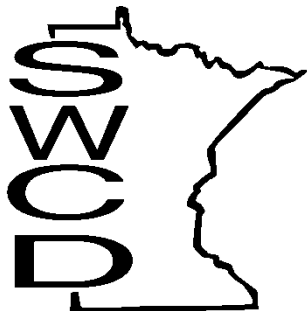


SOIL AND WATER CONSERVATION DISTRICTS

“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

Mona Henkels
District IV

Vice Chair

Paul Posthuma
District I

Secretary

Jason Miller
District II

Treasurer

Karen Hurd
District V

PR & I

Anthony Conrad
District III

Staff

District Administrator

Shelly Lewis

Program Manager

Craig Christensen

Resource Specialist

Devin Ryan

Members Present:

Mona Henkels-Chair
Paul Posthuma- Vice Chair
Jason Miller- Secretary
Karen Hurd-Treasurer
Anthony Conrad-P.R.&I.

Others Present:

Shelly Lewis-District Administrator
Craig Christensen-Program Manager
Devin Ryan-Resource Specialist
Danielle Evers- SW MN Area Certification Specialist

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.

A motion was made by Posthuma seconded by Miller to approve the agenda as presented.
Affirmative-Unanimous
Opposed-None
Motion carried.

Minutes of January 11, 2024: A motion was made by Miller seconded by Posthuma to approve the Murray SWCD January 11, 2024, minutes.

Affirmative-Unanimous
Opposed-None
Motion carried.

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

Salaries: Motion by Hurd second by Posthuma to approve Supervisor's vouchers and Murray SWCD salaries for January 2024.

Affirmative-Unanimous

Opposed-None.

Motion carried.

DC Report: No Report

Danielle Evers (SW MN Area Certification Specialist): Evers joined to the meeting to give the year-end report for 2023. She also informed the Board of a Hwy 14 tour classic in Lake Benton on February 20, 2024.

2024 Murray SWCD Annual Plan: The board reviewed the 2024 Murray SWCD Annual Plan. A motion was made by Hurd seconded by Conrad to approve the 2024 Murray SWCD Annual Plan.

Affirmative-Unanimous

Opposed-None

Motion carried.

SWMASWCD Area V meeting: A motion was made by Posthuma seconded by Henkels to approve attendance at the SWMASWCD Area V meeting on Thursday, February 15, 2024, in Marshall.

Affirmative-Unanimous

Opposed-None

Motion carried.

Conservation Cooperative for Working Lands Grant: A motion was made by Posthuma seconded by Hurd to apply for the Conservation Cooperative for Working Lands Grant.

Affirmative-Unanimous

Opposed-None

Motion carried.

2024 MACDE Employee Dues: A motion was made by Miller seconded by Hurd to approve the 2024 MACDE Employee Dues for \$25.00/employee.

Affirmative-Unanimous

Opposed-None

Motion carried.

Legislative Briefing and Day at the Capitol: A motion was made by Posthuma seconded by Miller to approve attendance at the Legislative Briefing and Day at the Capitol on March 12-13, 2024.

Affirmative-Unanimous

Opposed-None

Motion carried.

County Commissioner Meeting: Lewis and Christensen attended the Murray County Commissioner meeting on February 6, 2024, to request the SWCD 4th quarter allocation.

Des Moines River 1W1P contract: A motion was made by Hurd seconded by Conrad to approve the contract voucher #23-DMRW-MUR-006 Charles Hill to be forwarded to the Des Moines River 1W1P for payment.

Affirmative-Unanimous

Opposed-None

Motion carried.

A motion was made by Posthuma seconded by Hurd to approve the following applications and forward them to the Des Moines River Watershed 1W1P for Cost-Share.

Brad Halbur-WASCOB

Scott Swanjord-Grassed Waterway

Affirmative-Unanimous

Opposed-None

Motion carried.

MACDE Manager Meeting: A motion was made by Henkels seconded by Miller to approve District Administrator attending the MACDE Managers Meeting on March 26-27, 2024, in Baxter, MN.

Affirmative: Unanimous

Opposed-None

Motion carried.

District Administrator Update: Lewis updated the Board on the following:

- End of Month
- Des Moines River 1W1P
- Putting cost-share projects in eLINK
- Updating web site
- TSA books

Program Manager Update: Christensen updated the Board on the following:

- 1W1P meetings
- Working on Easements for CREP & RIM
- Working on Tree Plans
- Applying for Conservation Cooperative for Working Lands Grant

Resource Specialist: Ryan updated the Board on the following:

- Attended Cottonwood 1W1P meeting
- Working on a RIM grasslands application
- Working on cost-share projects
- Working on WCA report

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Bills: A motion by Hurd seconded by Posthuma to approve the Murray SWCD bills from January 12, 2024-February 8, 2024, in the amount of \$2,263.12.

Affirmative-Unanimous

Opposed-None

Motion carried.

The Chairman adjourned the meeting at 2:20 p.m.

Next Meeting: Thursday, March 14, 2024

Approved by Jason Miller, Secretary of District Supervisors

Date