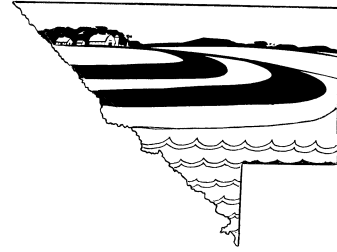


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



Agenda January 10, 2024 1:30 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. New Business:
 1. Grant Balance Update
 2. Policy updates
 - o Employee handbook—ESST and annual review
 - o Cost Share-NLMP
 3. District Manager back pay: August 1-December 31, 2023
 4. District Manager permissions
 5. Funding Opportunities, Shared Services & Capacity
 6. Soil Health Phase I Partnership
8. Staff Reports
 1. Zach
 2. Tom
9. Manager Performance Evaluation
10. Important Upcoming Dates:
 1. Legislative Days: March 12-13, 2024 Radisson Downtown St. Paul/Capitol
11. Adjourn

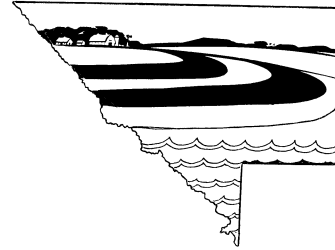
Next Meeting:

February 5, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse

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Annual Reorganizational Business

1. Rotation of Officers

	2023	2024
Board Chairman	Jerry Schwitters	Calin Eisenlohr
Vice Chairman	Calin Eisenlohr	Michelle Overholser
Secretary	Michelle Overholser	Steve Jacobson
Treasurer	Steve Jacobson	Aaron Ahrenholz
PR&I	Aaron Ahrenholz	Jerry Schwitters

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
- **Central Minnesota River Watershed Partnership**
 - Currently: Jerry Schwitters with Michelle Overholser as alternate
- **Local Water Plan**
 - Currently: Jerry Schwitters with Calin Eisenlohr as alternate
- **WCA Appeals Committee**
 - Currently: Michelle Overholser and Steve Jacobson

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 10, 2024 1:30 p.m.
 - February 5, 2024
 - March 4, 2024
 - April 1, 2024
 - May 6, 2024
 - June 3, 2024
 - July 1, 2024
 - August 5, 2024
 - September 9, 2024*
 - October 7, 2024
 - November 4, 2024
 - 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

- 2023 IRS Standard Mileage Rate: 65.5 cents per mile
- 2024 IRS Standard Mileage Rate: 67 cents per mile

6. Official Depository

- Currently Minnwest Bank

7. Official Newspaper

- Currently Montevideo American News

8. Agenda

- Currently emailed