



Lincoln SWCD

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“Helping bring YOU clean water”

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## REGULAR MEETING NOTICE

Wednesday, January 28, 2009 - 10:00 a.m.

- Oath of Office; Joe and John
- Election of Officers
- Appoint Assignments: RCRCA; SWPTSA; RC&D; LqP Watershed; YM Watershed Advisory Committee; Others??
- Designate Official Paper
- Designate TAA for Cost-Share and set C-S rate
- Designate Bank
- Review Current Policies in Place and Add; Delete; Change as necessary
- Minutes – December 17, 2008 meeting
- Treasurer’s Report-December 31, 2008
- Purchase -1998 10 ½’Dura Tech Drill from YMSWCD for \$1,000
- Bills; MASWCD Legislative Briefing & Day @ Capitol
- State Cost-Share Payment- Dwight Buller FY08-07 for \$3,788 for WSCB’s
- Slippage of FY08 C-S \$’s 712; which can be re-encumbered
- Discuss SWPJPO 25% Local Share for FY09; Joint Powers Agreement
- WLI Payouts: Bruce Dushack FY-08-06-for \$20,148 and FY-08-07 for \$28,877.64 both Easement Payments; Mark Doyscher FY-08-08 for \$11,496.42; Charles Nygaard FY-09-02 for \$45,550.71; David B. Olson FY-09-03 for \$39,906.00; Approve Employees to pay WLI payouts as we receive the \$’s
- Transfer of Funds
- Review Budget/Actual Revenues and Expenditures for December, 2008
- State C-S Approvals-All tree projects w/Dale Sterzinger being the Technical Representative for all projects: David Sterzinger FY09-04 for 2,352; Larry Sterzinger FY09-05 for \$945; David B. Olson FY09-06 for \$1,989; Laura Willert FY09-07 for \$1,252
- Recommend to RCRCA for approval; Cost-Share Contract for John Nibbe, WSCB’s
- Beehive Insurance-Directors and Officers Liability for Conservation Districts, instead of MCIT??
- First Security Bank of Hendricks is liable to secure the District Funds through Collateralization of all money over \$250,000 at 110%

- AFLAC Reimbursement Services Agreement; Approve & Sign
- Review & Approve: 2008 MDA Financial Reporting Document
- Review & Approve: 2009 Annual Plan
- Review & Approve: 2009 Monthly and Yearly Budget
- Review Lincoln SWCD Policies; Changes, Deletions, Additions
- Charge for Drill(s) in 2009?
- MN DOT-Living Snow Fence Agreement No 93957 & Resolutions for the Lincoln SWCD-James Nichols Project-Approve; Sign
- Area V Meeting – February 19 @ St. Stephen Lutheran Church @ need to respond w/# attending
- RC&D Meeting-February 11 @ Key Largo in Slayton; take w/for approval-Project Proposal for Investing In Ivanhoe; Playground Equipment Addition
- Old Computer/Monitors???
- MASWCD Legislative Report-Handout; State Convention 2008 Resolution Tally Sheet

**REPORTS:**

- Gary Watson, Assistant State Conservationist; Marshall
- County Commissioner Report
- District Manager's Report
- Education Coordinator's Report
- Conservation Technician's Report
- Easement Technician's Report
- District Conservationist's Report

Afternoon Session: Brainstorming ideas for the Clean Water, Land and Legacy Dollars