

# 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 The Murray SWCD Board of Supervisors Meeting will be on Thursday, February 8, 1:30 p.m. at the

#### Supervisors-2018

#### Chair

Mona Henkels District IV

(507) 360-6348

### Vice Chair

Paul Posthuma District I

(507) 879-3102

# Secretary

**Gary Brinks** 

District II (507) 763-3775

#### <u>Treasurer</u>

Karen Hurd District V

# PR & I

**Shannon Cohrs** 

District III (507) 380-0997

## Staff

District

<u>Administrator</u>

**Shelly Lewis** 

Program

Manager

Craig

Christensen

District

Technician Travis Radke

I. 1:30 p.m.-Meeting called to order

II. Additions to the agenda

USDA Service Center, Slayton, MN

III. Minutes of the January 11, 2018

Treasurer's Report IV.

V. Old Business

1. D.C. Report

- 2. Approve payment of Supervisors vouchers for January
- 3. Approve payment of Murray SWCD salaries for January

#### VI. 2:00 p.m. - New Business

- 1. Review 2018 Annual Plan
- 2. Discuss MASWCD Legislative Briefing & Day at the Capitol (March 12-13)
- 3. Motion to approve attendance at SWMASWCD Area V meeting in Marshall on February 15, 2018
- 4. Discuss District Administrator attending Managers meeting in St. Cloud on February 28-March 1, 2018
- 5. Discuss quote received for updating computers
- 6. Update on Flood Recovery Cost-Share
- 7. Motion to approve payment to Darrell Berglund for 2 rock intakes
- 8. Motion to approve payment to Lorraine Halbur for 3 rock intakes
- 9. Update from personnel committee on employee evaluations
- 10. Discuss March 8, 2018 SWCD meeting (2 Staff will be attending training)
- 11. Bills
- 12. Adjourn

### Dates to Remember:

February 8-Murray SWCD Board Meeting

February 15-SWMASWCD Area V meeting

February 19-Holiday (office closed)

February 28-March 1-Managers meeting in St. Cloud