



“Helping bring YOU clean water”

Lincoln SWCD

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REGULAR MEETING NOTICE

Wednesday, January 20, 2010

10:00 a.m.

The regular Board Meeting of the Lincoln SWCD is on Wednesday, January 20, 2010 at 10:00 a.m. at the office in Ivanhoe.

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- Election of Officers
 - Appoint Assignments: RCRCA; SWPTSA-official form; RC&D; LqP Watershed; YM Watershed Advisory Committee; Personnel Committee; Other
 - Designate Official Paper
 - Designate TAA for C-S and set C-S Rate
 - Disignate Banks
 - Minutes – December 16, 2009 meeting
 - Treasurer’s Report-December, 2009
 - Bills
 - Legislative Day at Capital – February 17-18, St. Paul; will need to know who will be attending; attached
 - State C-S; Discuss Boulton project; approve C-S payments for Boulton Project
 - Shaokatan Sportsmens Club C-S Project-Dwight Buller Project for two WSCBs for \$1,919 (payment direct to Contractor)
 - Transfer of Funds
 - Review Performance Reviews; Pay increases; Cost-of-Living; etc.
 - Approve dollars to Designated Fund Balance Accounts
 - Review Budget/Actual Revenues and Expenditures for December, 2009
 - Discuss C.D.’s coming out February 28, 2010; Comp Abs-\$11,391.72 and Purchases-\$10,056.19
 - PRAP final report
 - Hours and Work Schedules
 - Transfer FY2009 T&A Dollars of \$4,000
 - Next Area V Meeting; discuss date change to February 25th due to Legislative Day on Feb 17-18. Feb. 25th does not work for Yellow Medicine; any other suggestions?

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