

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 Tech

Aaron Crowley

The Murray SWCD Board of Supervisors Meeting will be on Thursday, August 8, 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 July 11, 2019

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for July

3. Approve payment of Murray SWCD salaries for July

VI. New Business

1. Motion to approve FY2020 & 2021 Conservation Delivery and State Cost-Share Grants

2. Update on Budget meeting with County Commissioners

3. Update on State Cost-Share (Craig)

4. Update on WCA (Aaron)

5. Discuss Cost-Share application form Dustin Van DeWiele for Basins

6. Discuss no till drill

7. Discuss purchasing a drone

8. Governance 101 Training on September 12-13, 2019 at the Minneapolis/Bloomington Airport Marriott

9. FYI-City of Slayton Wellhead Protection Program

10. Discuss outstanding conservationist

11. Bills

12. Adjourn

Dates to Remember:

August 8-Murray SWCD Board Meeting

August 14-17-Murray County Fair

September 12-Murray SWCD Board Meeting

July-19

Operations Account

**Murray SWCD
Treasurer Report**

Beginning Balance	\$ 94,103.14	
Deposits	\$ 66,215.51	County Allocation
Expense	\$ 22,210.17	
Ending Balance	\$ 138,108.48	
Petty Cash	\$ 25.00	
District Savings Account	\$ 130,290.88	
Beaver Creek CWP Account	\$ 1,000.00	
Vehicle Reserve Account	\$ 15,325.34	
Drill Reserve Account	\$ 4,574.45	
Equipment Account	\$ 7,684.95	
Tree Reserve Account	\$ 18,203.15	
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	\$ 572,046.84	

Cash Available for General Operations	\$ 268,424.36
Cash Restricted, Committed or Assigned	\$ 303,622.48
Total	\$ 572,046.84

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	\$ 767,113.02
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Murray Soil and Water Conservation District
 Expenses by Vendor Detail
 July 12 through August 8, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Darrell Hungerford Bill	08/01/2019		Rent	Building & Facility R...		Accounts Paya...	1,151.04	1,151.04
Total Darrell Hungerford							1,151.04	1,151.04
Long Lake Conservation Center Bill	08/08/2019		2- campers L...	Promotion, Education		Accounts Paya...	850.00	850.00
Total Long Lake Conservation Center							850.00	850.00
Marco Bill	08/08/2019	43.50	copier	Repairs		Accounts Paya...	43.50	43.50
Total Marco							43.50	43.50
Pheasants Forever, Inc Bill	08/05/2019		FY19 Q3 01/0...	Farm Bill Assistance...		Accounts Paya...	15,802.00	15,802.00
Bill	08/08/2019		Farm Bill Assi...	Farm Bill Assistance...		Accounts Paya...	6,500.00	22,302.00
Total Pheasants Forever, Inc							22,302.00	22,302.00
Pizza Ranch Check	07/29/2019	DC	SWPTSA ma...	Mileage, Hotel, Meals		District Checking	10.35	10.35
Total Pizza Ranch							10.35	10.35
Promotion Plus Bill	08/08/2019		bag clips-fair	Promotion, Education		Accounts Paya...	481.76	481.76
Total Promotion Plus							481.76	481.76
Sun Life Financial Bill	08/08/2019		vision ins	Life Ins, STD, LTD ...		Accounts Paya...	35.04	35.04
Total Sun Life Financial							35.04	35.04
Super 8 Check	07/24/2019	dc	Hotel-Aaron g...	Mileage, Hotel, Meals		District Checking	346.11	346.11
Total Super 8							346.11	346.11
SWPTSA-V Bill	08/08/2019		Technical Ass...	Other Expense		Accounts Paya...	30.14	30.14
Bill	08/08/2019		Technical Ass...	Other Expense		Accounts Paya...	30.14	60.28
Total SWPTSA-V							60.28	60.28
US Post Office Check	07/22/2019	8513	3 rolls of stam...	Postage		District Checking	165.00	165.00
Check	07/22/2019	8514	certified mail	Postage		District Checking	17.00	182.00
Total US Post Office							182.00	182.00
Vast Broadband Bill	08/08/2019		dsl	Dues, DSL, Misc		Accounts Paya...	67.43	67.43
Total Vast Broadband							67.43	67.43

Murray Soil and Water Conservation District
 Expenses by Vendor Detail
 July 12 through August 8, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
TOTAL							25,529.51	25,529.51