

"Helping People Help the Land"

Murray SWCD

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murrayswcd.org

Supervisors Chair

Mona Henkels District IV (507) 360-6348

Vice Chair
Paul Posthuma

District I (507) 879-3102

<u>Secretary</u> **Jason Miller** District II

Treasurer
Karen Hurd
District V

PR & I
Anthony Conrad

Anthony Conrac District III

Staff

<u>District</u>

<u>Administrator</u>

Shelly Lewis

Program
Manager
Craig
Christensen

Resource Specialist Danielle Kuball The Murray SWCD Board of Supervisors Meeting will be on Thursday, January 9, 2025, 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 12, 2024

IV. Treasurer's ReportV. 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. Oath of Office (Miller, Henkels, & Hurd)

2. Election of officers for 2025

3. 2025 IRS Mileage rate

4. 2025 Capitalization & Straight-line depreciation

5. Motion to approve Minnwest Bank as depository for 2025

6. 2025 SWCD Committees

• Local Comprehensive Water Plan- Paul, Jason (alternate)

• Heron Lake Watershed-Mona, Shelly (alternate)

• SW Prairie Joint Powers Organization-Paul, (alternate-Jason)

• Personnel Committee-Karen and Mona (alternates: Jason, Paul)

• RCRCA-Paul, (alternate-Mona)

• Budget Committee-Paul, Karen (Alternate)

• Missouri River1W1P- Karen, Paul (Alternate)

• Des Moines River 1W1P- Karen, Mona (Alternate)

• Cottonwood 1W1P- Mona, Jason (Alternate)

7. Ag Certification update & approval of James Buschena contract & payment authorization

8. Discuss Murray SWCD Website (\$130.00 per year)

9. Motion to approve 2025 SWMASWCD dues

10. Motion to approve 2025 MASWCD dues

11. Motion to approve 2025 Local Share for TSA

12. District Administrator update (Shelly)

13. Program Manager update (Craig)

14. Resource Specialist (Danielle)

15. Bills

16. Adjourn

Dates to Remember:

January 9-Murray SWCD Board Meeting January 13-SWPTSA meeting (Paul) January 16- Des Moines 1W1P January 20- Holiday office closed February 13- Murray SWCD Board Meeting