

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

The Murray SWCD Board of Supervisors Meeting will be on Thursday, September 10, 2020 at 1:30 p.m. outside in the back of the USDA Service Center unless it's raining then the meeting will be held at the District IP building located at Engebretson Ave, Slayton, MN.

Supervisors

Chair

Gary Brinks
District II
(507) 763-3775

Vice Chair

Shannon Cohrs
District III
(507) 380-0997

Secretary

Mona Henkels
District IV
(507) 360-6348

Treasurer

Karen Hurd
District V

PR & I

Paul Posthuma
District I
(507) 879-3102

Staff

District

Administrator
Shelly Lewis

Program

Manager
Craig Christensen

District Tech

Aaron Crowley

I. 1:30 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the August 13, 2020

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. Ag Certification update

2. Review Memorandums of Understanding

1. Joint Powers Agreement with RCRCA thru 6/30/2019

2. Agreement with SWPTSA & Murray SWCD house the SWPTSA & Contract for Services for Financial Coordinator/Administrative Assistant

4. Office Lease Agreement and Storage Space Lease for Darrell Hungerford thru December 31, 2020

5. Cooperative Agreement between SWPTSA for use of the District's ATV-indefinite period of time

6. Agreement with U.S. Corp of Engineers for planning and carrying out projects-indefinite period of time

7. Joint Powers Agreement with Murray County Commissioners for Administering the Wetland Conservation Act-indefinite period of time

8. Mutual Agreement between the U.S. Dept. of Agriculture and the District to achieve common natural resources goals and objectives-indefinite period of time

9. Agreement with DNR Waters for Ground Water Level Monitoring

10. Agreement with Murray County on IP Storage Building thru 12/31/2029

MURRAY SWCD AGENDA-September 10 | 2020

11. West Fork Des Moines River Memorandum of Agreement
12. Rock River Watershed Memorandum of Agreement
13. NRCS USDA Acknowledgment of Section 1619 Compliance (Data Privacy)
14. Agreement between Murray SWCD and Pheasants Forever, Inc.
15. Cooperative Working Agreement & Operational Agreement with the NRCS
16. Agreement between counties for Des Moines River Watershed, One Watershed, One Plan
17. Agreement between counties for Missouri River Watershed, One Watershed, One Plan
3. Drill, Packer and Tree Reports
4. State Cost-Share update (Shelly)
5. WCA Update (Aaron)
6. Buffer Update (Craig)
7. Bills
8. Adjourn

Dates to Remember:

September 9-TSA Meeting (Paul)

September 10-Murray SWCD Board Meeting

October 8-Murray SWCD Board Meeting

August-20

Murray SWCD
Treasurer Report

Operations Account

Beginning Balance	\$ 54,180.93
Deposits	\$ 67,931.70
Expense	\$ 44,991.90
Ending Balance	\$ 77,120.73
Petty Cash	\$ 25.00
District Savings Account	\$ 247,689.55
Fulda Pond	\$ 5,000.00
Vehicle Reserve Account	\$ 14,325.34
Drill Reserve Account	\$ 3,574.45
Equipment Account	\$ 6,684.95
Tree Reserve Account	\$ 17,203.15
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:	
FY2018 Capacity Grant	\$ 47,461.37
FY2019 Capacity Grant	\$ 92,149.00
FY20 Capacity Grant	\$ 123,652.00
Buffer Account FY18	\$ -
FY19 Buffer Grant	\$ 24,009.00
FY20 Buffer Grant	\$ 30,000.00
Ending Balance-Operations Account	\$ 689,752.71

Cash Available for General Operations	\$ 324,835.28
Cash Restricted, Committed or Assigned	\$ 364,917.43
Total	\$ 689,752.71

Cost-Share Savings Account	\$ 41,463.94
Deposit	\$ -
Expense #19-01	\$ 14,366.00
Ending Balance	\$ 27,097.94
FY18 T&A	\$ 676.80
FY18 C-S Available	\$ -
FY18 C-S Encumbered	\$ 8,707.20
FY19 T & A	\$ 1,604.74
FY19 C-S Available	\$ -
FY19 C-S Encumbered	\$ 1,090.04
FY20 T&A	\$ 2,176.80
FY 20 C-S Available	\$ 458.36
FY20 C-S Encumbered	\$ 1,500.00
FY21 C-S Available	\$ 8,707.20
FY21 T&A	\$ 2,176.80
Ending Balance	\$ 27,097.94

Cash Available for General Operations	\$ -
Cash Restricted, Committed or Assigned	\$ 27,097.94
Total	\$ 27,097.94

Total \$ 716,850.65

**Murray Soil and Water Conservation District
Expenses by Vendor Detail
August 14 through September 10, 2020**

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Blake Heronimus Bill	08/24/2020		August Rent	Building & Facility R...		Accounts Paya...	1,151.04	1,151.04
Bill	09/10/2020		September R...	Building & Facility R...		Accounts Paya...	1,151.04	2,302.08
Total Blake Heronimus							2,302.08	2,302.08
Chandler Co-op Bill	09/08/2020		gas	Mileage, Hotel, Meals		Accounts Paya...	81.80	81.80
Total Chandler Co-op							81.80	81.80
Frontier Precision Bill	09/10/2020		Drone Ins/Wa...	Capital Outlay		Accounts Paya...	399.00	399.00
Total Frontier Precision							399.00	399.00
Gary's Service, LLC Bill	09/10/2020		Pickup Oil Ch...	Repairs		Accounts Paya...	67.16	67.16
Total Gary's Service, LLC							67.16	67.16
Intuit Quickbooks Check	08/27/2020	auto	payroll fee	Dues, DSL, Misc		District Checking	25.65	25.65
Total Intuit Quickbooks							25.65	25.65
Marco Bill	08/27/2020		copier	Repairs		Accounts Paya...	43.50	43.50
Total Marco							43.50	43.50
Midwest Supply of Slayton Check	08/26/2020	dc	drill repair parts	Land Roller Expense		District Checking	8.18	8.18
Total Midwest Supply of Slayton							8.18	8.18
Murray County Recorder Bill	08/24/2020		Copies of doc...	RIM Reimbursable		Accounts Paya...	17.00	17.00
Total Murray County Recorder							17.00	17.00
Staples Check	08/31/2020	dc	pens	Supplies-Office		District Checking	12.99	12.99
Check	08/31/2020	dc	copy paper	Supplies-Office		District Checking	106.47	119.46
Total Staples							119.46	119.46
Sun Life Financial Bill	08/27/2020		vision ins	Life Ins, STD, LTD ...		Accounts Paya...	35.04	35.04
Total Sun Life Financial							35.04	35.04
Vast Broadband Bill	09/10/2020		dsl	Dues, DSL, Misc		Accounts Paya...	67.43	67.43
Total Vast Broadband							67.43	67.43
TOTAL							3,166.30	3,166.30