

SOIL AND WATER CONSERVATION DISTRICTS

“Helping People Help the Land”



Murray SWCD

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murrayswcd.org

Supervisors

Chair

Anthony Conrad
District III

Vice Chair

Mona Henkels
District IV
(507) 360-6348

Secretary

Paul Posthuma
District I
(507) 879-3102

Treasurer

Karen Hurd
District V

PR & I

Jason Miller
District II

Staff

District

Shelly Lewis
Administrator

Program

Manager

Craig Christensen

Resource

Specialist

Devin Ryan

The Murray SWCD Board of Supervisors Meeting will be on **Thursday**, January 11, 2024, 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 14, 2023**
- 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
- 2. IRS Mileage rate for 2024-.67/mile
- 3. Approve 2024 dues to MASWCD, SWMASWCD, & SWPTSA
- 4. Employee Evaluations, COLA for 2024
- 5. Set Capitalization threshold & use straight line depreciation
- 6. Motion to approve committees for 2024:
 - 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 River 1W1P- Karen, Paul (Alternate)
 - Des Moines River 1W1P- Karen, Mona (Alternate)
 - Cottonwood 1W1P- Anthony, Jason (Alternate)
- 7. Motion to ratify Chris Paplow to approve for payment from the Des Moines 1W1P
- 8. Ag Certification update
- 9. Discuss adopting soil health rates
- 10. Discuss soil health coalition membership
- 11. Discuss amendment to cost-share contract #22-01
- 12. Motion to approve payments to the following contracts;
 - Curt Miersma #22-01, Chad Miersma #22-03, Chad McBeth #21-05

MURRAY SWCD AGENDA-January 11 | 2024

13. Motion to approve Doug Halbur cost share voucher for payment through the Des Moines River 1W1P
14. District Administrator update (Shelly)
15. Program Manager update (Craig)
16. Resource Specialist (Devin)
17. Bills
18. Adjourn

Dates to Remember:

January 8-TSA Meeting (Paul)

January 11-Murray SWCD Board Meeting

January 15-Martin Luther King Jr Holiday

February 8-Murray SWCD Board Meeting