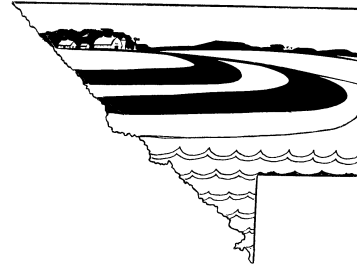


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265
Telephone 320-269-2139



Agenda January 10, 2019 Regular Meeting Chippewa Room, Chippewa County Courthouse

1. Call to Order
2. Welcome & Introductions
3. Approval of the Agenda
4. Appointment of District 5 Supervisor
5. Annual Business: see attachment
6. Approval of the December Minutes
7. Note January Treasurer's Report
8. New Business:
 1. Buffer cost share contract
9. NRCS Report
 1. Shantel
10. Staff Reports
 1. Tom W.
 2. Zach
 3. Tom S.
11. Important Upcoming Dates:
 - Manager Meeting: (Tom) February 26-27, 2019
 - Legislative Days: March 5-6, 2019 - Best Western Plus Capitol Ridge, St. Paul MN
 - MASWCD Training: March 26-27, April 30-May 2, and June 25-26, 2019
12. Adjourn

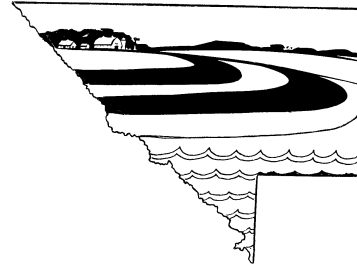
Next Meeting:

February 4, 2019 at 3:00 p.m.

Chippewa Room, Chippewa County Courthouse

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Annual Reorganizational Business

1. Rotation of Officers

	2018	2019
Board Chairman	Dawn Schuler	Steve Sunderland
Vice Chairman	Steve Sunderland	Calin Eisenlohr
Secretary	Calin Eisenlohr	Michelle Overholser
Treasurer	Ray Trager	District 5 Appointee
PR&I	Scott Roelofs	Steve Jacobson

2. Committee Assignments:

- Personnel Committee
- WCTSA Joint Powers Board
- Hawk Creek Watershed Project
- Chippewa River Watershed Project
- Local Waterplan

3. Monthly Meeting Date/Time

- Currently first Monday of the month at 3 p.m. in the Chippewa Room

4. Supervisor Compensation Rate

- Currently \$75 per day + mileage and reimbursable meals

5. Mileage Rate

- 2018 IRS Standard Mileage Rate: 54.5 cents per mile
- 2019 IRS Standard Mileage Rate: 58 cents per mile

6. Official Depository

- Currently Minnwest Bank

7. Official Newspaper

- Currently Montevideo American News

8. Agenda

- Email vs. Mail