

# 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](http://www.mnlincolnswcd.org)

## REGULAR MEETING AGENDA – Wednesday November 20, 2024, 8:00 A.M. Lincoln SWCD Office Ivanhoe

- Approve Agenda
- Minutes – September 11, 2024, Meeting
- Treasurer’s Report/ Bills
- Audit Approval
- Renew Managers authority to approve cost share contracts and payments up to \$25,000
- Renew Managers authority to enter into grant agreements
- NACD Dues
- Streamline Web Site Design and Maintenance
- Soil Health Grant for Verdi DWSMA
- Ag BMP funding and new application process report
- Well Sealing Contracts and Payments manager approved
  - Payment for Chris Nelson WS-WP-08-2023 \$500 one Well
  - Payment for Ron Madsen WS-WP-09-2023 \$500 one Well
  - Payment for Chad Olsen WS-WP-03-2024 \$500 one Well
  - Payment for Gerald Bot WS-WP-01-2024 \$500 one Well
  - Contract for Duane Amundson WS-WP-02-2024 \$500 one Well
  - Payment for Duane Amundson WS-WP-02-2024 \$500 one Well
  - Contract for Lloyd Dombek WS-WP-04-2024 \$500 one Well
  - Contract for Luke Nibbe WS-WP-05-2024 \$500 one Well
- Soil Health Delivery Grant payment SHD2025-01 for \$19,575.72 to Nathan Krog cover crops and no-till. Manager approved
- FY24-01 Conservation Contracts Grant payment for \$17,316 to Josh Osland Cover Crops. Manager and Chairman approved.
- Contract SHD2025-02 for Robin Sik \$1,422.63 for Cover crops. Manager approved.
- Payment SHD2025-02 for Robin Sik \$1,422.63 for Cover crops. Manager approved.
- Payment FY23-01 for Tim Jerzak \$4,029.30 for basins in Limestone 30.
- Payment FY23-02 for Tim Jerzak \$6,299.17 for basins in Ash Lake 13.
- Contract WP-JS-01-2024 for John Sumerfelt intake and basin repair \$1,500
- First Security Bank money market signatures
- Resignation letter of employee and discussion of new position
- Flex Spending account change in Employee Policy
- Health care discussion
- 2025 budget approval
- Building update
- Technical Programs Update
- Watershed Reports
  - Yellow Medicine River 1W1P

*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

- Lac Qui Parle River 1W1P
- Missouri River 1W1P
- Redwood River 1W1P
  
- Other Business
  
- Reports:
  - County Commissioner Report
  - District Manager's Report
  - Technical Advisor's Report
  - NRCS Report
  
- Upcoming meetings
  - State Convention December 2-4,2024 Double Tree Hotel Bloomington
  - Area 2 Legislative Gathering November 20 Springfield
  - December 18 Regular Board Meeting