting

January 15-Holiday-Office Closed

February 8-Murray SWCD Board Meeting