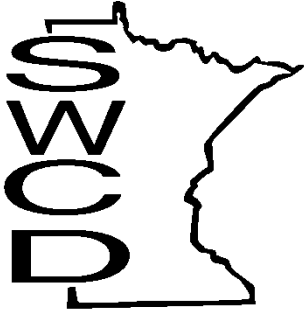


SOIL AND WATER CONSERVATION DISTRICTS

“Helping bring YOU clean water”



Murray SWCD

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Supervisors

Chair

Gary Brinks
District II
(507) 763-3775

Vice Chair

Arland Moger
District IV
(507) 920-8433

Secretary

Shannon Cohrs
District III
(507) 380-0997

Treasurer

Roger Steinman
District V
(651) 230-4489

PR & I

Paul Posthuma
District I
(507) 879-3102

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, January 12, 2012 at the USDA Service Center, Slayton, MN

- I. Meeting called to order - 1:30 p.m.***
- II. Minutes of the December 7, 2011 Meeting***
- III. Treasurer's Report***
- IV. Old Business***
 1. County Commissioners report
 2. D.C. Report
 3. Approve payment of Supervisors vouchers for December
 4. Approve payment of Murray SWCD salaries for December
 5. Approve payment of SWPTSA salaries for December

V. *New Business*

1. Lyon SWCD Rep. (Mark Meulebroeck)
2. Election of Officers-Appointments to Committees

2011 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-Shannon, Paul (alternate)

3. Set Capitalization threshold & use straight line depreciation
4. Set 2012 Per Diems and mileage rate
5. Designate Financial Depository for 2012
6. FYI-Review 2011 Budget and SWCD's 2012 Budget as approved by County
7. Discuss future TSA Staff involvement with EQIP projects
8. Blind Intake C-S reimbursement for Harvey Larson
9. State C-S reimbursement for La Donna Miller
10. Walk-In access Grant Authorization
11. MASWCD Legislative Briefing February 15-16, 2012
12. Agricultural Wetland Mitigation Banking Meeting-Mankato
13. Amending 2007 Murray Co. Local Water Management Plan-Water resource issues
14. Discuss Equipment needs for SWCD
15. Bills
16. Adjourn

Dates to Remember:

January 12-SWCD Board Meeting

January 16- Office Closed (Martin Luther King Jr. Holiday)

February 8- Local Comp Water Plan Meeting

February 9-SWCD Board Meeting

February 15-16-Legislative Days

February 20- Office Closed (George Washington's Birthday Holiday)