

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 January 11th at 8:00 a.m.

- 1. Call to Order
- 2. Consent Agenda
 - a. Agenda
 - b. Minutes
 - c. Designate Official Financial Institution
 - d. Designate Official Newspaper & Posting Locations
 - e. Set Meeting Schedule, Per diem, Mileage Rates
 - f. Committee Appointments
- 3. Old Business:
 - a. New Building
 - b. PRAP Grant
 - c. BWSR Soil Health Staffing Grant RFP
- 4. New Business:
 - a. 2024 Drill Rental Agreement Form & Rates
 - b. 2024 Cost Share Policy
 - c. 2024 Easement Delivery Work Order: 76-23-WO99
 - d. Hart Lake CPL Grant
 - e. CD Renewal
 - f. SWCD Logo
- 5. Reports
 - a. NRCS Melanie Dickman
 - b. Conservation Technician Dalton Herrboldt
 - c. Farm Bill Biologist Gemma Kleinschmidt
 - d. District Manager Andy Albertsen
 - e. Commissioner's Update Ed Pederson
 - f. Treasurer's Report Sheri Gades