

**Nobles Soil and Water Conservation District**

1567 McMillan Street, Suite 3

Worthington, MN 56187

Phone: 507-376-9150

[www.noblesswcd.org](http://www.noblesswcd.org)

AGENDA

Board of Supervisors Regular Meeting

USDA Meeting Room

1567 McMillan St., Worthington, MN 56187

January 18, 2023

7:30 a.m.

1. Election of 2023 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
    1. 2023 Officers and Committees
    2. 2023 Meeting Schedule
    3. Set Supervisor Compensation Rate
    4. Designate Official Newspaper
    5. Designate Official Depositories
    6. Designate Check Signing Authority
    7. IRS Mileage Rate
    8. Handbook
    9. Arbor Day
    10. Signing Authority – Financial Reports
    11. Signing Authority – Technical Assistance Provider
    12. Campaign Finance and Public Disclosure Mailing
    13. MASWCD Legislative Days
    14. Jackson County Soil Health
    15. Billable Rates
    16. 2023 Dues
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 (01/17/2023) prior to the meeting for assistance.**

Calendar of Events

Jan 3th O&O Meeting 4:00 p.m.

Jan 16th Martin Luther King Day – SWCD Closed --

Jan 18th SWCD Board Meeting 7:30 a.m.

Jan 19th KLR Board Meeting 5:00 p.m.

Feb 7th  O&O Meeting 4:00 p.m.

Feb 15th SWCD Board Meeting 7:30 a.m.

Feb 16th KLR Board Meeting 5:00 p.m.

Feb 20st Presidents’ Day – SWCD Closed --