

LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

200 S Co. Hwy 5, Suite 2
Ivanhoe, MN 56142
507.694.1630 x3
www.mnlincolnswcd.org

REGULAR MEETING AGENDA – WEDNESDAY, August 21st, 2019 7:00 A.M.

- Approve Agenda
- Minutes – June 19th, 2019 Meeting
- Treasurer’s Report
- Bills
- Well Sealing Payment WP-WS-08-19 for Jason Brust for \$500.00
- Well Sealing Contract WP-WS-07-19 for Mitchell Kirchner for \$500.00
- Well Sealing Payment Approved by Manager WP-WS-01-19 for Carla Thein for \$500.00
- Well Sealing Payment Approved by Manager WP-WS-05-19 for Norgaard Brothers for \$500
- Well Sealing Payment Approved by Manager WP-WS-02-19 for Robert Olson for \$500
- Well Sealing Payment Approved by Manager WP-WS-06-19 for Dale Petersen for \$500.
- Buffer Cost Share Payment BCS-01-19 for Dennis Willert for \$1950
- Agreement between Lincoln SWCD, Yellow Medicine SWCD and Lac Qui Parle Watershed for work on Canby Creek. Agreement signed and sent.
- WCA Notice of Decision for Blazing Star Wind 2 Project B-01-19 (Replacement Plan, No Loss, sequencing and Boundary and Type Determinations).
- WCA Notice of Decision for BWSR on Madsen Wetland Bank Project B&T-02-19
- Ag BMP report \$78,185.10 Remaining
- CREP 3 Position dollars received \$56,647
- Red Pine Wind Lake Stay Section 14 project update
- Health Insurance 2020
- 2020 Budget
- Chevy Pickup Sale Discussion
- Ford Pickup Repairs-Fan Repaired and New Tires needed
- Plant Materials Workshop Thank you letter from John Jaschke
- Summer Tour/Area 5 re-cap
- Cover Crop Field Day Update
- Watershed Updates
 - Big Sioux- JPA Agreement
 - Yellow Medicine River- Projects and Biennial Summit
 - Lac Qui Parle- Canby Creek Agreement Signed, Jakes Report from Meeting
 - Redwood- Clean Water Fund Applications
- Lake Shaokatan Treatment
- Deer Creek Hendricks Watershed Issues
- SWPTSA Update
- Direct Deposit Discussion
- CD Renewal Rates
- Preventive Plant EQUIP Sign-up SWCD Led

The mission of the Lincoln SWCD is to protect and improve the quality of our water, soil, and natural resources by providing programs and services to the citizens and owners of Lincoln County to implement conservation practices.

EQUAL OPPORTUNITY EMPLOYER

- Dennis Johnson Retirement-Print
- Thomas Vondice-Nextera Energy Resources
- Cell Phone allowance for Manager
- Well Sealing Contract WP-WS-09-19 2 Wells for Melissa VanWesten for\$1,000
- Grade Stabilization Contract LCM-01-18 Marvin Swanson \$4,641
- Administrative Assistant shared position with YMRWD
- Other Business:
- Reports:
 - County Commissioner Report
 - District Manager's Report
 - Administrative Assistant Report
 - Conservation Technician's Report
 - Farm Bill Technician's Report
 - District Conservationist Report