

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 Technician

Travis Radke

Members Present:

Paul Posthuma-Chairman
Gary Brinks-Vice Chairman
Shannon Cohrs-Secretary
Mona Henkels-PR&I

Members Absent:

Karen Hurd-Treasurer

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Travis Radke-District Technician
Cheryl Heard- NRCS

The meeting was called to order at 1:30 p.m.

Additions to Agenda: The chairman asked if there were any additions to the agenda. The addition of approving the Easement Delivery Work Order Contract was added to the agenda.

Minutes of January 10, 2019: A motion was made by Henkels seconded by Brinks to approve the Murray SWCD January 10, 2019 minutes.

Affirmative-Unanimous
Opposed-None
Motion carried

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The monthly Statement of Treasurer was read and filed for audit.

Salaries: A motion by Cohrs seconded by Henkels to approve Supervisor's vouchers and Murray SWCD salaries for January 2019.

Affirmative-Unanimous

Opposed-None

Motion carried.

District Conservationist Report:

Area V meeting: A motion was made by Brinks seconded by Cohrs to approve attendance at the SWMASWCD Area V meeting in Marshall on February 22, 2019.

Affirmative-Unanimous

Opposed-None

Motion carried.

Final Financial Reports: A motion was made by Henkels seconded by Brinks to approve the Final Financial Report for the 2016 Local Capacity Grant and 2014 Minnesota Flood Relief Grant.

Affirmative-Unanimous

Opposed-None

Motion carried.

FY19 Capacity Grant Amendment: A motion was made by Cohrs seconded by Henkels to approve the FY19 SWCD Local Capacity Grant amendment for the amended award amount of \$114,400.00.

Affirmative-Unanimous

Opposed-None

Motion carried.

FY19 Buffer Law: A motion was made by Henkels seconded by Brinks to approve the FY19 Buffer Law Implementation Grant amendment for the amended award amount of \$60,000.00.

Affirmative-Unanimous

Opposed-None

Motion carried.

Walk In Access Grant: A motion was made by Cohrs seconded by Henkels to approve the State of Minnesota Joint Powers Agreement for the Walk In Access program.

Affirmative-Unanimous

Opposed-None

Motion carried.

Easement Delivery: A motion was made by Cohrs seconded by Henkels to approve the State of Minnesota Professional and Technical Services Work Order Contract for Easement Delivery.
Affirmative-Unanimous
Opposed-None
Motion carried.

2019 Murray SWCD Annual Plan: The Board reviewed the 2019 Murray SWCD Annual Plan. A motion was made by Henkels seconded by Cohrs to approve the 2019 Murray SWCD Annual Plan.
Affirmative-Unanimous
Opposed-None
Motion carried.

Ag Certification Program: The Board reviewed the January report for the Ag Certification Program.

SWCD Weather Closing: A motion was made by Brinks seconded by Henkels to follow Murray County Government Center for closing the SWCD office due to weather.
Affirmative-Unanimous
Opposed-None
Motion carried.

Letter of Support for NACD Technical Grant: A motion was made by Henkels seconded by Cohrs to approve a letter of support from the Murray SWCD for the TSA to apply for the NACD Technical Assistant Grant.
Affirmative-Unanimous
Opposed-None
Motion carried.

Murray SWCD Scholarship: Radke updated the Board on the Murray SWCD Scholarship application. He will be contacted the schools to let them know the Murray SWCD has a Scholarship.

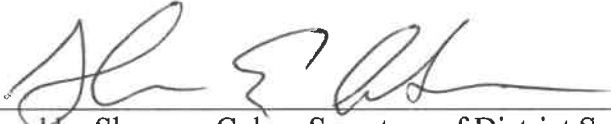
Other Business:

Bills: A motion by Cohrs seconded by Posthuma to pay Murray SWCD bills from January 11, 2019-February 15, 2019 in the amount of \$5,615.10. (see attachment).
Affirmative-Unanimous
Opposed-None
Motion carried


The Chairman adjourned the meeting at 2:35 p.m.

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Next Meeting: Thursday, March 14, 2019.



Approved by Shannon Cohrs, Secretary of District Supervisors



Date

Expenses Vendor Detail

January 11 through February 15, 2019

03/14/19
Accrual Basis

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Amazon Check	01/24/2019	DC	supplies	Supplies-Office		District Checking	10.25	10.25
Total Amazon							10.25	10.25
Darrell Hungerford								
Bill Check	02/01/2019 02/14/2019	8443	Rent Storage rent-...	Building & Facility R... Building & Facility R...		Accounts Paya... District Checking	1,151.04 1,500.00	1,151.04 2,651.04
Total Darrell Hungerford							2,651.04	2,651.04
Intuit Quickbooks								
Check	01/24/2019	8444	payroll fees-ach	Off Main, Phone, Lic		District Checking	23.51	23.51
Total Intuit Quickbooks							23.51	23.51
Marco								
Check	02/14/2019	8446	copier	Repairs		District Checking	43.50	43.50
Total Marco							43.50	43.50
MASWCD								
Check	01/31/2019	8440	Administratio...	Promotion, Education		District Checking	2,150.00	2,150.00
Total MASWCD							2,150.00	2,150.00
Minnwest Bank								
Check	02/01/2019	auto	safe deposit b...	Off Main, Phone, Lic		District Checking	35.00	35.00
Total Minnwest Bank							35.00	35.00
Staples								
Check	02/14/2019	DC	Printer Ink	Supplies-Office		District Checking	76.55	76.55
Total Staples							76.55	76.55
Sun Life Financial								
Check	02/04/2019	auto	ins	Life Ins, STD, LTD ...		District Checking	127.82	127.82
Total Sun Life Financial							127.82	127.82
SWMACDE								
Check	02/14/2019	8441	2019 Area 5 ...	Dues, DSL, Misc		District Checking	30.00	30.00
Total SWMACDE							30.00	30.00
SWMASWCD								
Check	02/14/2019	8442	2019 Area V ...	Dues, DSL, Misc		District Checking	400.00	400.00
Total SWMASWCD							400.00	400.00
Vast Broadband								
Check	02/14/2019	8445	dsl	Dues, DSL, Misc		District Checking	67.43	67.43
Total Vast Broadband							67.43	67.43
TOTAL							5,615.10	5,615.10