

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

Paul Posthuma
District I
(507) 879-3102

Vice Chair

Gary Brinks
District II
(507) 763-3775

Secretary

Arland Moger
District IV
(507) 920-8433

Treasurer

Shannon Cohrs
District III
(507) 380-0997

PR & I

Roger Steinman
District V
(507) 371-2290

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 13, 2011 at the USDA Service Center, Slayton, MN

- I. Meeting called to order- 1:30 p.m.**
- II. Minutes of the December 9, 2010 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. Lauren Michelsen-West Fork Des Moines River Coordinator
2. Oath of Office-Brinks, Posthuma
3. 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)

4. Set Capitalization threshold & use straight line depreciation
5. Set 2011 Per Diems and mileage rate
6. Designate Financial Depository for 2011
7. FYI-Review 2010 Budget and SWCD's 2011 Budget as approved by County
8. MASWCD Legislative Briefing February 28-March 1 , 2011
9. Application for 10 rock intakes from Harvey Larson
10. Motion to sign Coteau Des Prairies application for additional campsites at Lake Sarah
11. öFYIö received notification we did not receive F.Y. 2011CWF money for Lake Sarah & Holly Projects
12. Discuss Cost-Share Assistance for Lake Sarah Sec. #31 Road Project
13. Discuss attendance on January 15, 2011 at Area II/RCRCA Legislative Gathering
14. Darrel Hungerford-Office Rent Agreement
15. Review SWCD 2011 Annual Plan
16. Bills
17. Performance Evaluations
18. Adjourn

Dates to Remember:

January 13-Murray SWCD Board Meeting

January 15-Area II/RCRCA Legislative Gathering-Jack Pot Junction

January 17-Office Closed (Martin Luther King, Jr.)

January 19-RC&D Annual Meeting-Royal Loon

January 24-RCRCA Meeting

February 10-Murray SWCD Board Meeting