



Lincoln SWCD
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“Helping bring YOU clean water”

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**REGULAR MEETING NOTICE-NOTE: DATE CHANGE!!!**

**Wednesday, February 16, 2011 – 10:00 a.m.**

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, February 16, 2011, 2011 at 10:00 a.m. at the office in Ivanhoe.

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- Minutes – January 26, 2011 meeting
  - Treasurer’s Report-January 2011
  - Transfer of Funds
  - Bills
  - Paid WLI-Agreements; John Olson #FY-2011-02 for 11.6 acres-Sec.26 of Hansonville Twp and 12.4 acres-Sec 4 of Hendricks Twp for \$3,808.20; George & Debra Peterson #FY2011-01 for 73.8 acres –Sec 8 of Marble Twp for \$18,730.50
  - Review Budget/Actual Revenues and Expenditures for January 2011
  - Health Care Savings Plan (HCSP) for employees; employee funded; see attached contract wordage
  - Legislative Day at Capital-Feb.28<sup>th</sup>-Mar.1<sup>st</sup>, St. Paul; will need to know who will be attending; attached
  - Area V Meeting; February 17<sup>th</sup>; will need to know who will be attending by February 14<sup>th</sup>
  - MASWCD Legislative Report-Handout

**REPORTS:**

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