

SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



Murray SWCD

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murrayswcd.org

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

Roger Steinman
District V
(651) 368-0744

PR & I

Paul Posthuma
District I
(507) 879-3102

Staff

Shelly Lewis
District Secretary

Craig Christensen
District Technician

The Murray SWCD Board of Supervisors Meeting will be held on **Thursday, November 10**, 2:30 p.m. at the USDA Service Center, Slayton, MN

I. 2:30 p.m.-Meeting called to order

II. Additions to the agenda

III. Minutes of the October 10, 2016

IV. Treasurer's Report

V. Old Business

1. County Commissioners report
2. D.C. Report
3. Approve payment of Supervisors vouchers for October
4. Approve payment of Murray SWCD salaries for October

VI. 3:00 p.m. - New Business

VII.

1. Dick Holmberg-2015 Murray SWCD Audit
2. Doug Goodrich-BWSR Board Conservationist
3. Motion to approve FY17 Buffer Law Implementation Fund
4. Discuss Murray SWCD Job Descriptions
5. Motion to sign 2017 Lease Agreement for Office Space
6. Discuss Life Insurance, STD, LTD, Vision
7. Update CD#30 RIM progress
8. Discuss State Cost-Share application from Lais Farms, Inc for 2 Waterways in the amount of \$16140.92
9. Update on Lais Farms Inc. State Cost-Share #14-02
10. Motion to approve FY14 & FY15 State Cost-Share amendment for extension date of December 31, 2017
11. Approve State Cost-Share payment to Robert Ossefoort DR2-04
12. Update on MASWCD convention auction items
13. FYI-Outstanding Conservationist will be attending MASWCD Convention
14. Bills
15. Adjourn

Dates to Remember:

November 11- Veteran's Day (Office Closed)

November 14-21 (Shelly Vacation)

MURRAY SWCD AGENDA-November 10 | 2016

November 24 & 25 (SWCD office closed)

December 4-6 (MASWCD Convention)

December 8 (Murray SWCD Board Meeting)