

SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

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Supervisors

Chair

Shannon Cohrs
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(507) 380-0997

Vice Chair

Mona Henkels
District IV
(507) 360-6348

Secretary

Paul Posthuma
District I
(507) 879-3102

Treasurer

Karen Hurd
District V

PR & I

Gary Brinks
District II
(507) 763-3775

Staff

District

Shelly Lewis
Administrator

Program

Manager

Craig Christensen

District

Technician

Travis Radke

The Murray SWCD Board of Supervisors Meeting will be on **Thursday**, October 12, 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 21, 2017

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. 2:00 p.m. - New Business

1. Review Memorandums of Understanding
 1. Joint Powers Agreement with RCRCRA thru 6/30/2019
 2. FY 2017 Agreement with SWPTSA for Financial Coordinator & Host District for Shared Technician- 6/30/2018
 4. Storage Space Lease for Darrell Hungerford thru December 31, 2017
 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 12/31/2017
 12. West Fork Des Moines River Memorandum of Agreement

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13. Rock River Watershed Memorandum of Agreement
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. Discuss overnight stay for Awards Committee meeting in St. Paul on October 25
3. Discuss changing the Board meeting date for November
4. Motion to approve the following Buffer Cost-Share applications:
 - Phil Sweetman
 - Janice Brech
 - Jerome Olsem
 - Delbert Kirlin
 - John Uittenbogaard
 - Gregory Pommier
5. Bills
6. Adjourn

Dates to Remember:

October 12-Murray SWCD Board Meeting

November 1-3-BWSR Academy

November 9-Murray SWCD Board Meeting

November 10-Office Closed Veteran's Day

November 23 & 24-Office Closed-Thanksgiving Holiday