

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 Thursday, October 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 September 10, 2019

IV. Treasurer's Report

V. Old Business

1. D.C. Report

2. Approve payment of Supervisors vouchers for September

3. Approve payment of Murray SWCD salaries for September

VI. New Business

1. Review Memorandums of Understanding

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

2. FY 2017 Agreement with SWPTSA for Financial Coordinator & Host District for Shared Technician- 6/30/2019

4. Storage Space Lease for Darrell Hungerford thru December 31, 2019

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

11. Lease Agreement with Darrel Hungerford for office space rent thru 12/31/2019

12. West Fork Des Moines River Memorandum of Agreement

13. Rock River Watershed Memorandum of Agreement

MURRAY SWCD AGENDA-October 10 | 2019

14. NRCS USDA Acknowledgment of Section 1619 Compliance (Data Privacy)
15. Agreement between Murray SWCD and Pheasants Forever, Inc.
16. Cooperative Working Agreement & Operational Agreement with the NRCS
2. Update on Environmental Fair held at Lake Shetek Bible Camp
3. Update from District Administrator on Governance 101 and Risk Management Meeting
4. Discuss District Administrator attending the MASWCD Award Committee meeting on October 25, 2019 in St. Paul.
5. Motion to approve 2020 SWCD Local Capacity Services & 2020 Buffer Law Grant
6. Discuss cost-share application from Mark Beech for grade stabilization
7. Discuss cost-share application from Richard Andert for waterway
8. Reports for drill, packer, trees
9. Discuss CREP site
10. Discuss extending funds in to next year for the Schindler's Pond in Fulda
11. Motion to approve payment to Steven Meyer Capacity Cost-Share #17-03, Dan Krueger #DR2-08 & Mathy Swine #DR2-07
12. Bills
13. Adjourn

Dates to Remember:

October 10- Murray SWCD Board Meeting

October 25-MASWCD Committee Meeting (Shelly)

October 29-31-BWSR Academy (Shelly & Craig)

November 7- RCRCRA Annual Legislative Gathering

November 14-Murray SWCD Board Meeting

November 19-20-Managers Meeting in Baxter (Shelly)

**September-19
Operations Account**

**Murray SWCD
Treasurer Report**

Beginning Balance	\$ 125,933.26
Deposits	\$ 5,364.84
Expense	\$ 47,910.38
Ending Balance	\$ 83,387.72
Petty Cash	\$ 25.00
District Savings Account	\$ 146,239.43
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	\$ 24,009.00
Ending Balance-Operations Account	\$ 527,283.63

Cash Available for General Operations	\$ 229,652.15
Cash Restricted, Committed or Assigned	\$ 297,631.48
Total	\$ 527,283.63

Cost-Share Savings Account	\$ 21,768.00
Deposit	\$ 10,884.00
Expense	\$ -
Ending Balance	\$ 32,652.00
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
T&A FY20	\$ 2,176.80
C-S FY20 Available	\$ 8,707.20
Ending Balance	\$ 32,652.00

Cash Available for General Operations	\$ -
Cash Restricted, Committed or Assigned	\$ 32,652.00
Total	\$ 32,652.00

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	\$ 10,975.60
Available T&A	\$ 7,154.11
Total	\$ 18,129.71

Total Amount \$ 714,209.41

Murray Soil and Water Conservation District
Expenses by Vendor Detail
September 11 through October 10, 2019

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Check	10/01/2019	DC	training-meals	Mileage, Hotel, Meals		District Checking	20.73	20.73
Total HyVee							20.73	20.73
IHOP								
Check	09/12/2019	dc	meal	Mileage, Hotel, Meals		District Checking	18.62	18.62
Total IHOP							18.62	18.62
Intuit Quickbooks								
Check	09/30/2019	auto	ach charge	Dues, DSL, Misc		District Checking	27.79	27.79
Total Intuit Quickbooks							27.79	27.79
Kelly Erb								
Check	09/24/2019	8547	Mileage-Long ...	Promotion, Education		District Checking	100.00	100.00
Total Kelly Erb							100.00	100.00
LaCasita Mexican Restaurant								
Check	09/18/2019	DC	MCIT meeting...	Mileage, Hotel, Meals		District Checking	15.43	15.43
Total LaCasita Mexican Restaurant							15.43	15.43
Marco								
Bill	10/08/2019		Copier	Repairs		Accounts Paya...	111.99	111.99
Total Marco							111.99	111.99
Marriott Hotel								
Check	09/12/2019	8528	Governance 1...	Promotion, Education		District Checking	172.93	172.93
Total Marriott Hotel							172.93	172.93
Mathy Swine								
Bill	10/08/2019		Flood Recove...	State Proj Exp-C-C ...		Accounts Paya...	11,819.60	11,819.60
Total Mathy Swine							11,819.60	11,819.60
McDonalds								
Check	10/01/2019	DC	Wraps meeting	Mileage, Hotel, Meals		District Checking	5.32	5.32
Total McDonalds							5.32	5.32
MCIT								
Check	09/16/2019	8545	Drone Insuran...	Insurance & Surety ...		District Checking	124.00	124.00
Total MCIT							124.00	124.00
Minnwest Bank								
Deposit	09/30/2019		interest	Interest on Savings		District Savings	-1,817.15	-1,817.15
Total Minnwest Bank							-1,817.15	-1,817.15
Murray County Recorder								
Check	10/08/2019	8549	Copies for lan...	Supplies-Office		District Checking	49.00	49.00
Total Murray County Recorder							49.00	49.00

Murray Soil and Water Conservation District

Expenses by Vendor Detail

September 11 through October 10, 2019

Type	Date	Num	Memo	Account	Cir	Split	Amount	Balance
Pizza Ranch	10/08/2019	dc	TSA Manager...	Mileage, Hotel, Meals		District Checking	10.35	10.35
Total Pizza Ranch							10.35	10.35
Roadhouse Bar & Grill	09/19/2019	dc	wraps meeting	Mileage, Hotel, Meals		District Checking	7.70	7.70
Total Roadhouse Bar & Grill							7.70	7.70
Spicer Super Stop	09/18/2019	DC	gas	Mileage, Hotel, Meals		District Checking	19.81	19.81
Total Spicer Super Stop							19.81	19.81
Steven Meyer	10/08/2019		Capacity C-S ...	State Proj Exp-C-C ...		Accounts Paya...	8,078.38	8,078.38
Bill	10/08/2019		Capacity C-s ...	State Proj Exp-C-C ...		Accounts Paya...	2,101.84	10,180.22
Total Steven Meyer							10,180.22	10,180.22
Sun Life Financial	10/08/2019		vision ins	Life Ins, STD, LTD ...		Accounts Paya...	35.04	35.04
Bill							35.04	35.04
Total Sun Life Financial							35.04	35.04
SWPTSA-V	10/10/2019		Mathy Swine...	State Proj Exp-C-C ...		Accounts Paya...	1,221.00	1,221.00
Bill	10/10/2019		Kevin Vicker...	State Proj Exp-C-C ...		Accounts Paya...	324.72	1,545.72
Bill	10/10/2019		Dan Kreuger-f...	State Proj Exp-C-C ...		Accounts Paya...	264.66	1,810.38
Bill	10/10/2019		Leon Gunnink...	State Proj Exp-C-C ...		Accounts Paya...	609.21	2,419.59
Bill	10/10/2019		Leon Gunnink...	State Proj Exp-C-C ...		Accounts Paya...	1,230.87	3,650.46
Bill	10/10/2019		Don Dreesort...	State Proj Exp-C-C ...		Accounts Paya...	1,190.64	4,841.10
Bill	10/10/2019		Kerry Ruppert...	State Proj Exp-C-C ...		Accounts Paya...	252.56	5,093.66
Total SWPTSA-V							5,093.66	5,093.66
US Post Office	10/08/2019	8550	2-rolls stamps...	Postage		District Checking	114.65	114.65
Check							114.65	114.65
Total US Post Office							114.65	114.65
Vast Broadband	10/10/2019		DSL	Dues, DSL, Misc		Accounts Paya...	67.43	67.43
Bill							67.43	67.43
Total Vast Broadband							67.43	67.43
Walmart	10/01/2019	DC	2-SD cards fo...	Off Main, Phone, Lic		District Checking	15.10	15.10
Check							15.10	15.10
Total Walmart							15.10	15.10
TOTAL							33,433.49	33,433.49