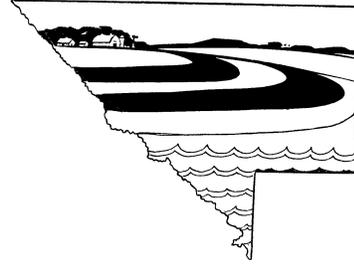


CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



Agenda January 8, 2018 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. SWCD Grants Update
7. New Business:
 1. Shared Services Memorandum of Agreement
8. Staff Reports
 1. Tom W.
 2. Zach
 3. Tom S.
9. NRCS Report
 1. Shantel
10. Important Upcoming Dates:
 1. Legislative Days: March 12-13, 2018
11. Adjourn

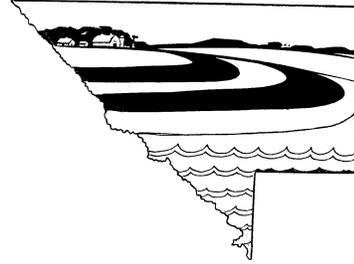
Next Meeting:

February 5, 2018 at 3:00 p.m.

Chippewa Room, Chippewa County Courthouse basement

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Annual Reorganizational Business

1. Rotation of Officers

	2017	2018
Board Chairman	Scott Roelofs	Dawn Schuler
Vice Chairman	Dawn Schuler	Steve Sunderland
Secretary	Steve Sunderland	Calin Eisenlohr
Treasurer	Calin Eisenlohr	Ray Trager
Member	Ray Trager	Scott Roelofs

2. Committee Assignments:

- Personnel Committee
- WCTSA Joint Powers Board
- Hawk Creek/Chippewa River ?
- 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

- 2017 IRS Standard Mileage Rate: 53.5 cents per mile
- 2018 IRS Standard Mileage Rate: 54.5 cents per mile

6. Official Depository

- Currently Minnwest Bank

7. Official Newspaper

- Currently Montevideo American News