



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

“Helping bring YOU clean water”

REGULAR MEETING NOTICE

Wednesday, October 19, 2011 – 7:00 a.m.

The regular Board Meeting of the Lincoln SWCD will be held on Wednesday, October 19, 2011 at 7:00 a.m. at the office in Ivanhoe.

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- Minutes – September 15, 2011, meeting
 - Treasurer’s Report-September 2011
 - Bills
 - CD
 - CD’s Renew; #9568-\$50,313.85-6 Mo; #9566-\$75,310.39-3 Mo; #9567-\$100,627.69-6 Mo
 - Transfer of funds from MMS to Checking Acct
 - Review Budget/Actual Revenues and Expenditures for September 2011
 - Cost-Share landowner limit policy; landowner ownership
 - Area V Meeting-November 17, 2011 @ St Stephen Church, Marshall
 - State Convention-December 4,5,6 @ Doubletree Hotel Bloomington-Minneapolis South; Enclosed
 - 2010 Audit-Dick Holmberg present to review
 - Resolutions; Enclosed
 - MASWCD Tidbits; September/October

REPORTS:

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

**PLEASE BRING YOUR COMPLETED RESOLUTION BALLOT AND
RESOLUTIONS WITH YOU TO THE MEETING!!! THANK YOU**