

"Helping People Help the Land"

Murray SWCD

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Treasurer Karen Hurd District V

PR & I **Anthony Conrad** District III

Staff **District** <u>Administrator</u> **Shelly Lewis**

Program Manager Craig Christensen

Resource **Specialist Danielle** Kuball

The Murray SWCD Board of Supervisors Meeting will be on Thursday, October 10, 2024, 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

Minutes of the September 12, 2024 III.

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

New Business

1. Ag Certification update

2. FYI-Resolution Packets (vote online)

- 3. Discuss SWEEP Account for the Murray SWCD
- 4. FYI-Capacity & State Cost-Share review from BWSR
- 5. Approve resolution to Submit, Adopt & Implement Cottonwood-Middle Minnesota Comprehensive Watershed Management Plan
- 6. Review Memorandums of Understanding
 - Joint Powers Agreement with RCRCA thru 6/30/2023
 - Agreement with SWPTSA & Murray SWCD house the SWPTSA & Contract for Services for Financial Coordinator/Administrative Assistant
 - Office Lease Agreement and Storage Space Lease for Blake Heronimus thru December 31, 2024
 - Cooperative Agreement between SWPTSA for use of the District's ATV-indefinite
 - Agreement with U.S. Corp of Engineers for planning and carrying out projects-6. indefinite period of time
 - Joint Powers Agreement with Murray County Commissioners for Administering the Wetland Conservation Act-indefinite period of time
 - Mutual Agreement between the U.S. Dept. of Agriculture and the District to achieve common natural resources goals and objectives-indefinite period of time
 - Agreement with DNR Waters for Ground Water Level Monitoring 9.
 - Agreement with Murray County on IP Storage Building thru 12/31/2029 10.
 - 11. West Fork Des Moines River Memorandum of Agreement
 - Rock River Watershed Memorandum of Agreement
 - 13. NRCS USDA Acknowledgment of Section 1619 Compliance (Data Privacy)

MURRAY SWCD AGENDA-October 10

- 14. Cooperative Working Agreement & Operational Agreement with the NRCS
- 15. Agreement between counties for Des Moines River Watershed, One Watershed, One Plan
- 16. Agreement between counties for Missouri River Watershed, One Watershed, One Plan
- 7. Motion to approve attending the RCRCA Annual Legislative Gathering on Wednesday, November 20, 2024 at Springfield Area Comm. Center (RSVP by November 8)
- 8. Tree, Drill, Packer Reports
- 9. District Administrator update (Shelly)
- 10. Program Manager update (Craig)
- 11. Resource Specialist (Danielle)
- 12. Bills
- 13. Adjourn

Dates to Remember:

October 10-SWCD meeting October 28-31-BWSR Academy November 11-Veterans Day (office closed)

November 14-SWCD meeting