

SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

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Slayton, MN 56172

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murrayswcd.org

Supervisors

Chair

Shannon Cohrs
District III
(507) 380-0997

Vice Chair

Mona Henkels
District IV
(507) 360-6348

Secretary

Paul Posthuma
District I
(507) 879-3102

Treasurer

Karen Hurd
District V

PR & I

Gary Brinks
District II
(507) 763-3775

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 11**, 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 14, 2017

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. Election of Officers
2. Motion to approve IRS mileage rate for 2018- 54.5 cents
3. Committee Assignments for 2017

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)

4. Designate Financial Depository for 2018
5. Set Capitalization threshold & use straight line depreciation
6. Discuss Contract for Services for being Financial Coordinator/Administrative Assistant for TSA
7. Motion to sign Southwest Prairie Technical Service Area Shared Engineering Technician and Staff Host District
8. Motion to approve payment to Dennis Swan for tile intakes
9. Rock intakes application from Dennis Swan

MURRAY SWCD AGENDA-January 11 | 2018

10. Discuss purchasing new computers (last updated in 2013)
11. Motion to approve SWMASWCD dues for \$400.00, MASWCD-\$2,812.99,
SWPTSA-\$3,400.00
12. Bills
13. 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