



SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA

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SOUTHWEST PRAIRIE TECHNICAL SERVICE AREA MEETING NOTICE

Wednesday, January 11, 2017

10:00 A.M.

BWSR MEETING ROOM – MARSHALL

1400 East Lyon Street Marshall, MN

Agenda

1. Call to Order
2. Additions to Agenda
3. Approve September 7, 2016 SWPTSA Board Minutes
4. Treasurer Report
5. Personnel Meeting-yearly reviews
6. Discuss cost of living adjustment for TSA staff
7. Election of Officers for 2017: (Chair, Vice-Chair, Sec. /Treas.) 2016- Allen Deutz (Chairman), Tom Muller (Vice Chairman), Paul Posthuma (Secretary/Treasurer).
8. Appointments-Committees 2017: (executive, personnel) 2016-Personnel Committee (Deutz, Knips, Muller), Executive (Officers)
9. Designate official depositories for 2017 SWPTSA funds
10. Set capitalization threshold and use straight-line depreciation.
11. Grant match for 2017
12. Contract for Services – Cottonwood SWCD
13. Shared Engineering and TSA Staff Hosting Contract – Murray SWCD
14. Staff Hosting Contract – Lincoln SWCD
15. Discuss ideas for developing a designated funding source for TSA Engineering Assistance
16. Personnel Policy update
17. Discuss Employee contribution for insurance (increase \$200.00 for family & \$100.00 single)

18. Staff Report

19. BWSR Report

20. Other Business

21. Set date for next SWPTSA Board Meeting

22. Adjourn