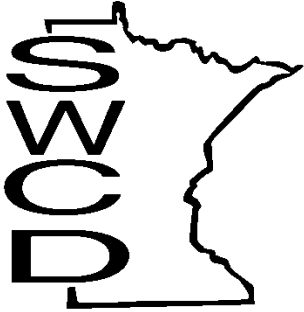


# SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



## Murray SWCD

2740 22<sup>nd</sup> St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

[murrayswcd.org](http://murrayswcd.org)

### Supervisors

#### Chair

**Paul Posthuma**

District I  
(507) 879-3102

#### Vice Chair

**Gary Brinks**

District II  
(507) 763-3775

#### Secretary

**Anthony Conrad**

District III

#### Treasurer

**Karen Hurd**

District V

#### PR & I

**Mona Henkels**

District IV  
(507) 360-6348

### Staff

#### District

#### Administrator

**Shelly Lewis**

#### Program

#### Manager

**Craig Christensen**

#### Resource

#### Specialist

**Devin Ryan**

The Murray SWCD Board of Supervisors Meeting will be on **Monday, October 24, 2022**, at 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 8, 2022***

***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. Katie Jacobson, CPA (Murray SWCD 2021 Audit)
2. Ag Certification update
3. Motion to approve MN Ag Water Quality Certification Program Contract & Payment
4. Discuss Conservation Investment to NACD for 2023
5. Motion to approve attendance at RCRCAs annual legislative gathering on Thursday, November 3, 2022, at 3:30 p.m. at Painted Prairie Vineyard.
6. Motion to ratify 2023 Soil Health Cost-Share Grant
7. Motion to ratify 2023 SWCD Capacity Services & Buffer Law Grants
8. Motion to ratify request for grant extensions on FY20 SWCD Local Capacity, FY20 State Cost-Share and FY21 State Cost-Share
9. Discuss Amendment to Cost-Share contract #21-01
10. Motion to approve Des Moines River 1W1P to be submitted to BWSR
11. Motion to approve JPA for Des Moines River 1W1P
12. Review Memorandum of Agreement for the Cottonwood River 1W1P (orientation meeting November 30, 2022)
13. Discuss purchasing a Trimble TSC7 Controller for R10 Survey Equipment (Devin)
14. Motion to approve attendance at the MASWCD Convention on December 12-14

15. Employee evaluation recommendation by personnel committee
16. District Administrator update (Shelly)
17. Program Manager update (Craig)
18. Resource Specialist (Devin)
19. Bills
20. Adjourn

***Dates to Remember:***

***October 24- Murray SWCD Board Meeting***

***October 24-27-BWSR Academy (Craig & Shelly)***

***October 31- November 4- Shelly Vacation***

***November 10-Murray SWCD Board Meeting***

***November 24-Holiday Office Closed***

***November 25-Holiday Office Closed***