



Lincoln SWCD

PO Box 32
Ivanhoe, MN 56142
P-507-694-1630, x3
F-507-694-1850
lincolnsxcd.net

“Helping bring YOU clean water”

REGULAR MEETING AGENDA Wednesday, June 17, 2009 at 7:00 a.m.

- Minutes – May 20, 2009 meeting
- Treasurer’s Report-May, 2009
- Bills; sales and use tax end of June (electronically)
- State C-S Payment-Laura Willert FY09-07 for Shelterbelt project for \$1,252.00. Sterzinger was technician for project
- WLI Payouts: Omev J. Olson FY09-08 for \$21,098.70; David B. Olson FY09-10 for \$42,108.00; and Darrel Johnson for \$7,935.22 and Donna Johnson for \$7,935.23 FY09-04
- WLI Payout; approval for staff to pay Michael Veith FY09-07 for WLI Agreement for \$19,970.10
- Transfer of Funds; \$4,000 from MMS to Checking Acct-Payroll; and \$47,000.00 from MMS to Checking Acct
- Review Budget/Actual Revenues and Expenditures for May, 2009
- Joint Powers Agreement/Addendum; motion to accept the Addendum and approval to have RCRCA Rep sign at the RCRCA June meeting
- DNR; Ground Water Level Monitoring Well Agreements FY2010
- Watershed Permits (Yellow Medicine Watershed) Discussion
- BWSR 2009 Legislative Session Summary
- MASWCD area meetings

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Education Coordinator’s Report
- Engineering Technician’s Report
- Conservation Technician’s Report
- Easement Technician’s Report
- District Conservationist’s Report

Close meeting - Statute Chapter 13D.05; subdivision 2b