



Kanaranzi – Little Rock Watershed District

1567 McMillan St. Suite #3, Worthington, MN 56187

507-376-9150 ext. 3

AGENDA

Regular Board Meeting

Adrian City Hall, Council Chambers,
Adrian, MN 56110

January 18, 2018

7:00 p.m.

- 1. Election of 2018 Chair and Vice-Chair**
- 2. Call to Order** 7:03 p.m.
- 3. Approve Agenda** 7:04 p.m.
- 4. Approve Minutes** 7:05 p.m.
- 5. Cost-Share Contracts and Payments** 7:07 p.m.
 - a. City of Adrian – Wellhead Protection Area
- 6. Treasurer’s Report and Bills Payable** 7:38 p.m.
- 7. Correspondence** 7:40 p.m.
 - a. Rock County Cover Crop Day
- 8. Old Business** 7:42 p.m.
 - a. Buffer Legislation Update
 - b. 1W1P
 - c. NCD #11
- 9. Administrator Report** 7:50 p.m.
- 10. Other Reports** 8:05 p.m.
- 11. New Business** 8:20 p.m.
 - a. 2018 Officers and Committees
 - b. 2018 Meeting Schedule
 1. Set Public Hearing Date
 - c. Set Supervisor Compensation Rate
 - d. Designate Official Newspaper
 - e. Designate Official Depositories
 - f. Designate Check Signing Authority
 - g. IRS Mileage Rate - \$0.545
 - h. Arbor Day
 - i. Tree Cost-Share Policy
 - j. Conservation Use Acres Policy
 - k. Advisory Committee
 - l. Watershed Boundaries
 - m. Data Practices Policy
 - n. Auditor Engagement Letter
 - o. SWCD Contract for Services
 - p. KLR Newsletter
 - q. Uncashed Check
- 12. Drainage Notifications** 8:54 p.m.
- 13. Calendar of Events** 8:56 p.m.
- 14. Schedule Next Meeting** 8:58 p.m.
- 15. Adjourn** 9:00 p.m.

CALENDAR OF EVENTS

January 1 st	New Year's Day (Office Closed)	All Day
January 2 nd	Okabena-Ocheda Watershed Mtg.	4:00 p.m.
January 3 rd	West Forks WRAPS	12:30 p.m.
January 4 th	Pollinator Habitat Training	12:00 p.m.
January 10 th	1W1P Meeting – Shea	12:00 p.m.
January 15 th	Martin Luther King, Jr. Day (Office Closed)	All Day
January 16 th	Nonpoint Source Funding – 319 – Marshall	1:30 p.m.
January 17 th	SWCD Board Mtg.	7:30 a.m.
January 17 th	1W1P Meeting – Shea	12:00 p.m.
January 18 th	KLR Watershed Mtg.	7:00 p.m.
January 19 th	Farmbill Assistance Workshop	9:30 a.m.
January 20 th	MN PF Convention	All Day
January 21 st	MN PF Convention	All Day
January 22 nd	Tillage and Cover Crop Workshop	9:00 a.m.
January 30 th	Rock County Cover Crop Workshop	10:00 a.m.
January 31 st	Pay Equity Report Due	All Day
February 1 st	E-Link Reporting Due	All Day
February 6 th	Okabena-Ocheda Mtg.	4:00 p.m.
February 13 th	MN Rural Water Association Group	8:30 a.m.
February 15 th	KLR Watershed Mtg.	7:00 p.m.
February 16 th	Pheasant Fest – Sioux Falls, SD	All Day
February 17 th	Pheasant Fest – Sioux Falls, SD	All Day
February 18 th	Pheasant Fest – Sioux Falls, SD	All Day
February 19 th	Presidents' Day (Office Closed)	All Day
February 21 st	SWCD Board Mtg.	7:30 a.m.
February 28 th	Last day to adjust tree orders	4:30 p.m.
March 12 th	Legislative Days	All Day
March 13 th	Legislative Days	All Day
March 15 th	Financial Report due to BWSR	All Day
April 27 th	Arbor Day (Minnesota)	All Day