## 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, October 16<sup>th</sup>, 2019 7:00 A.M.

- Approve Agenda
- Minutes September 18th, 2019 Meeting
- Treasurer's Report
- Bills
- Update Names on Bank Accounts
- Pick up sealed bid opening
- State Cost Share Contract FY18-01 Paul Fehrman for \$15,527 Waterway Project
- Local Capacity LC18-02 Paul Fehrman for \$6199 Waterway Project
- Budget Update- County Budget Approval \$130,000 base \$20,000 matching
- Local Capacity 2020 Grant Work Plan \$127,250
- Buffer 2020 Grant Work Plan \$25,000
- CRP Conservation Plans Reimbursement MASWCD
- WCA Drainage Exemption Issued to Audrey Peterson DRX-01-19
- No Loss Determination Issued to Northern States Power (Blazing Star 1 Addendum 2) NL-04-19
- Notice of Application Sent for Northern States Power (Blazing Star 1 Addendum 2) B&T-04-19
- Notice of Application Sent for Buffalo Ridge Wind Energy B&T-05-19
- No Loss Determination Issued to Limestone Township NL-05-19
- Seed Refund Issues
- State Convention
- Watershed Reports
- Auditor Presentation
- Jason Beckler Leaving BC Position
- Resolutions
- MCIT 2020 Estimated Contribution Notice- Property/Casualty- \$6899, Workers Compensation \$1378.
- MCIT Dividend Notice 2019- \$1,356
- Other Business:
- Reports:
  - County Commissioner Report
  - District Manager's Report
  - Administrative Assistant Report
  - Conservation Technician's Report
  - CREP Technician's Report
  - o NRCS Report

**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.