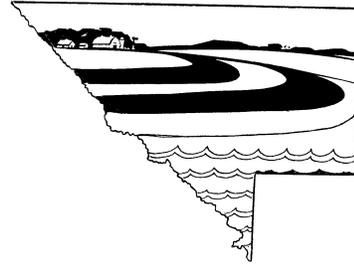


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



Agenda January 6, 2020 Regular Meeting Chippewa Room, Chippewa County Courthouse

1. Call to Order
2. Approval of the Agenda
3. Annual Business: see attachment
4. Approval of the December Minutes
5. Note January Treasurer's Report
6. New Business:
 1. Bill pay
7. NRCS Report
 1. Shantel
8. Staff Reports
 1. Tom W.
 2. Zach
 3. Tom S.
9. Important Upcoming Dates:
 1. Board/Staff Workshop: January 14; 9am; Clara City Community Center
 2. Legislative Days: March 24-25, 2020
10. Adjourn

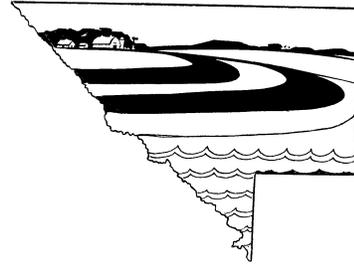
Next Meeting:

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

Chippewa Room, Chippewa County Courthouse

CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



Annual Reorganizational Business

1. Rotation of Officers

	2019	2020
Board Chairman	Steve Sunderland	Calin Eisenlohr
Vice Chairman	Calin Eisenlohr	Michelle Overholser
Secretary	Michelle Overholser	Jeff Johnson
Treasurer	Jeff Johnson	Steve Jacobson
PR&I	Steve Jacobson	Steve Sunderland

2. Committee Assignments:

- Personnel Committee
 - Currently: Steve Jacobson and Steve Sunderland
- WCTSA Joint Powers Board
 - Currently: Steve Jacobson with Steve Sunderland as backup
- Hawk Creek Watershed Project
 - Currently: Steve Sunderland with Jeff Johnson as backup
- Chippewa River Watershed Project
 - Currently: Michelle Overholser with Calin Eisenlohr as back up
- Local Waterplan
 - Currently: Jeff Johnson

3. Monthly Meeting Date/Time

- Currently first Monday of the month at 3 p.m. in the Chippewa Room
- Proposed meeting calendar; time to stay the same
 - January 6, 2020
 - February 3, 2020
 - March 2, 2020
 - April 6, 2020
 - May 4, 2020
 - June 1, 2020
 - July 6, 2020
 - August 3, 2020
 - September 14, 2020*
 - October 5, 2020
 - November 2, 2020
 - December TBD*

4. Supervisor Compensation Rate

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

5. Mileage Rate

- 2019 IRS Standard Mileage Rate: 58 cents per mile
- **2020 IRS Standard Mileage Rate:**

6. Official Depository

- Currently Minnwest Bank

7. Official Newspaper

- Currently Montevideo American News

8. Agenda

- Currently emailed