



"Helping bring YOU clean water"

Lincoln SWCD
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REGULAR MEETING NOTICE
WEDNESDAY, DECEMBER 15, 2010
Performance Reviews w/Joe and John – 11:00 a.m.
District Board Meeting – 1:00 p.m.
Christmas Gathering – 3-3:30 p.m.

The regular Board Meeting of the Lincoln SWCD is on December 15, 2010 at 1:00 p.m. at the office in Ivanhoe.

Joe and John-performance reviews at 11:00 a.m.; All-Christmas Gathering at 3-3:30 p.m.

- Minutes – November 17, 2010 meeting
- Treasurer’s Report-November, 2010
- Bills; motion to approve staff to pay year-end bills
- CWF-YMP-Payments:

<u>Name</u>	<u>Contract #</u>	<u>For</u>	<u>C-S</u>	<u>County</u>	<u>Technician</u>
• Tim Jerzak	CWF-YMP-08-10	4-Alt.Intakes	\$1,200	Lincoln	Ron Madsen
• Curtis Blumeyer	CWF-YMP-09-10	2-Alt.Intakes	\$ 600	Lincoln	Ron Madsen
• Paula Sterzinger	CWF-YMP-11-10	5-Alt.Intakes	\$1,500	Lincoln	Ron Madsen
- Transfer of Funds-from MMS to Checking; and motion to approve staff to transfer funds if needed for year-end bills
- WLI-staff paid Dec 2,2010-James Zimmerman-\$16,950.69; Brett Zimmerman-\$2,421.52; Mykel Zimmerman-\$2,421.52; Annette Rauschnot-\$2,421.52; all contract WLI#FY2010-08
- Review Budget/Actual Revenues and Expenditures for November, 2010
- Review Performance Reviews; Pay increases; Cost-of-Living; etc.
- Employee Policy discuss; review changes/additions/deletions; attached
- Request from Alan Roelofs Family; district will either need to accept or deny his request to terminate his CREP contract #41-25-99-01 in the form of a written letter; attached is the letter they are presenting

REPORTS:

- County Commissioner Report
- District Manager’s Report
- Engineering Technician’s Report
- Conservation Technician’s Report
- Easement Technician’s Report
- Gary Watson, Assistant State Conservationist
- District Conservationist’s Report