

SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

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Slayton, MN 56172

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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

Karen Hurd

District V

PR & I

Mona Henkels

District IV

(507) 360-6348

Staff

District

Administrator

Shelly Lewis

Program

Manager

Craig

Christensen

District

Technician

Travis Radke

The Murray SWCD Board of Supervisors Meeting will be on Thursday, February 15, 2019
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 10, 2019

IV. Treasurer's Report

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. New Business

1. Approve attendance at Area V meeting on February 22, 2019 in Marshall

2. Approve Final Financial Report for 2016 Local Capacity Grant & 2014 Minnesota Flood Relief Grant

3. Motion to approve FY19 Capacity Grant Amendment to amended award amount of \$114,400.00

4. Motion to approve FY19 Buffer Law Grant Amendment to amended award amount of \$60,000.00

5. Motion to approve State Of Minnesota Joint Powers Agreement for the Walk In Access Program

6. Review Annual Plan for 2019

7. January update on MN AG Water Quality Certification Program

8. Discuss Weather Closings

9. Discuss letter of support for NACD Technical Assistant Grant

10. Update on Murray SWCD Scholarship

11. Bills

12. Adjourn

Dates to Remember:

February 14-Murray SWCD Board Meeting

MURRAY SWCD AGENDA-February 15 | 2019

February 15-HLWD meeting

February 18-Holiday Office Closed

February 22-Area V Meeting

February 26-27-Shelly-Managers Meeting St. Cloud

March 5-6-Legislative Days

March 14-Murray SWCD Board Meeting

Jan-19

Operations Account

**Murray SWCD
Treasurer Report**

Beginning Balance	\$ 4,735.14
Deposits	\$ 52,725.57
Expense	\$ 50,046.29
Ending Balance	\$ 7,414.42
Petty Cash	\$ 25.00
District Savings Account	\$ 132,826.06
Beaver Creek CWP Account	\$ 2,000.00
Vehicle Reserve Account	\$ 16,325.34
Drill Reserve Account	\$ 5,574.45
Equipment Account	\$ 8,684.95
Tree Reserve Account	\$ 19,203.15
Building Reserve Account	\$ 4,496.89
Special Projects/Training Account	\$ 4,809.47
Conserving Use Acres Account	\$ 12,060.00
Long Lake Camp/SWCD Scholarship Account	\$ 2,825.00
Blind Intake Account	\$ 5,846.81
Blind Intake Encumbered	\$ 820.00
Grants:	
FY2016 Capacity Grant	\$ -
FY2017 Capacity Grant	\$ 5,025.87
FY2018 Capacity Grant	\$ 76,467.88
FY2019 Capacity Grant	\$ 100,000.00
Conservation Delivery Grant FY18	\$ -
Conservation Delivery Grant FY19	\$ 18,235.00
Buffer Account FY18	\$ 4,098.67
FY19 Buffer Grant	\$ 30,000.00
Ending Balance-Operations Account	\$ 456,738.96

Cash Available for General Operations	\$ 140,265.48
Cash Restricted, Committed or Assigned	\$ 286,473.48
Total	\$ 426,738.96

Cost-Share Savings Account	\$ 21,768.00
Deposit	\$ -
Expense	\$ -
Ending Balance	\$ 21,768.00
T&A FY 18	\$ 2,176.80
C-S FY18	\$ 8,707.20
T&A FY 19	\$ 2,176.80
C-S FY19	\$ 8,707.20
Ending Balance	\$ 21,768.00

Cash Available for General Operations	\$ -
Cash Restricted, Committed or Assigned	\$ 21,768.00
Total	\$ 21,768.00

Buffer Cost-Share \$ 8,678.00

2014 MN Flood Relief Grant Phase 1 (Available)	\$ -
Available T&A Flood Relief Phase 1	\$ -
Encumbered Flood Relief	\$ -
Total	\$ -

2014 MN Flood Relief Grant Phase 2	
Available T&A	\$ 7,563.78
Available Cost-Share Flood Relief Phase 2	\$ 12,140.84
Encumbered Flood Relief	\$ 31,537.57
Total	\$ 51,242.19

2014 MN Flood Relief Grant Phase 3b	
Available Flood 3b	\$ 5,181.42
Encumbered Flood 3b	\$ 68,978.28
Available T&A	\$ 2,964.18
	\$ 77,123.88

Flood Recovery Phase 4	
Encumbered Flood 4	\$ 10,328.88
Available	\$ 19,671.12
Available T&A	\$ 7,154.11
Total	\$ 37,154.11

Total Amount \$ 652,705.14

02/14/19

Accrual Basis

Expenses by Vendor Detail

January 11 through February 14, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Amazon Check	01/24/2019	DC	supplies	Supplies-Office		District Checking	10.25	10.25
Total Amazon							10.25	10.25
Darrell Hungerford Bill	02/01/2019		Rent	Building & Facility R...		Accounts Paya...	1,151.04	1,151.04
Check	02/14/2019	8443	Storage rent...	Building & Facility R...		District Checking	1,500.00	2,651.04
Total Darrell Hungerford							2,651.04	2,651.04
Intuit Quickbooks Check	01/24/2019	8444	payroll fees-ach	Off Main, Phone, Lic		District Checking	23.51	23.51
Total Intuit Quickbooks							23.51	23.51
Marco Check	02/14/2019	8446	copier	Repairs		District Checking	43.50	43.50
Total Marco							43.50	43.50
MASWCD Check	01/31/2019	8440	Administratio...	Promotion, Education		District Checking	2,150.00	2,150.00
Total MASWCD							2,150.00	2,150.00
Staples Check	02/14/2019	DC	Printer Ink	Supplies-Office		District Checking	76.55	76.55
Total Staples							76.55	76.55
SWMACDE Check	02/14/2019	8441	2019 Area 5 ...	Dues, DSL, Misc		District Checking	30.00	30.00
Total SWMACDE							30.00	30.00
SWMASWCD Check	02/14/2019	8442	2019 Area V ...	Dues, DSL, Misc		District Checking	400.00	400.00
Total SWMASWCD							400.00	400.00
Vast Broadband Check	02/14/2019	8445	dsl	Dues, DSL, Misc		District Checking	67.43	67.43
Total Vast Broadband							67.43	67.43
TOTAL							5,452.28	5,452.28