

# SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



## Murray SWCD

2740 22<sup>nd</sup> St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

[murrayswcd.org](http://murrayswcd.org)

### Supervisors

#### Chair

**Anthony Conrad**  
District III

#### Vice Chair

**Mona Henkels**  
District IV  
(507) 360-6348

#### Secretary

**Paul Posthuma**  
District I  
(507) 879-3102

#### Treasurer

**Karen Hurd**  
District V

#### PR & I

**Jason Miller**  
District II

### Staff

#### District

#### Administrator

**Shelly Lewis**

#### Program

#### Manager

**Craig Christensen**

#### Resource

#### Specialist

**Devin Ryan**

The Murray SWCD Board of Supervisors Meeting will be on **Thursday**, January 12, 2023, at 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 6, 2022**

**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. New Business**

1. Election of Officers for 2023
2. Oath of Office-Conrad, Posthuma
3. Motion to approve Cost-Share payment
4. FYI-Statement of interest requirement to file by January 30, 2023
5. IRS mileage rate for 2023-65.5 cents per mile
6. Discuss COLA for 2023
7. Employee Evaluations for Christensen & Lewis
8. Motion to pay 2023 dues to the MASWCD & SWMASWCD
9. Ag Certification update
10. Set Capitalization threshold & use straight line depreciation
11. Motion to approve Financial Report for FY19 Capacity Grant
12. Discuss Long Lake Conservation Camp
13. Committee Assignments for 2023

Local Comprehensive Water Plan- Paul, ? (alternate)

Heron Lake Watershed-Mona, Shelly (alternate)

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

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

RCRCA-Paul, (alternate) ?

# MURRAY SWCD AGENDA-January 12 | 2023

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Budget Committee-Posthuma, Hurd (Alternate)  
Missiouri River 1WP- Hurd, ? (Alternate)  
Des Moines River 1W1P-Hurd, ? (Alternate)  
Cottonwood 1W1P-Conrad, ? (Alternate)

14. District Administrator update (Shelly)
15. Program Manager update (Craig)
16. Resource Specialist (Devin)
17. Bills
18. Adjourn

***Dates to Remember:***

***January 12- Murray SWCD Board Meeting***

***January 16-Office Closed (Martin Luther King, Jrs Birthday)***

***January 18- TSA Meeting-Marshall***

***January 19- Des Moines River 1W1P***

***February 9- Murray SWCD Board Meeting***

***February 16- Area V meeting***