

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**

District Tech

Aaron Crowley

The Murray SWCD Board of Supervisors Meeting will be on Tuesday, September 10, 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 August 8, 2019

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for August

3. Approve payment of Murray SWCD salaries for August

VI. New Business

1. Motion to approve resolution to support Des Moines River Watershed 1W1P

2. Update on Ag Certification program

3. Motion to approve canceling cost-share contract #18-01 William Maher

4. Motion to approve payment to James Veenhuis# DR4-02

5. Discuss amendment to C-S #DR4-03 Dale Vos

6. RCRCA save the date-Annual Legislative Gathering-Thursday, November 7, 2019
at Grandview Winery, Belview, MN

7. Discuss Long Lake conservation camp stipend for gas/mileage

8. Motion to approve Local Partners Agreement between Murray SWCD and
Pheasants Forever, Inc.

9. FYI-Ryan Verlinde will be the Murray SWCD's outstanding conservationist

10. Bills

11. Adjourn

Dates to Remember:

September 10- Murray SWCD Board Meeting

September 11-SWPTSA Meeting (Paul & Shelly)

September 9-13-WCA Training (Aaron)

September 12-13-Governance 101 (Shelly)

September 18-19-MCIT Risk Management (Shelly)

MURRAY SWCD AGENDA-September 10 | 2019

September 24-25-Environmental Fair
October 10-Murray SWCD Board Meeting

August-19

Operations Account

Murray SWCD
Treasurer Report

Beginning Balance	\$ 138,108.48	
Deposits	\$ 31,961.15	Cons Delivery & State C-S
Expense	\$ 44,136.37	
Ending Balance	\$ 125,933.26	
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	\$ 559,871.62	

Cash Available for General Operations	\$ 256,249.14
Cash Restricted, Committed or Assigned	\$ 303,622.48
Total	\$ 559,871.62

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	\$ 754,937.80
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Murray Soil and Water Conservation District
Expenses by Vendor Detail
 August 9 through September 10, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Check	08/26/2019	8534	2019 Risk Ma...	Promotion, Education		District Checking	65.00	65.00
Total MCIT							65.00	65.00
Midwest Supply of Slayton								
Check	08/23/2019	DC	for sale sign-d...	Packer-Drill		District Checking	2.98	2.98
Total Midwest Supply of Slayton							2.98	2.98
Minnesota Secretary of State								
Check	08/21/2019	DC	Notary-District...	Postage		District Checking	120.00	120.00
Total Minnesota Secretary of State							120.00	120.00
MN Board of Soil & Water Resources								
Bill	09/10/2019		BWSR Acade...	Promotion, Education		Accounts Paya...	270.00	270.00
Total MN Board of Soil & Water Resources							270.00	270.00
Murray County Auditor/Treasurer								
Check	08/23/2019	8528	Notary	Supplies-Office		District Checking	20.00	20.00
Total Murray County Auditor/Treasurer							20.00	20.00
Murray County News								
Bill	09/10/2019		drill ad	Promotion, Education		Accounts Paya...	108.00	108.00
Total Murray County News							108.00	108.00
Murray County Recorder								
Bill	08/19/2019		Recording	Supplies-Office		Accounts Paya...	46.00	46.00
Total Murray County Recorder							46.00	46.00
Murray County Wheel-Herald								
Bill	09/10/2019		drill ad	Promotion, Education		Accounts Paya...	94.80	94.80
Total Murray County Wheel-Herald							94.80	94.80
Renville SWCD								
Check	08/23/2019	8533	training	Promotion, Education		District Checking	40.00	40.00
Total Renville SWCD							40.00	40.00
Sun Life Financial								
Bill	08/23/2019		vision ins	Life Ins, STD, LTD ...		Accounts Paya...	35.04	35.04
Total Sun Life Financial							35.04	35.04
University of Minnesota								
Check	09/09/2019	8537	WCA	Promotion, Education		District Checking	100.00	100.00
Total University of Minnesota							100.00	100.00
Vast Broadband								
Bill	09/10/2019		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
August 9 through September 10, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
TOTAL							28,698.07	28,698.07