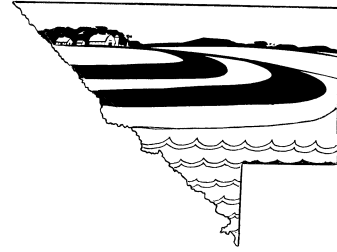


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11TH STREET
COURTHOUSE
MONTEVIDEO, MINNESOTA 56265
Telephone 320-269-2696



Agenda January 9, 2023 1 p.m. Regular Meeting

1. Call to Order
2. Oath of Office
3. Approval of the Agenda
4. Annual Business: see attachment
5. Approval of the December Minutes
6. Ratification of Paid Bills & Note Treasurer's Report
7. NRCS Report
 1. Shantel
8. New Business:
 1. Annual Report
 2. Manager/Tech Manager Roles
 3. WCA Resolution
 4. WCA JPA
 5. Grant Balance Update
 6. Policy updates
9. Staff Reports
 1. Tom W.
 2. Zach
 3. Tom S.
10. Important Upcoming Dates:
11. Adjourn

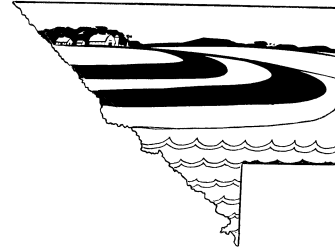
Next Meeting:

February 6, 2023 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse

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Annual Reorganizational Business

1. Rotation of Officers

	2022	2023
Board Chairman	Steve Jacobson	Jerry Schwitters
Vice Chairman	Steve Sunderland	Calin Eisenlohr
Secretary	Jerry Schwitters	Michelle Overholser
Treasurer	Calin Eisenlohr	Steve Jacobson
PR&I	Michelle Overholser	Vacant

2. Committee Assignments:

- Personnel Committee
 - Currently: Steve Jacobson and Jerry Schwitters
- WCTSA Joint Powers Board
 - Currently: Steve Jacobson with Michelle Overholser as alternate
- Chippewa River Watershed Association
 - Currently: Michelle Overholser with Calin Eisenlohr as alternate
- Hawk Creek Middle MN One Watershed, One Plan
 - Currently: Steve Sunderland with Jerry Schwitters as alternate
- Local Water Plan
 - Currently: Jerry Schwitters with Steve Sunderland as alternate
- WCA Appeals Committee
 - Currently:

3. Monthly Meeting Date/Time

- Currently first Monday of the month at 3 p.m. in the Commissioner's Room
- Proposed meeting calendar; time to stay the same
 - January 9, 2023 1 p.m.
 - February 6, 2023
 - March 6, 2023
 - April 3, 2023
 - May 1, 2023
 - June 5, 2023
 - July 10, 2023*
 - August 7, 2023
 - September 11, 2023*
 - October 2, 2023
 - November 6, 2023
 - December TBD*

4. Supervisor Compensation Rate

- Currently \$100 per meeting under 4 hours and \$125 for anything over 4 hours (including drive time) + mileage and reimbursable meals

5. Mileage Rate

- 2022 IRS Standard Mileage Rate: 58.5 cents per mile
- 2023 IRS Standard Mileage Rate: 65.5 cents per mile

6. Official Depository

- Currently Minnwest Bank

7. Official Newspaper

- Currently Montevideo American News

8. Agenda

- Currently emailed