

COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT

Consent Agenda – 1-25-2019

BOARD POSITIONS 2018:

| | |
|---------------|----------------|
| Chairman | Cody Duroe |
| Vice-Chairman | Clark Lingbeek |
| Secretary | Daryl Tasler |
| Treasurer | Tom Muller |
| PR&I | Jeremy Nerem |

BOARD POSITIONS 2019:

| | |
|---------------|----------------|
| Chairman | Clark Lingbeek |
| Vice-Chairman | Daryl Tasler |
| Secretary | Tom Muller |
| Treasurer | Jeremy Nerem |
| PR&I | Cody Duroe |

SWCD COMMITTEES:

| | 2018 | 2019 |
|--|---------------------------------------|-------|
| Personnel | Clark Lingbeek Cody Duroe | _____ |
| Comprehensive Water Plan | Tom Muller, Clark Lingbeek | _____ |
| Planning & Budget | Cody Duroe | _____ |
| Redwood-Cottonwood Rivers Control Area Alternate | Clark Lingbeek Cody Duroe | _____ |
| GBERBA Alternative | Clark Lingbeek Duroe/Tasler/Nerem | _____ |
| Watowan Watershed 1W1P Alternate | Clark Lingbeek Duroe/Tasler/Nerem | _____ |
| Southwest Joint Powers Organization Alternate | Tom Muller Cody Duroe/Daryl Tasler | _____ |
| Reinvest in Minnesota Alternate | Cody Duroe Daryl Tasler | _____ |
| Heron Lake Watershed District Advisory Board | Clark Lingbeek | _____ |

Mileage

Mileage to be determined as the State regulates each year.
\$0.58 for 2019

Copies

Reimbursement for copies - \$.40 color copies and \$.10 black and white copies

Health and Life Insurance

Reimbursement for work outside County – add to calculated hourly rate
Reimbursement for Grant positions – paid to County

Official Authorization for 2019:

| | |
|--|------|
| Banking Institute | |
| 2019 - Bank of the West | Same |
| Newspaper | |
| 2019 - All newspapers in Cottonwood Co. | Same |
| Allow staff to pay all bills necessary to avoid finance charges (Before Monthly Board Meeting) | |