

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

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

Karen Hurd

District V

PR & I

Paul Posthuma

District I

(507) 879-3102

Staff

District

Administrator

Shelly Lewis

Program

Manager

Craig

Christensen

District Tech

Aaron Crowley

The Murray SWCD Board of Supervisors Meeting will be on **Thursday, January 14, 2021** at 1:30 p.m. through conference calling:
Dial-in Number :1-602-610-2092
Conference Code:332148

- I. 1:30 p.m.-Meeting called to order***
- II. Additions to the agenda***
- III. Minutes of the December 10, 2020***
- 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
- 2. 2021 COLA (county approved 2.5% COLA & Step)
- 3. Ag Certification update
- 4. Motion to approve 2nd payment to Brent Miller
- 5. IRS mileage rate for 2021-.56 cents per mile
- 6. Designate Financial Depository for 2021
- 7. Set Capitalization threshold & use straight line depreciation
- 8. Committee Assignments for 2021

Local Comprehensive Water Plan- Paul, Gary (alternate)

Heron Lake Watershed-Mona, Shelly (alternate)

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

State Revolving Fund-Gary, Shelly (alternate)

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

RCRCA-Paul, (alternate) ?

Buffer Committee-Brinks and Christensen

Budget Committee-Henkels, Hurd (Alternate)

MURRAY SWCD AGENDA-January 14 | 2021

- 1W1P-Hurd, Brinks (Alternate)
- Oath of Office-Henkels, Hurd
- 9. District Administrator update (Shelly)-BWSR audit on TSA Grant, BWSR audit on FY18 SWCD Capacity grant
- 10. WCA Update (Aaron)
- 11. Program Manager update (Craig)
- 12. Bills
- 13. Adjourn

Dates to Remember:

January 13-TSA Meeting (Paul)

January 14-Murray SWCD Board Meeting

February 11-Murray SWCD Board Meeting