

"Helping People Help the Land"

Murray SWCD

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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

<u>PR & I</u> **Gary Brinks** District II (507) 763-3775

Staff
<u>District</u>
<u>Administrator</u>
Shelly Lewis

Program
Manager
Craig
Christensen

District Technician Travis Radke The Murray SWCD Board of Supervisors Meeting will be on Thursday, May 18, 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 13, 2017

IV. Treasurer's ReportV. Old Business

D.C. Report
 Well Records

Well and Boring Sealing Records

Township Name Chris Konechne Mason Wayne Spielman Dovray Butch Kruger Bondin Edgewater Bay-3 Mason US Fish & Wildlife Slayton Todd Miller Skandia Curtis Reinert Shetek Keith Jalbert Shetek Virginia Hartz Lake Sarah Dean Sanderson-2 Ellsborough Ellsborough Loren Christiansen

Well and Boring Records

Craig Nepp Chanarambie

Dave Kremer Iona
Scott Olafson Slayton
Edgewater Bay Mason

3. Approve payment of Supervisors vouchers for April

^{4.} Approve payment of Murray SWCD salaries for April

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

- 1. Motion to sign State of Minnesota Professional and Technical Services Master Joint Powers Agreement with Board of Water and Soil Resources.
- 2. Motion to sign Local Partners Agreement between Murray SWCD and Pheasants Forever, Inc.
- 3. Motion to approve RCRCA delegate (Paul Posthuma) to sign the RCRCA Joint Powers Agreement.
- 4. Discuss Shelly attending a 2 day QuickBooks Training in Sioux Falls on September 5-6
- 5. Discuss Clothing allowance policy
- 6. Motion to approve cancellation of Donald Van Iperen #DR2-06 Flood Recovery Contract.
- 7. Motion to approve State Cost-Share application from Donald Van Iperen for Basins.
- 8. Motion to approve application from Dennis Swan for Rock Intakes.
- 9. Discuss adding other waters for the Buffer program.
- 10. Motion to approve attendance at New Supervisor Training on June 27, 2017
- 11. Motion to approve attendance at the SWMASWCD Area V meeting Friday June 23, 2017
- 12. FYI-CREP sign up began May 15, 2017 in Jackson.
- 13. Bills
- 14. Adjourn

Dates to Remember:
May 15-CREP sign up begins
May 18- SWCD Board Meeting
June 8- SWCD Board Meeting
June 23-Area V meeting in Jackson (FRIDAY)
June 27- BWSR New Supervisor Training