# SOIL AND WATER CONSERVATION DISTRICTS

"Helping bring YOU clean water"


## Murray SWCD

2740 22nd St. Suite 3
Slayton, MN 56172
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**Supervisors**

Chair
Shannon Cohrs
District III
(507) 380-0997

Vice Chair
Roger Steinman
District V
(507) 879-3194

Secretary
Paul Posthuma
District I
(507) 879-3102

Treasurer
Gary Brinks
District II
(507) 763-3775

PR & I
Arland Moger
District IV
(507) 249-3568

**Staff**

Howard Konkol *District Manager*

Shelly Lewis
*District Secretary*

Craig Christensen
*District Technician*


**I. Meeting called to order**

**II. Minutes of the December 11, 2008**

**III. Treasurer's Report**

**IV. Old Business**

1. County Commissioners report
2. D.C. Report
3. Well Records

Well & Boring Sealing Records

| | |
|---|---|
| John Bakker | Ellsborough |
| Terry Carlson-2 | Lake Sarah |
| Paul Erickson | Ellsborough |

4. Approve payment of Supervisors vouchers for December
5. Approve payment of Murray SWCD salaries for December
6. Approve payment of SWPJPO salaries for December
7. Forward to Supervisors-maps of SWCD TSA & MASWCD areas & Wetland Conservation work areas

## V. New Business

1. Open Sealed Bids for pickup-2:30 p.m.
2. Oath of Office-Roger, Shannon, Arland
3. Election of Officers-Appointments to Committees

   **2008 Committees**

   *Local Comprehensive Water Plan- Paul, Roger (alternate)*
   *Heron Lake Watershed-Arland, Howard (alternate)*
   *SW Prairie Joint Powers Organization-Arland, Paul (alternate)*
   *State Revolving Fund-Arland, Howard (alternate)*
   *Personnel Committee-Roger and Gary (alternates: Arland, Shannon, Paul)*
   *Beaver Creek Clean Water Partnership: Gary, Roger (alternate)*
   *Cottonwood River Clean Water Partnership-Shannon, Howard (alternate)*
   *RC&D-Gary, Arland (alternate)*
   *SW CREP-Gary, Arland (alternate)*
   *RCRCA-Paul, Shannon (alternate)*

4. Set Capitalization threshold & us straight line depreciation
5. Set 2009 Per Diems and mileage rate
6. Designate Financial Depository for 2009
7. Discuss Offsite Storage Space Lease Agreement
8. Soil Stewardship 2009 April 26-May3
9. Update on new BWSR staffing areas
10. MASWCD Legislative Briefing February 23 & 24, 2009
11. 2007 C-S Audit
12. FYI-DNR proposal for Outdoor Heritage Funds-Great Oasis
13. Employeeôs Performance Evaluations
14. Approve Bills

***Dates to Remember:***
***January 15-SWPJPO Meeting (Arland)***
***January 19-Office Closed (Martin Luther King Jr. Holiday)***
***February 12-Murray SWCD Board Meeting***