



AGENDA
SWCD MONTHLY BOARD MEETING
Thursday, January 18, 2018 – 8:30 AM
11360 Highway 212, Suite 6, Cologne, MN
SWCD Phone: 952-466-5230

Called to order by Mike Wanous, District Manager

- * Nominations for Chair, Vice Chair, and Secretary/Treasurer
- * **Public comments (limited to five minutes)** *Anyone wishing to address the SWCD Board of Supervisors on an item not on the Agenda may do so at this time. Please limit your comments to five minutes.*
- * Operating Rules for 2018 – Meeting schedule – permanently change the December meeting time to 4 PM? Any other Changes?
 - February meeting date change? Marcus’ leadership conflict) *Page 1*
- * Set Per diem and hour rate for Supervisors (per Operating Rules) *Page 2*
- * State 2018 Mileage rate (IRS rate for 2018 is \$0.545 – 2017 rate was \$0.535)
- * Designation of a 2018 Depository – Motion to approve KelinBank, MidCountry Bank & Citizen’s State Bank of NYA as Carver SWCD’s depository designation.
- * Standing Committee appointments – Previous members listed. Add/Remove any committees?
 1. Personnel Committee (Zabel, Sons)
 2. Metro Conservation Districts Committee (Zabel; Burandt alt.)
 3. Education & Outreach Committee (Sons, Zbinden)
 4. Budget Committee (Sons, Zbinden)
 5. WMO Advisory Committee (Wendland; Zbinden alt.)
 6. Carver County Leaders (CCL) Committee (Burandt, Zbinden alt.)

Approval of Agenda

Approval of January Minutes *Pages 3-5*

Acceptance of January Treasurer’s Report *Pages 6-12*

Carver SWCD Committee Reports

1. Personnel Committee (Zabel, Sons) – The committee is meeting prior to the Bd mtg. Review & approve Compensation Plan & changes to the Personnel Handbook?
2. Metro Conservation Districts Committee (Zabel; Burandt, alt.) – Next Board meeting will be held Feb. 28.
3. Education & Outreach Committee (Sons, Zbinden) –
4. Budget Committee (Sons, Zbinden) –
5. WMO Advisory Committee (Wendland; Zbinden alt.) – Next meeting will be January 30.

6. CCL Committee (Burandt; Zbinden alt.) – Next meeting will be January 23, 7:30 – 9:00 am (Oak Lake Conf room)

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Other Reports:

- Carver County Reports
- NRCS Monthly report
- SWCD Monthly Progress Report

Pages 14-16

Old Business

1. Buffer discussion - placeholder. Letters to landowners along public ditch systems will be sent out this winter (Nov.1, 2018 deadline for 16.5’ buffer compliance).

New Business

1. MASWCD has sent the dues invoice for 2018, total of \$4,690.98 (a \$79.19 increase from last year). Page 17
2. MACD has sent the 2018 Dues invoice, \$300 total.
3. NACD has sent a ‘conservation investment’ form (previously called dues). Amounts are listed in 6 different categories – from Contributor [\$1-\$100], through Platinum status [more than \$3,000]. In 2017, the SWCD contributed \$100.
4. MCIT has sent the annual coverage document, along with an invoice totaling \$10,198 (\$4,364 for property; \$5,834 for work comp). Increase of \$1,236 from last year’s total.
5. Policy discussion if time permits.

Other

1. **Supervisor Announcements/Reports.**
2. Rain gauge reports (December 2017):

James Campbell (Hollywood Twp.)	0.29"	Patrick Cole (City of Watertown)	0.36"	David Wroge (YA Twp.)	0.32"
James Gilbert (Waconia)	0.56"	Sue Goede (Waconia Twp.)	---	Bill Sites (Waconia)	0.535"
Fred Sirota (Chaska)	0.75"	Public Works Headquarters	0.42"		

UPCOMING EVENTS/MEETINGS

January 16, 2018.....Martin Luther King Jr.’s Birthday Holiday – *SWCD Office Closed*
 January 18SWCD Board Meeting – 8:30 AM
 February 19President’s Day – *SWCD Office Closed*
 February 22SWCD Board Meeting – **8:00 AM** – **NOTE TIME CHANGE!**