



Nobles Soil and Water Conservation District

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

www.noblesswcd.org

AGENDA

Board of Supervisors Regular Meeting

USDA Meeting Room

1567 McMillan St., Worthington, MN 56187

January 19, 2022

7:30 a.m.

1. Election of 2022 Chair and Vice Chair
2. Approve Agenda
3. Approve Minutes
4. Treasurer's Report
5. Cost-Share Contracts and Payments
6. Correspondence
7. District Manager Report
8. District Technician Report
9. District Conservationist Report
10. Watershed Districts and Other Reports
11. Old Business
12. New Business
 - a. 2022 Officers and Committees
 - b. 2022 Meeting Schedule
 - c. Set Supervisor Compensation Rate
 - d. Designate Official Newspaper
 - e. Designate Official Depositories
 - f. Designate Check Signing Authority
 - g. IRS Mileage Rate - \$0.58.5/Mile
 - h. Handbook- New Federal Holiday
 - i. Arbor Day
 - j. Signing Authority - Financial Reports
 - k. Signing Authority - Technical Assistance Provider
 - l. Campaign Finance and Public Disclosure Mailing
 - m. 2022 Audit Engagement Letter
 - n. KLR Contract Services Invoice
 - o. MASWCD Legislative Days
 - p. Local Cost Share Account
 - q. Covid - Protocol (addresses)
 - r. Server
 - s. Jackson County Soil Health
 - t. Billable Rates
 - u. Supervisor Vacancy
 - v. SWAG Grant Budget
 - w. 2020 MRWP Reconciliation/Next 40% funds
13. Calendar of Events
14. Schedule Next Meeting
15. Adjourn

If you would like to join the meeting remotely, please contact our office one day (01/18/2022) prior to the meeting for assistance.

Calendar of Events

Jan 4 th	O&O Meeting	4:00 p.m.
Jan 17 th	Martin Luther King Day - SWCD Closed	--
Jan 19 th	SWCD Board Meeting	7:30 a.m.
Jan 27 th	KLR Board Meeting	5:00 p.m.
Feb 1 st	O&O Meeting	4:00 p.m.
Feb 16 th	SWCD Board Meeting	7:30 a.m.
Feb 17 th	KLR Board Meeting	5:00 p.m.
Feb 21 st	Presidents' Day - SWCD Closed	--
Mar 1 st	O&O Meeting	4:00 p.m.
Mar 16 th	SWCD Board Meeting	7:30 a.m.
Mar 17 th	KLR Board Meeting	5:00 p.m.