



“Helping bring YOU clean water”

**Lincoln SWCD**  
PO Box 32  
Ivanhoe, MN 56142  
P-507-694-1630, x3  
F-507-694-1850  
lincolnswcd.net

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## **REGULAR MEETING NOTICE**

**WEDNESDAY, NOVEMBER 17, 2010, 10:00 a.m.**

The regular Board Meeting of the Lincoln SWCD is on Wednesday, November 17, 2010 at 10:00 a.m. at the office in Ivanhoe.

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- Minutes – October 20, 2010 meeting
- Treasurer’s Report-October, 2010
- Bills
- WLI-Payment-Barber-#41-01-08-03 for \$7,589 for C-S on seeding his practice
- St C-S Payment-Tami Haris-FY10-06-tree project for \$2,253. Sterzinger is the Technician for this project
- CWF-YMP-Payment: Jonathan Olson, CWF-YMP-13-10, Lyon County for 2-Blind intakes, C-S \$600; Laura DeBeer, Technician for project
- Transfer of Funds
- Federal Home Loan Bank of Des Moines Irrevocable Standby Letter of Credit on behalf of First Security Bank-Hendricks
- CWF-YMP-Cancel Project: Bernard Claeys, CWF-YMP-15-10 for WSCB for \$4,275
- CWF-YMP-Approve Projects: Doug Maeyaert CWF-YMP-17-10 for WSCB for \$3,084, Michael Timmerman Technician; Ron Madsen Technician for the following projects: Jim Verhelst CWF-YMP-18-10 for 4-Alt. Intakes for \$1,200; John Jerzak CWF-YMP-19-10 for 10-Alt Intakes; Pauline VanOverbeke CWF-20-10 for WSCB’s for \$20,250
- BWSR FY2011 Farm Bill Assistance Grant for \$31,500; SWCD match \$13,500
- State C-S Flood Policy- Need to set a policy for the flood dollars we will be requesting from the state
- Review Budget/Actual Revenues and Expenditures for October, 2010
- State Convention-Dec. 5-7, Crowne Plaza, St. Paul; attending 5-board members; 4-staff
- Area V Meeting-November 18<sup>th</sup>; attending will be:
- Walk in Access Program

### **REPORTS:**

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