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ATER CONSERVATION ISTRICTS

"Helping bring YOU clean water"

Murray SWCD
2740 22nd St. Suite 3
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Phone: 507-836-6990 EXT 3
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murrayswcd.org

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 September 11, 2008
III. Treasurer's Report
IV. Old Business

1. County Commissioners report
2. D.C. Report
3. Approve payment of Supervisors vouchers for September
4. Approve payment of Murray SWCD salaries for September
5. Approve payment of SWPJPO salaries for September
6. Official approve Contribution Agreement with NRCS to perform Status Reviews
7. Forward to Supervisors-

V. New Business

1. Discuss State Convention
2. Vote on 2008 Resolutions and sign signature sheet
3. Discuss 2009 MACDE membership dues for employees $20.00
4. Review quotes for new truck tires
5. Approve C-S request from Milfred Kremer for Alternative Rock Intakes
6. Request from Lincoln Farms to amend C-S contract #08-11 to include C-S on tile.
7. Open sealed bids for Vicon Spreader
8. Discuss looking into purchasing new copier/printer/scanner (hard wire/wireless)
9. Review & comment on DNR Permit Applications:
    a. 2009-238 Sheldon Olson-Clean out CD #44 & Public Water Course
    b. 2009-0243 David & Michelle Baumhoefer-deep water boat access
10. Review proposed 2009 Budget that was presented to the County
11. BWSR New Staff in southern region

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1.	6668	Murray County Treasurer	2nd half	$16,244.00
2.	6669	Wheel Herald	spreader ad	$81.00
3.	6670	Frontier	DSL	$103.88
4.	6671	SWMASWCD	Convention	$100.00
5.	6672	Tony Doom Supply	2009 Calendars	$512.46
6.	6673	Best Business Products	Copier	$66.03
7.	6674	Dennis Opdahl	Copies	$23.00
8.	6675	Southwest Office Solutions	Hon File Cabinet	$215.24
9.	6676	Chandler Co-op	Diesel	$242.50
		Total		**$17,588.11**

SWPJPO Account

Bills paid after 09/11/08

1.	1625	Murray County Treasurer	08/10-08/23/08	$4,563.56
2.	1626	Murray County Treasurer	2-HP Monitors	$457.95
3.	1627	Murray County Treasurer	08/24-09/06/08	$5,331.90
4.	1628	Alltel	Cell Phone	$320.77

Bills to be paid 10/09/08

1.	1629	Cardmember Service	Digital Camera	$195.35
2.	1630	Murray SWCD	Rent,postage,dsl	$1,431.07
3.	1631	Chandler Co-op	Gas	$413.30
4.	1632	Prairie Pride	Oil change	$34.11
		Total		**$2,073.83**