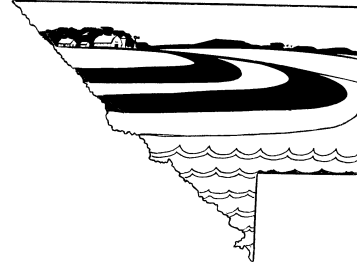


# CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

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



## Agenda January 3, 2022 1 p.m. Regular 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. Old Business:
  1. Tractor
9. New Business:
  1. Annual Report
  2. HCSP Policy Revision
  3. Cost Share Vouchers
  4. Policy updates
10. Staff Reports
  1. Tom W.
  2. Zach
  3. Tom S.
11. Important Upcoming Dates:
12. Adjourn

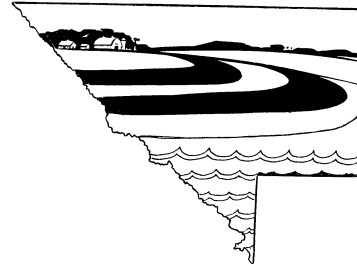
### **Next Meeting:**

February 7, 2022 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse

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## Annual Reorganizational Business

### 1. Rotation of Officers

	2021	2022
Board Chairman	Michelle Overholser	Steve Jacobson
Vice Chairman	Steve Jacobson	Steve Sunderland
Secretary	Steve Sunderland	Jerry Schwitters
Treasurer	Jerry Schwitters	Calin Eisenlohr
PR&I	Calin Eisenlohr	Michelle Overholser

### 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 Jerry Schwitters as backup
- Local Water Plan
  - Currently: Jerry Schwitters 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 3, 2022
  - February 7, 2022
  - March 7, 2022
  - April 4, 2022
  - May 2, 2022
  - June 6, 2022
  - July 11, 2022\*
  - August 1, 2022
  - September 12, 2022\*
  - October 3, 2022
  - November 7, 2022
  - 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

- 2021 IRS Standard Mileage Rate: 56 cents per mile
- 2022 IRS Standard Mileage Rate: 58.5 cents per mile

### 6. Official Depository

- Currently Minnwest Bank

### 7. Official Newspaper

- Currently Montevideo American News

### 8. Agenda

- Currently emailed