



“Helping bring YOU clean water”

Lincoln SWCD
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REGULAR MEETING NOTICE – NOTE TIME CHANGE!!!

Wednesday, April 20, 2011 – 7:00 a.m.

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, April 20, 2011, 2011 at 7:00 a.m. at the office in Ivanhoe.

- Minutes – March 16, 2011, meeting
- Treasurer’s Report-March 2011
- Bills
- Transfer of funds from MMS to Checking Acct
- Transfer of Funds-(must move \$170,000 from MMS due to not enough collateral) transfer MMS to new CD accounts at Taunton State Bank \$600,000 total – breakdown: 3 mo CD for .9%: \$75000; 6 mo CD’s for 1.25%: \$100,000 and \$50,000; 12 mo CD’s for 1.9%: \$100,000, \$125,000 and \$150,000
- CWF-Verdi Wellhead Protection Project-Approve applications for Nutrient Mgmt/Nitrogen Plans: Schardin Farm Inc; Trautman Farms Inc; Douglas W Venekamp; L&B Olsen Farms Inc.
- State C-S Contract for Murray Widmark FY11-07 for tree project for c-s of \$770; Technician for project is Sterzinger
- 2010 Audit-Dick Holmberg
- Pay Equity for 2011 is in compliance
- Received the \$18,000 Flood Relief Grant dollars
- Review Budget/Actual Revenues and Expenditures for March 2011
- June 16th Area V meeting will be at the Blue Mound Banquet Center in Luverne
- MASWCD Call for Resolutions

REPORTS:

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