

Swift County Soil and Water Conservation District

1430 Utah Ave. Benson, MN 56215 320-842-7201, ext. 3 www.SwiftSWCD.org

SWIFT SWCD BOARD MEETING AGENDA

Location: USDA Conference Room

Thursday February 8 at 8:00 a.m.

- 1. Call to Order
- 2. Consent Agenda
 - a. Agenda
 - b. Minutes
 - c. 2023 Buffer Law Close Out
 - d. 2023 Conservation Delivery Close Out
 - e. MNDNR Walk-In Access Joint Powers Agreement
 - f. BWSR RIM Master Joint Powers Agreement
- 3. Old Business:
 - a. New Building Sign
 - b. PRAP Grant Update
 - c. BWSR Soil Health Staffing Grant
 - d. Audit
 - e. Hart Lake CPL Grant Contract
- 4. New Business:
 - a. Todd Rudningen AgBMP Loan Application
 - b. 2024 Audit Engagement Letter
 - c. Pheasants Forever Farm Bill Biologist Position
 - d. Upper Minnesota River Watershed Implementation Agreement
 - e. Annual Plan
 - f. Annual Report
- 5. Reports
 - a. NRCS Melanie Dickman/Quincy Luedeke
 - b. Farm Bill Biologist Gemma Kleinschmidt
 - c. Commissioner's Update Ed Pederson
 - d. Conservation Technician Dalton Herrboldt
 - e. District Manager Andy Albertsen
 - f. Treasurer's Report Sheri Gades