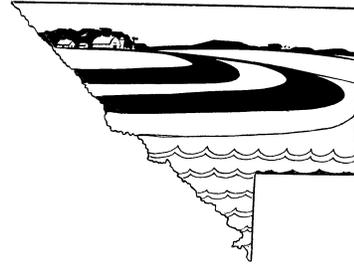


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE  
MONTEVIDEO, MINNESOTA 56265  
Telephone 320-269-2139



## Agenda January 5, 2021, 10 a.m. Zoom Meeting

1. Call to Order
2. Approval of the Agenda
3. Annual Business: see attachment
4. Approval of the December Minutes
5. Ratification of Paid Bills
6. Note January Treasurer's Report
7. NRCS Report
  1. Shantel
8. New Business:
  1. Covid Update
9. Staff Reports
  1. Tom W.
  2. Zach
  3. Tom S.
10. Important Upcoming Dates:
11. Adjourn

Minnesota Association of Conservation District Employees is inviting you to a scheduled Zoom meeting.

Topic: Chippewa

Time: Jan 5, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85809260889?pwd=bHY5aEMyVGI4Y280bXBhRFIaQ1hTdz09>

Meeting ID: 858 0926 0889

Passcode: Chippewa

One tap mobile

+13017158592,,85809260889#,,,,\*17541748# US (Washington D.C)

+13126266799,,85809260889#,,,,\*17541748# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 858 0926 0889

Passcode: 17541748

Find your local number: <https://us02web.zoom.us/u/kInmjEqVD>

### **Next Meeting:**

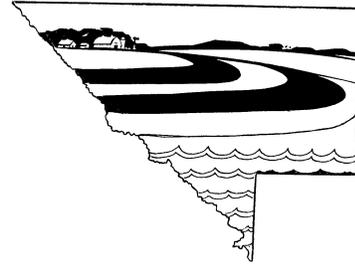
**February 1, 2021 at 3:00 p.m.**

**Chippewa Room, Chippewa County Courthouse or via Zoom depending on Covid status**

AN EQUAL OPPORTUNITY EMPLOYER

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## Annual Reorganizational Business

### 1. Rotation of Officers

	2020	2021
Board Chairman	Calin Eisenlohr	Michelle Overholser
Vice Chairman	Michelle Overholser	Steve Jacobson
Secretary	Jeff Johnson	Steve Sunderland
Treasurer	Steve Jacobson	Jerry Schwitters
PR&I	Steve Sunderland	Calin Eisenlohr

### 2. Committee Assignments:

- Personnel Committee
  - Currently: Steve Jacobson and Steve Sunderland
- WCTSA Joint Powers Board
  - Currently: Steve Jacobson with Steve Sunderland as backup
- Chippewa River Watershed Association
  - Currently: Michelle Overholser with Calin Eisenlohr as back up
- Hawk Creek Middle MN One Watershed, One Plan
  - Currently: Steve Sunderland (policy committee) with Steve Jacobson as backup
- Local Waterplan
  - Currently: District 5 Supervisor with Steve Sunderland as backup

### 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 5, 2021
  - February 1, 2021
  - March 1, 2021
  - April 5, 2021
  - May 3, 2021
  - June 7, 2021
  - July 12, 2021\*
  - August 2, 2021
  - September 13, 2021\*
  - October 4, 2021
  - November 1, 2021
  - December TBD\*

### 4. Supervisor Compensation Rate

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

### 5. Mileage Rate

- 2020 IRS Standard Mileage Rate: 57.5 cents per mile
- 2021 IRS Standard Mileage Rate: 56 cents per mile

### 6. Official Depository

- Currently Minnwest Bank

### 7. Official Newspaper

- Currently Montevideo American News

### 8. Agenda

- Currently emailed