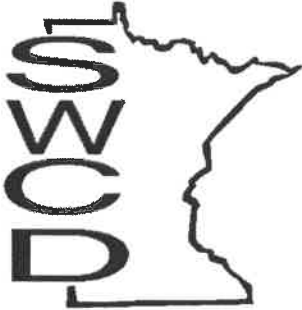


SOIL AND WATER CONSERVATION DISTRICTS

"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

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

The Murray SWCD Board of Supervisors Meeting will be on Thursday, May 09, 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 April 16, 2019

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for April

3. Approve payment of Murray SWCD salaries for April

VI. New Business

1. Resolutions

2. Missouri River One Watershed Joint Powers Agreement

3. Approve submittal of the One Watershed One Plan to BWSR

4. Discuss pond clean out in Fulda for Heron Lake Watershed

5. Motion to approve signing the RCRC Joint Powers Agreement

6. Discuss District Administrator attending the MCIT Human Resource Training on June 19-20 in St. Cloud & MCIT Data Practices on June 27 in St. Cloud

7. Discuss Diane Barstad cost-share contract for a waterway

8. MAWQCP Update

9. WCA appeals resolution

10. Motion to approve SWMASWCD Area V meeting on Friday, June 21, 2019 in Lake Benton

11. Bills

12. Adjourn

Dates to Remember:

May 9-Murray SWCD Board Meeting

May 15-16-Managers Meeting Arden Hills

June 13-Murray SWCD Board Meeting

April-19
Operations Account

**Murray SWCD
Treasurer Report**

Beginning Balance	\$ 83,113.85
Deposits	\$ 7,858.25
Expense	\$ 23,253.81
Ending Balance	\$ 67,718.29
Petty Cash	\$ 25.00
District Savings Account	\$ 124,429.58
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	\$ 10,200.00
Encumbered Conserving Use Acres	\$ 1,860.00
Long Lake Camp/SWCD Scholarship Account	\$ 2,825.00
Blind Intake Account	\$ 5,846.81
Blind Intake Encumbered	\$ 820.00
Grants:	
FY2017 Capacity Grant	\$ 5,025.87
FY2018 Capacity Grant	\$ 76,467.88
FY2019 Capacity Grant	\$ 92,149.00
Conservation Delivery Grant FY19	\$ 18,235.00
Buffer Account FY18	\$ 4,098.67
FY19 Buffer Grant	\$ 30,000.00
Ending Balance-Operations Account	\$ 500,795.35

Cash Available for General Operations	\$ 192,172.87
Cash Restricted, Committed or Assigned	\$ 308,622.48
Total	\$ 500,795.35

Cost-Share Savings Account	\$ 21,768.00
Deposit	\$ -
Expense	\$ -
Ending Balance	\$ 21,768.00
T&A FY 18	\$ 2,176.80
C-S FY18 Available	\$ 2,837.20
C-S FY18 Encumbered	\$ 5,870.00
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	\$ 7,778.00
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2014 MN Flood Relief Grant Phase 2

Available T&A	\$ 4,373.18
Available Cost-Share Flood Relief Phase 2	\$ -
Encumbered Flood Relief	\$ 46,869.01
Total	\$ 51,242.19

2014 MN Flood Relief Grant Phase 3b

Available Flood 3b	\$ -
Encumbered Flood 3b	\$ 74,250.00
Available T&A	\$ 2,873.88
	\$ 77,123.88

Flood Recovery Phase 4

Available Flood 4	\$ -
Encumbered Flood 4	\$ 30,000.00
Available T&A	\$ 7,154.11
Total	\$ 37,154.11

Total Amount	\$ 695,861.53
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Expenses Vendor Detail

April 17 through May 9, 2019

05/09/19
Accrual Basis

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Bomgaars								
Check	04/30/2019	DC	batteries, safe...	Trees		District Checking	30.43	30.43
Deposit	05/01/2019		return to bom...	Trees		District Checking	-7.99	22.44
Check	05/06/2019	dc	Batteries-drill	Packer-Drill		District Checking	9.07	31.51
Check	05/06/2019	dc	drill repair	Packer-Drill		District Checking	19.22	50.73
Total Bomgaars							50.73	50.73
Chandler Co-op								
Check	05/09/2019	8483	gas	Mileage, Hotel, Meals		District Checking	151.35	151.35
Total Chandler Co-op							151.35	151.35
Chick-fil-A								
Check	05/02/2019	auto	admin training	Mileage, Hotel, Meals		District Checking	7.70	7.70
Total Chick-fil-A							7.70	7.70
Darrell Hungerford								
Bill	05/01/2019		Rent	Building & Facility R...		Accounts Paya...	1,151.04	1,151.04
Total Darrell Hungerford							1,151.04	1,151.04
David F. Jungas								
Check	04/18/2019	8476	Francis Crowl...	RIM Reimburseable		District Checking	480.00	480.00
Total David F. Jungas							480.00	480.00
Intuit Quickbooks								
Check	04/29/2019	Auto	payroll fee	Dues, DSL, Misc		District Checking	21.38	21.38
Total Intuit Quickbooks							21.38	21.38
Marco								
Check	05/09/2019	8482	copier	Repairs		District Checking	43.50	43.50
Total Marco							43.50	43.50
Midwest Supply of Slayton								
Check	05/01/2019	DC	tree expense	Trees		District Checking	9.08	9.08
Total Midwest Supply of Slayton							9.08	9.08
Murray County Wheel-Herald								
Check	05/09/2019	8480	help wanted a...	Promotion, Education		District Checking	126.40	126.40
Total Murray County Wheel-Herald							126.40	126.40
Panera Bread								
Check	04/30/2019	Auto	Admin Training	Mileage, Hotel, Meals		District Checking	14.10	14.10
Total Panera Bread							14.10	14.10
State of Minnesota								
Deposit	04/22/2019		Easement Del...	State		District Checking	-7,000.00	-7,000.00
Total State of Minnesota							-7,000.00	-7,000.00
Sun Life Financial								
Check	04/22/2019	8478	Vision Ins	Life Ins, STD, LTD ...		District Checking	46.72	46.72

Expenses Vendor Detail

April 17 through May 9, 2019

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Check	05/09/2019	8481	vision ins	Life Ins, STD, LTD ...		District Checking	23.36	70.08
Total Sun Life Financial								70.08
Vast Broadband								
Check	05/09/2019	8479	dsl	Dues, DSL, Misc		District Checking	67.43	67.43
Total Vast Broadband								67.43
TOTAL							-4,807.21	-4,807.21

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The Murray SWCD Board of Supervisors Meeting will be on Tuesday, April 16, 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 March 14, 2019

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for March

3. Approve payment of Murray SWCD salaries for March

VI. New Business

1. Farm Bill Assistant Report

2. District Technician position update

3. Discuss Amendment for Kevin Vickerman DR3-02 Flood Recovery 3b

4. Discuss Cost-Share application from Leon Gunnink Flood Recovery 2, 3b, 4

5. Discuss Cost-Share amendment for Mathy Swine #DR2-07 Flood Recovery 2

6. Conserving use acres application from Mathy Swine #DR2-07-\$480

7. Discuss Cost-Share application from Russell Gundermann (EQIP)

8. Discuss conserving use acres for Russell Gundermann-\$360

9. Discuss Cost-Share application from Steve Meyer (EQIP)

10. Discuss Cost-Share application from James Veenhuis (EQIP)

11. Discuss Cost-Share application from Judy Andrews-\$2,618

12. Conserving use acres application from Judy Andrews-\$120.00

13. Cost-Share application from Paul Erickson-(EQIP)

14. Conserving use acres application from Diane Barstad DR4-01-\$900

15. Discuss Conserving Use Acres for Mark Beek-EQIP \$1,200

16. Managers Meeting on May 15 & 16 at Arden Hills

17. Annual Report in Newspaper

18. Discuss Resolutions

MURRAY SWCD AGENDA-April 16 | 2019

19. Review 2019 District Service & Rental Rates
20. Motion to approve resolution for WCA on appeals
21. Discuss Missouri River One Watershed Joint Powers Agreement
22. Bills
23. Adjourn

Dates to Remember:

April 16- 12:45 p.m. Local Work Group Meeting

April 16-Murray SWCD Board Meeting

April 16-County Commissioner Meeting (Mona)

April 30-May 2-Administration Training (Shelly)

May 9-Murray SWCD Board Meeting