# SOIL AND WATER CONSERVATION DISTRICTS

"Helping bring YOU clean water"

Murray SWCD
2740 22nd St. Suite 3
Slayton, MN 56172
Phone: 507-836-6990 EXT 3
Fax: 507-836-6697
murrayswcd.org

**Supervisors**

***Chair***
Roger Steinman
District V
(507) 371-2290

***Vice Chair***
Paul Posthuma
District I
(507) 879-3102

***Secretary***
Gary Brinks
District II
(507) 763-3775

***Treasurer***
Arland Moger
District IV
(507) 249-3568

***PR & I***
Shannon Cohrs
District III
(507) 380-0997

**Staff**

Howard Konkol
***District Manager***

Shelly Lewis
***District Secretary***

Craig Christensen
***District Technician***

The Murray SWCD Board of Supervisors Meeting will be held on Thursday, October 8, 2009 at the USDA Service Center, Slayton, MN

The Agenda as yet:

***I. Meeting called to order***
***II. Minutes of the September 10, 2009 meeting***
***III. Treasurer's Report***
***IV. Old Business***

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

| Names | Township |
|---|---|
| Dennis Swan | Skandia |

4. Approve payment of Supervisors vouchers for September
5. Approve payment of Murray SWCD salaries for September
6. Approve payment of SWPJPO salaries for September
7. Follow up on letter to Townships for CWL Cottonwood/Redwood Watersheds
8. Forward to Supervisors-

***V. New Business***

1. Overview of 2008 SWCD Audit-Richard Holmberg
2. Discuss MASWCD State Convention in Duluth on December 6-8, 2009
3. Motion to sign Working Lands Initiative #3 with DNR
4. Sign revised 2009 Resolution Ballot
5. Motion to sign 2008 Final Financial Report for State Cost-Share Program
6. Review copier quotes
7. FYI- WCA no loss determination for Shetek Twp. Road ditch clean out
8. FYI- RFPôs for DNRôs Conservation Partners Legacy Grant Program
9. FYI- RFPôs for BWSRôs Competitive Clean Water Fund Grant Program
10. Review proposed MOA for the West Fork Des Moines River Watershed TMDL
11. Approve Bills
12. Adjourn

***Dates to Remember:***
***October 8-Murray SWCD Board Meeting***
***October 12-Columbus Day-SWCD Office Open***
***October14-RFP Meeting CWL Cottonwood/Redwood Watershed***
***October 19-RCRCA Meeting (Shannon)***
***Nov. 1-DST Ends***
***Nov. 1-4-SWCD Staff @BWSR Academy Training***
***Nov. 11-Office Closed Veterans Day Holiday***
***Nov. 12- Murray SWCD Board Meeting***