



Monthly Board Meeting Agenda

Thursday, January 18, 2024 – 8:00 AM

11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230

Meeting will be held in conference room 1

- 1. Meeting called to order by District Manager**
- 2. Nomination and elect Chair, Vice Chair, and Secretary Treasurer for 2024**
- 3. Public Comments** – Limited to 5 Minutes
- 4. Agenda review and adoption**
- 5. Agency Reports**
 - a. Carver County Report
 - b. NRCS Report [Page 3](#)
 - c. FSA Report [Page 4](#)
- 6. Organizational Meeting Items**
 - a. Operating Rules for 2024 [Pages 5-14](#)
 - b. Set per diem and hourly rate for Supervisors [Page 15](#)
 - c. Set 2024 mileage rate [Page 15](#)
 - d. Designate 2024 Depositories: Security Bank & Trust, MidCountry Bank, Citizens State Bank of NYA, Old National Bank, Southpoint Financial Credit Union
 - e. Committee appointments – add/remove any? (previous members listed):
 - 1) Personnel (Zabel, Zbinden)
 - 2) Metro Conservation Districts (Zbinden; Wendland alt.)
 - 3) Education & Outreach (Sons, Wendland)
 - 4) Budget (Burandt, Sons)
 - 5) WMO Advisory (Wendland; Zbinden alt.)
 - 6) Carver County Leaders [CCL] (Burandt; Sons alt.)
 - 7) South Fork Crow River 1W1P (Zabel; Wendland alt.)
- 7. Consent Agenda Action Items**
 - a. Approval of December 21, 2023 Board Meeting Minutes [Pages 16-20](#)
 - b. Acceptance of the December Treasurer's Report [Pages 21-26](#)
 - c. MCIT annual insurance renewal, total cost is \$13,084 (\$2,495 increase)
- 8. Regular Agenda Items**
 - a. Approve 2024 dues payments to organizations [Page 27](#)
- 9. SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee (Zabel; Zbinden) – Felicia's 30-year anniversary was December 28.
 - b. Metro Conservation Districts Committee (Zbinden; Wendland alt.)
 - c. Education & Outreach Committee (Sons, Wendland)
 - d. Budget Committee (Burandt, Sons)
 - e. WMO Advisory Committee (Wendland; Zbinden alt.)
 - f. Carver County Leaders (CCL) Committee (Burandt; Sons alt)
 - g. South Fork Crow River 1W1P (Zabel; Wendland alt.)
 - h. SWCD Staff Monthly Progress Report [Pages 28-29](#)
- 10. Board of Supervisors announcements**

- a. REMINDER: If you haven't already, please fill out your annual statement of interest for the MN Campaign Finance Board. [Pages 30-31](#)
- b. Upcoming meetings/events:
- January 15 – SWCD office closed (Martin Luther King Birthday observed)
 - February 15 – SWCD Board meeting – 8:00 AM
 - February 19 – SWCD office closed (Presidents Day)

11. Adjourn