



Lincoln SWCD
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“Helping bring YOU clean water”

REGULAR MEETING NOTICE-NOTE: DATE CHANGE!!!

Wednesday, January 26, 2011 – 10:00 a.m.

The regular Board Meeting of the Lincoln SWCD has been changed to Wednesday, January 26, 2011, 2011 at 10:00 a.m. at the office in Ivanhoe.

- **Reminder to Glen and Conrad; if you have not already done so, stop by the Courthouse and see Kathy to complete your Oath of Office**
- Election of Officers
- Appoint Assignments: RCRCA; SWPTSAA; RC&D; LqP Watershed Advisory; YM Watershed Advisory; Personnel Committee; Other
- Designate Official Paper
- Designate TAA for C-S and set C-S Rate
- Designate Banks
- Minutes – December 15, 2010 meeting
- Treasurer’s Report-December, 2010
- Transfer of Funds
- Bills
- CWF-YMP Payments: Frank Remerowski-CWF-YMP-12-10 for 7-Alt Intakes-\$2,100; Frank Remerowski-CWF-YMP-21-10 for 4-Alt Intakes; Madsen-Technician for Projects
- First Security Bank-Hendricks; All supervisors will need to sign the new agreement; **will need two forms of ID to send in with form from each of you (please bring with to meeting)!**
- 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
- Approve 2010 Financial Report-Attached
- Approve the 2011 Annual Plan of Work-Attached
- Approve 2011 Budget-Attached
- Approve the 2010 Annual Report-if completed
- Review Budget/Actual Revenues and Expenditures for December, 2010
- Health Care Savings Plan (HCSP) for employees; employee funded; see attached contract wordage
- Legislative Day at Capital-Feb.28th-Mar.1st, St. Paul; will need to know who will be attending; attached
- Area V Meeting; February 17th; will need to know who will be attending by February 14th

REPORTS:

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