

# SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



## Murray SWCD

2740 22<sup>nd</sup> St. Suite 3

Slayton, MN 56172

Phone: 507-836-6990 EXT 3

[murrayswcd.org](http://murrayswcd.org)

### Supervisors

#### Chair

**Mona Henkels**  
District IV  
(507) 360-6348

#### Vice Chair

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

#### Secretary

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

#### Treasurer

**Karen Hurd**  
District V

#### PR & I

**Anthony Conrad**  
District III

### Staff

#### District

**Shelly Lewis**  
Administrator

#### Program

#### Manager

**Craig Christensen**

#### District Tech

**Robert Peterson**

The Murray SWCD Board of Supervisors Meeting will be on **Thursday, January 13, 2022**, at 1:30 p.m. at the USDA Service Center, Slayton, MN.

- I. 1:30 p.m.-Meeting called to order**
- II. Additions to the agenda**
- III. Minutes of the December 16, 2021**
- IV. Treasurer’s Report**
- V. Old Business**

- 1. D.C. Report
- 2. Approve payment of Supervisors vouchers for December
- 3. Approve payment of Murray SWCD salaries for December

### **VI. New Business**

- 1. Election of Officers for 2022
- 2. Ag Certification update
- 3. IRS Mileage rate for 2022-58.5 cents
- 4. Designate Financial Depository for 2022
- 5. Set Capitalization threshold & use straight line depreciation
- 6. Committee Assignments for 2022
  - Local Comprehensive Water Plan- Paul, Gary (alternate)
  - Heron Lake Watershed-Mona, Shelly (alternate)
  - SW Prairie Joint Powers Organization-Paul, (alternate) ?
  - State Revolving Fund-Gary, Shelly (alternate)
  - Personnel Committee-Gary and Mona (alternates: Karen, Paul)
  - RCRCA-Paul, (alternate) ?
  - Buffer Committee-Brinks and Christensen
  - Budget Committee-Posthuma, Hurd (Alternate)
  - 1W1P-Hurd, Brinks (Alternate)
- 7. Review Know and Understand Your Election Options-Supervisors
- 8. District Administrator update (Shelly)
- 9. Program Manager update (Craig)
- 10. Bills

11. Adjourn

*Dates to Remember:*

*January 13-Murray SWCD Board Meeting*

*January 17-office closed (Martin Luther King, jr's birthday)*

*February 10-Murray SWCD Board Meeting*