

# SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



## 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

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

Mona Henkels  
District IV

#### PR & I

Roger Steinman  
District V  
(651) 230-4489

#### Staff

Howard Konkol  
District  
Manager

Shelly Lewis

District Secretary

Craig Christensen

District Technician

The Murray SWCD Board of Supervisors Meeting will be held on Thursday, January 14, 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 10, 2015 Meeting**
- IV. Treasurer's Report**
- V. Old Business**

- 1. County Commissioners report
- 2. D.C. Report
- 3. Approve payment of Supervisors vouchers for December
- 4. Approve payment of Murray SWCD salaries for December
- 5. Approve payment of SWPTSA salaries for November

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

- 1. Election of Officers
  - 2. Review and sign code of ethics & conflict of interest
  - 3. Appointment to Committees for 2016
- 2015 committee assignments:
- Local Comprehensive Water Plan- Paul, Roger (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 Gary (alternates: Mona, Shannon, Paul)
  - RCRCA-Paul, Shannon (alternate)
- 4. Set Capitalization threshold & use straight line depreciation
  - 5. Designate Financial Depository for 2016
  - 6. FYI- 2016 Mileage rate is 54 cents
  - 7. Decide on use of Capacity Funds
  - 8. Decide on use of Buffer Funds and Ag Certainty Funds.
  - 9. Contract for Services TSA Agreement-Shared TSA Engineering Technician
  - 10. Discuss token of appreciation for Rain Gauge Monitors
  - 11. Motion to sign District Capacity Grant

# MURRAY SWCD AGENDA-January 14 | 2016

---

12. DRAP-Phase 2 Cost-Share reimbursement Contract DR2-01-James Bose
13. “FYI” MASWCD Legislative Day on the Capitol – March 21-22, 2016
14. Bills
15. Adjourn

**Dates to Remember:**

*January 14-SWCD Board Meeting*

*January 18-Martin Luther King, Jr's Birthday-Office Closed*

*February 11-Murray SWCD Board Meeting*