



## 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 15, 2025

7:30 a.m.

1. Election of 2025 Chair and Vice Chair
2. Oath of Office
3. Approve Agenda
4. Approve Minutes
5. Treasurer's Report
6. Cost-Share Contracts and Payments
7. Correspondence
8. District Manager Report
9. Resource Specialist Report
10. Farmbill Biologist Report
11. District Conservationist Report
12. Watershed Districts and Other Reports
13. Old Business
  - a. Drill Cost Share Policy
  - b. SWCD Conservation Use
14. New Business
  - a. 2025 Officers and Committees
  - b. 2025 Meeting Schedule
  - c. Set Supervisor Compensation Rate
  - d. Designate Official Newspaper
  - e. Designate Official Depositories
  - f. Designate Check Signing Authority
  - g. IRS Mileage Rate
  - h. Handbook
  - i. Arbor Day
  - j. Signing Authority - Financial Reports
  - k. Signing Authority - Technical Assistance Provider
  - l. Campaign Finance and Public Disclosure Mailing
  - m. I-90 Tour Funding
  - n. 2025 Employee Clothing Allowance
  - o. 2025 Dues SWPTSA & Area 5
  - p. 2022- State Cost Share Return of funds
15. Calendar of Events
16. Schedule Next Meeting
17. Adjourn

**If you would like to join the meeting remotely, please contact our office one day (01/14/2025) prior to the meeting for assistance.**

## Calendar of Events

Jan 7 <sup>th</sup>	O&O Meeting	4:00 p.m.
Jan 8 <sup>th</sup>	DMRWP Tech Mtg	9:00 a.m.
Jan 15 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
Jan 16 <sup>th</sup>	KLR Board Meeting	5:00 p.m.
Jan 16 <sup>th</sup>	Des Moines JPB Meeting Cottonwood cty	9:00 a.m.
Jan 20 <sup>th</sup>	Martin Luther King Day - SWCD Closed	--
Feb 4 <sup>th</sup>	i-90 Tour Heron Lake (9-3pm)	9:00 a.m.
Feb 4 <sup>th</sup>	O&O Meeting	4:00 p.m.
Feb 17 <sup>th</sup>	Presidents' Day - SWCD Closed	--
Feb 19 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
Feb 20 <sup>th</sup>	KLR Board Meeting	5:00 p.m.
Feb 20 <sup>th</sup>	DMRWP Executive Meeting	9:00 a.m.
Feb 20 <sup>st</sup>	Presidents' Day - SWCD Closed	--
Mar 4 <sup>th</sup>	O&O Meeting	4:00 p.m.
Mar 19 <sup>th</sup>	SWCD Board Meeting	7:30 a.m.
Mar 20	KLR Board Meeting	5:00 p.m.