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) 360-6368

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
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.
Next Meeting: Thursday, March 14, 2019.

Approved by Shannon Cohrs, Secretary of District Supervisors 3-14-19 Date
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Accrual Basis

*Vendor Detail*

January 11 through February 15, 2019