



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 20, 2021

7:30 a.m.

1. Election of 2021 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. District Technician Report
10. District Conservationist Report
11. Watershed Districts and Other Reports
12. Old Business
 - a. Pheasants Forever Position
 - b. Walk in Access
 - c. Olson Arena
13. New Business
 - a. 2021 Officers and Committees
 - b. 2021 Meeting Schedule
 - c. Set Supervisor Compensation Rate
 - d. Designate Official Newspaper
 - e. Designate Official Depositories
 - f. Designate Check Signing Authority
 - g. IRS Mileage Rate - \$0.56/Mile
 - h. Pay Equity Report
 - i. Arbor Day
 - j. Signing Authority - Financial Reports
 - k. Signing Authority - Technical Assistance Provider
 - l. Campaign Finance and Public Disclosure Mailing
 - m. 2019 Audit Engagement Letter
 - n. KLR Contract Services Invoice
 - o. MASWCD Legislative Days
14. Calendar of Events
15. Schedule Next Meeting
16. Adjourn

If you would like to join the meeting remotely, please contact our office one day (01/19/2021) prior to the meeting for assistance.

Calendar of Events

January 1 st	New Year's Day Holiday - Office Closed	--
January 5 th	OOWD Board Mtg	4:00 p.m.
January 18 th	Martin Luther King Jr Day - Office Closed	--
January 20 th	SWCD Board Mtg.	7:00 a.m.
January 21 st	KLR Board Meeting	4:00 p.m.
February 1 st	eLINK Reporting Due	--
February 2 nd	Okabena Ocheda Meeting	4:00 p.m.
February 17 th	SWCD Board Mtg	7:00 a.m.
February 18 th	KLR Board Meeting	4:00 p.m.