

SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

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Supervisors-2018

Chair

Mona Henkels
District IV
(507) 360-6348

Vice Chair

Paul Posthuma
District I
(507) 879-3102

Secretary

Gary Brinks
District II
(507) 763-3775

Treasurer

Karen Hurd
District V

PR & I

Shannon Cohrs
District III
(507) 380-0997

Staff

District Administrator
Shelly Lewis

Program

Manager
Craig Christensen

District

Technician
Travis Radke

The Murray SWCD Board of Supervisors Meeting will be on **Thursday, September 13**, 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 9, 2018

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. 2:00 p.m. - New Business

1. Holmberg Accounting-2017 SWCD Audit
2. Update on Cost-Share Projects
3. Update on request to Murray County Water Plan for FY19 BWSR Capacity Grant match
4. FYI-Murray SWCD allocation request at CC meeting on October 2, 2018 at 9:30
5. FYI-received BWSR FY19 Cost-Share grant-\$10,884.00 and Delivery Grant-\$18,235.00
6. Motion to approve extension of FY16 2014 Minnesota Flood Relief Grant Phase 2
7. Motion to approve amending DR2-07 to extend the install date to 11/01/2019
8. Motion to approve amending DR2-08 to extend the install date to 11/01/2019
9. Motion to approve cancelation of Philip Schreier #16-01
10. Approve payment to Bryan Richardson for Basins DR2-05
11. August update on Area 5 MAWQCP program
12. Update on Flood Mitigation Meeting
13. FYI-RCRCA Annual Legislative Gathering-November 1, 2018
14. Motion to approve 2019 Local Capacity Services Grant & 2019 Buffer Law Grant
15. Motion to approve District Administrator attending the MASWCD Awards Committee meeting on Friday, October 26, 2018 in St. Paul with overnight stay on October 25.
16. Motion to approve payment to Donald Larson for Rock Intake
17. Bills
18. Adjourn

Dates to Remember:

September 13-Murray SWCD Board Meeting

September 26-Environmental Fair

September 27-Local Water Plan Meeting

October 11-Murray SWCD Board Meeting