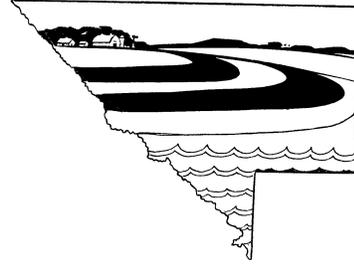


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



## Agenda February 6, 2017 Regular Meeting

3:00 p.m., Chippewa Room, Courthouse Basement

1. Call to Order
2. Approval of the Agenda
3. Approval of the January Minutes
4. Note February Treasurer's Report
5. New Business:
  1. Cost share amendment-Cost share 17-1
  2. Cost share amendment-DRAP 14-4
  3. Cost share amendment-2014 DRAP-4182 Phase 3B #1
  4. Cost share contract-DRAP 14-8
  5. Audit-bid letter
  6. 2017 Local Capacity Funds
6. Old Business:
  1. GPS unit
7. Staff Reports
  1. Tom W.
  2. Zach
  3. Tom S.
  4. Shantel, NRCS
8. Adjourn

**Next Meeting:** March 6, 2017, Chippewa Room, Courthouse Basement

**Supervisors: If you are unable to make this meeting please contact the office as soon as possible as we will need to make sure we will have a quorum.**