

SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



Murray SWCD

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Slayton, MN 56172

Phone: 507-836-6990 EXT 3

murrayswcd.org

Supervisors

Chair

Gary Brinks
District II
(507) 763-3775

Vice Chair

Shannon Cohrs
District III
(507) 380-0997

Secretary

Mona Henkels
District IV
(507)360-6348

Treasurer

Roger Steinman
District V
(651) 368-0744

PR & I

Paul Posthuma
District I
(507) 879-3102

Staff

Shelly Lewis
District
Administrator

Craig Christensen
Program Manager

The Murray SWCD Board of Supervisors Meeting will be held on **Thursday, January 12**, 2:30 p.m. at the USDA Service Center, Slayton, MN

- I. 2:30 p.m.-Meeting called to order**
- II. Additions to the agenda**
- III. Minutes of the December 8 and December 27, 2016**
- IV. Treasurer's Report**
- V. Old Business**

1. Motion to approve Murray SWCD Personnel Policy
2. D.C. Report
3. Well and Boring Sealing Records:

Name	Township
Mary Walden-2	Lake Sarah
Pete Noding	Des Moines
Scott Olafson	Slayton
Roger Zins	Bondin
Lynn Behr	Iona
Butch Kruger	Bondin
Wayne Spielman	Dovray
Dorothy Klingenberg	Fenton
Randy Erdman	Chanarambie
Jim Malone-3	Murray
Craig Nepp	Chanarambie
Dale Bestge	Iona
Joel Tutt	Ellsborough
Chris Schmidt	Lake Sarah
Patricia Arnt	Bondin
City of Fulda	Bondin

Well and Boring Construction Record

Mark & Joyce Wiekeraad	Leeds
Red Rock Rural Water Systems-4	Des Moines
Well and Boring Record	
Mark Rettey-2	Lake Sarah
Joel Tutt	Ellsborough

4. Approve payment of Supervisors vouchers for December
5. Approve payment of Murray SWCD salaries for December

VI. 3:00 p.m. - New Business

1. Oath of Office
2. Election of Officers
3. Motion to approve IRS mileage rate for 2017- 53.5 cents
4. Committee Assignments for 2017

2016 committee assignments:

Local Comprehensive Water Plan- Paul, Gary (alternate)
Heron Lake Watershed-Mona, Howard (alternate)
SW Prairie Joint Powers Organization-Paul, Shannon (alternate)
State Revolving Fund-Gary, Howard (alternate)
Personnel Committee-Roger and Mona (alternates: Gary, Shannon, Paul)
RCRCA-Paul, Shannon (alternate)

5. Designate Financial Depository for 2017
6. Set Capitalization threshold & use straight line depreciation
7. Review Murray SWCD Annual Plan for 2017
8. Motion to approve Cost-Share Final Financial Reports for 2014 & 2015
9. Motion to sign FY2017 SWCD Local Capacity Services Grant Agreement
10. Discuss Contract for Services for being Financial Coordinator/Administrative Assistant for TSA
11. Motion to sign Southwest Prairie Technical Service Area Shared Engineering Technician and Staff Host District
12. Motion to sign Memorandum of Understanding between Murray SWCD & Pheasants Forever, Inc.
13. Motion to approve 2017 dues for MASWCD (2,645.46), SWMASWCD (400.00), and SWPTSA (3,978.00) SWMACDE (10.00)
14. RCRCA –cost-share available for certain projects
15. FYI-call from Senator Weber
16. CREP III starts next week
17. Update on District Technician
18. Bills
19. Adjourn

Dates to Remember:

January 11- SWPTSA Meeting (Paul)

January 12- Murray SWCD Board Meeting

January 16-Office closed (Martin Luther King, Jr's Birthday Observed)

February 9-Murray SWCD Board Meeting