



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 12th at 8:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Appointing of Officers
5. Old Business:
 - a. Strategic Planning Meeting
 - b. Employee Handbook
 - c. Unrestricted Fund Balance Policy Discussion
6. New Business:
 - a. Designate Official Financial Institution
 - b. Designate Official Newspaper & Posting Locations
 - c. Set Meeting Schedule, Per diem, Mileage Rates
 - d. Area 2 Meeting
 - e. Committee Appointments
 - f. 2023 Drill Rental Agreement Form & Rates
 - g. 2023 Cost Share Policy & Soil Health Addendum
 - h. Supervisor Binders
 - i. 2023 Annual Plan
 - j. Supervisor Photo (Before or After Meeting)
 - k. Grant Close Outs 2020 Cost Share, 2020 Local Capacity, 2021 Cost Share
 - l. Audit Letter
 - m. Board Bylaws Update
 - n. Soil Health CWF Grant Signing Authority
7. Reports
 - a. NRCS – Brett Carlson
 - 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

Our Mission: The Swift County Soil and Water Conservation District is committed to providing high quality technical, financial, and educational assistance to landowners and land managers of Swift County by promoting sound stewardship of our land and water resources.



**Swift County Soil and Water
Conservation District**

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

Our Mission: The Swift County Soil and Water Conservation District is committed to providing high quality technical, financial, and educational assistance to landowners and land managers of Swift County by promoting sound stewardship of our land and water resources.