



Lincoln SWCD  
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“Helping bring YOU clean water”

**REGULAR MEETING NOTICE**

**Wednesday, July 20, 2011 – 7:00 a.m.**

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

- Minutes – June 20, 2011, meeting
- Treasurer’s Report-June 2011
- Bills
- State C-S Payment-Murray Widmark, FY11-07 for Trees for \$1,018
- WLI-Payment-Jason & Eric Investments LLC, Agreement #FY-2011-02 for 48.9 acres for \$15,912.06
- CWF-YMP: Payouts as follows:
 

CWF-YMP-02-10	Patrick Jerzak	5 ea	Alt Intakes	\$1,500
CWF-YMP-03-10	Dan Dybsetter	4 ea	Alt Intakes	\$ 936
CWF-YMP-07-10	David Fier	38.5 Ac	Farmabile Wetland Inc	\$9,387
CWF-YMP-14-10	DuWayne Coover	25.3 Ac	Filter Strip Inc	\$9,387
CWF-YMP-22-10	David Popowski	2 ea	Alt Intakes	\$ 600
CWF-YMP-25-10	Weber & Son Inc	1 ea	Alt Intake	\$ 300
- CD#9566 for \$75,000 interest of \$168.29 (3 Mo)
- Transfer of funds from MMS to Checking Acct
- IRS mileage rate increase to \$.55½ from \$51
- CWF-Verdi contract for L&B Olsen Farms, Inc; Verdi 16-11 approve???
- Transfer of funds from MMS to Checking Acct
- Review Budget/Actual Revenues and Expenditures for June 2011

**REPORTS:**

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