



**Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – Jan. 14th, 2010
Beginning at 1:30 P.M.**

1. Call the meeting to order, introduce any guests that may be present.
2. Act on minutes of December 2nd Meeting.
3. Take action on Board Positions and Committees for 2010.
4. Treasurer's Report and Payment of Bills.
 - a. Read letter from John Kluever, Co. Administrator, re: 2010 Budget Allocation.
 - b. Make any budget adjustments (between funds) deemed necessary and approve Budget for 2010.
 - c. Act on MASWCD dues for 2010 (\$2,750)
 - d. Act on NACD dues for 2010 (\$775.00).
 - e. Act on SRF-JPB dues for 2010 (\$500).
 - f. Act on Envirothon donation for 2010 (\$175).
 - g. Read note on 2010 IRS Standard Mileage Rates allowable.
 - h. Designate Official Bank Depository.
5. State Cost Share Actions and/or Information
 - a. Act on payment request from Wayne Brandt (Water & Sed. Basin).
6. NRCS Agency Report by Ed.
7. Read email from Stefanie Martinez, MASWCD Re: 2010 Legislative Breakfast.
8. Read Thank you Note received from Paul & Vickie Heers.
9. Review MCIT Insurance Coverage and act on payment for 2010 (\$3,291).
10. Discuss Freeborn County Shopper ad for tree sale 2010.
11. Discuss Soil & Water Stewardship materials for 2010.
12. Hear reports from those attending meetings during the last month.
13. Review correspondence received.
 - a. Turtle Creek Minutes from their Dec. 15th meeting & Admin. Services Report by Justin Hanson, Mower SWCD.
14. Review & Discuss Employee Wages & Benefits for 2010.
15. Additional agenda items. . .
16. Adjournment, next meeting Feb. 11th at 1:30 P.M.