

# 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

### Supervisors

#### Chair

**Anthony Conrad**  
District III

#### Vice Chair

**Mona Henkels**  
District IV  
(507) 360-6348

#### Secretary

**Paul Posthuma**  
District I  
(507) 879-3102

#### Treasurer

**Karen Hurd**  
District V

#### PR & I

**Jason Miller**  
District II

### Staff

#### District

**Shelly Lewis**  
Administrator

#### Program

#### Manager

**Craig Christensen**

#### Resource

#### Specialist

**Devin Ryan**

The Murray SWCD Board of Supervisors Meeting will be on **Thursday**, September 14, 2023, 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 August 10, 2023**

**IV. Treasurer's Report**

**V. Old Business**

1. D.C. Report
2. Approve payment of Supervisors vouchers for August
3. Approve payment of Murray SWCD salaries for August

**VI. New Business**

1. Auditor-2022 Murray SWCD
2. Ag Certification update
3. Motion to approve Ag Certification contract & payment to Michael Erbes and Loren Heintz
4. Discuss newsletter and calendars (newsletter-\$530.88, Calendars-\$746.72)
5. TSA Meeting update (Paul)
6. Review Memorandums of Understanding
  1. Joint Powers Agreement with RCRCA thru 6/30/2023
  2. Agreement with SWPTSA & Murray SWCD house the SWPTSA & Contract for Services for Financial Coordinator/Administrative Assistant
  4. Office Lease Agreement and Storage Space Lease for Blake Heronimus thru December 31, 2023
  5. Cooperative Agreement between SWPTSA for use of the District's ATV-indefinite period of time
  6. Agreement with U.S. Corp of Engineers for planning and carrying out projects-indefinite period of time
  7. Joint Powers Agreement with Murray County Commissioners for Administering the Wetland Conservation Act-indefinite period of time

## MURRAY SWCD AGENDA-September 14 | 2023

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8. Mutual Agreement between the U.S. Dept. of Agriculture and the District to achieve common natural resources goals and objectives-indefinite period of time
  9. Agreement with DNR Waters for Ground Water Level Monitoring
  10. Agreement with Murray County on IP Storage Building thru 12/31/2029
  11. West Fork Des Moines River Memorandum of Agreement
  12. Rock River Watershed Memorandum of Agreement
  13. NRCS USDA Acknowledgment of Section 1619 Compliance (Data Privacy)
  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
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7. Discuss amendment to cost-share contract #21-02
  8. Motion to approve cost-share payment to Rick Hurd #21-02
  9. Motion to approve waterway application to be forwarded to the Des Moines River 1W1P
  10. Discuss Cover Crop field day
  11. Discuss purchasing a Battery Charger for total station
  12. Discuss BWSR Academy October 24-26 at Cragun's Conference Center, Brainerd
  13. Motion to approve signing RCRC Joint Powers Agreement amendment
  14. FYI-MASWCD Convention December 11-13, 2023
  15. District Administrator update (Shelly)
  16. Program Manager update (Craig)
  17. Resource Specialist (Devin)
  18. Bills
  19. Adjourn

***Dates to Remember:***

***September 14-Murray SWCD Board Meeting***

***October 9- Columbus Day- Holiday (SWCD office open)***

***October 12-Murray SWCD Board Meeting***