

SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



Murray SWCD

2740 22nd St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

murrayswcd.org

Supervisors

Chair

Shannon Cohrs
District III
(507) 380-0997

Vice Chair

Mona Henkels
District IV
(507) 360-6348

Secretary

Paul Posthuma
District I
(507) 879-3102

Treasurer

Karen Hurd
District V

PR & J

Gary Brinks
District II
(507) 763-3775

Staff

District

Administrator

Shelly Lewis

Program

Manager

Craig
Christensen

The Murray SWCD Board of Supervisors Meeting will be on **Thursday, February 9**, 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 January 12, 2017

IV. Treasurer's Report

V. Old Business

1. D.C. Report
2. Discuss article to be submitted to the paper regarding the new positions of the Murray SWCD Staff
3. Approve payment of Supervisors vouchers for January
4. Approve payment of Murray SWCD salaries for January

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

1. Motion to approve attendance at Southwest Minnesota Association of Soil and Water Conservation Districts (SWMASWCD) Area V meeting on February 16, 2017 in Marshall.
2. Additional Committee Assignments for 2017

2017 committee assignments:

Local Comprehensive Water Plan- Paul, Gary (alternate)

Heron Lake Watershed-Mona, Shelly (alternate)

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

State Revolving Fund-Gary, Shelly (alternate)

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

RCRCA-Paul, Shannon (alternate)

One Watershed One Plan-

Quarterly County Commissioner Meetings-

3. Discuss purchasing and updating to Quick Books
4. Discuss purchasing new copier (old copier needs repairs of around \$1,500.00)
5. Update on new BWSR Audit
6. Motion to approve Contract & Payment Authorization for the MN Ag Water Quality Certification Program

MURRAY SWCD AGENDA-February 9 | 2017

7. Motion to amend Flood Recovery Cost-Share Contract DR-03 to extend the completion date to December 1, 2017
8. Motion to approve attendance at MASWCD Legislative Briefing & Day at the Capitol-March 20-21, 2017.
9. Bills
10. Adjourn

Dates to Remember:

February 9-Murray SWCD Board Meeting

February 16-SWMASWCD Area V meeting

February 20-Holiday (office closed)

March 9-Murray SWCD Board Meeting

March 20-21-MASWCD Legislative Briefing & Day at the Capitol