



Monthly Board Meeting Agenda
Thursday, January 16, 2025 – 8:00 AM
11360 Highway 212, Suite 6, Cologne, MN | Phone: (952) 466-5230
Meeting will be held in conference room 1

1. **Oath of Office by Supervisor-Elect Lynch and Supervisor Zbinden**
2. **Meeting called to order by District Manager**
3. **Nomination and election for Chair, Vice Chair, and Secretary Treasurer for 2025**
4. **Public Comments** – Limited to 5 Minutes
5. **Agenda review and adoption**
6. **Agency Reports**
 - a. Carver County Report
 - b. NRCS Report
 - c. FSA Report
7. **Organizational Meeting Items**
 - a. Operating Rules for 2025 – *website address updated on page 6*
 - b. Set per diem and hourly rate for Supervisors – *current policy included*
 - c. Set 2025 mileage rate – *IRS rate for 2025 is \$0.70*
 - d. Designate 2025 Depositories: Security Bank & Trust, MidCountry Bank, Citizens State Bank of NYA, Old National Bank, Southpoint Financial Credit Union
 - e. Committee appointments – add/remove any? (prior 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.)
8. **Consent Agenda Action Items**
 - a. Approval of December 19, 2024 Board Meeting Minutes
 - b. Acceptance of the December Treasurer’s Report
9. **Regular Agenda Items**
 - a. MCIT annual insurance renewal, total cost is \$14,102 (\$1,018 increase)
 - b. Approve 2025 dues payments to organizations – so far, only 2 have been received.
 - MASWCD – \$7,431.37
 - NACD – determine contribution amount (\$100 for past 5+ years)
10. **SWCD Board Committee & SWCD Staff Monthly Reports**
 - a. Personnel Committee - **Did not meet.** Felicia’s 31-year anniversary was December 28.
 - b. Metro Conservation Districts Committee – **Did not meet**
 - c. Education & Outreach Committee – **Did not meet.** New website discussion from last month. What would you like listed for Supervisor contact information (i.e. phone numbers, addresses, email, etc.)?
 - d. Budget Committee – **Did not meet**
 - e. WMO Advisory Committee – **Did not meet**

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- f. Carver County Leaders (CCL) Committee – **Did not meet**
- g. South Fork Crow River 1W1P – **Did not meet**
- h. SWCD Staff Monthly Progress Report

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11. Board of Supervisors announcements

- a. Upcoming meetings/events:
 - January 20 – SWCD office closed (Martin Luther King Birthday observed)
 - February 17 – SWCD office closed (Presidents Day)
 - February 20 – SWCD Board meeting – 8:00 AM

12. Adjourn