

# LINCOLN SOIL AND WATER CONSERVATION DISTRICT . . .



Helping Bring YOU Clean Water

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

## REGULAR MEETING AGENDA – WEDNESDAY, January 15, 2025, 8:00 A.M.

Lincoln SWCD Office Ivanhoe, MN

- Approve Agenda
- Elections of Officers and Board Officer Appointments (Chair, Vice Chair, Secretary, Treasurer and Public Relations)
- Committee Assignments (1 Primary and 1 Alternate for each)
  - RCRC/Area2 Board Redwood 1W1P Policy Committee
  - SWPTSA Board
  - Yellow Medicine River 1W1P Policy Committee
  - Lac Qui Parle Watershed 1W1P Policy Committee
  - Missouri Watershed 1W1P Plan Policy Committee
  - Personnel Committee
- Set 2025 Mileage Rate (.70 cents per mile) New rate up from .67 cents in 2024
- Designate Official Depositories
- Designate Official Newspaper
- Designate Check Signing Authority
- Determine Monthly Meeting Date and Time
- Minutes – December 18, 2024, Meeting
- Treasurer’s Report/Bills
- New Employee Job Announcement
- Seed Bids for 2025
- Soil Health Staffing grant report
- Minnesota Campaign Finance Board information due January 27, 2025
- Employee Policy Review
- Verdi Well Head Protection Grant
- Ag BMP Project Prioritization
- State Reporting
- Technical Programs update
- Watershed Reports
- Other Business
- Reports:
  - County Commissioner Report
  - District Manager’s Report
  - Technical Advisors Report
  - 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.*

EQUAL OPPORTUNITY EMPLOYER