

**Mower SWCD Board Meeting  
Wednesday, January 13th, 2021  
8:00 AM**

**Supervisor Oath of Office**

- Jon Erichson (District #5)
- Micah Peterson (District #2)
- Rod Moe (District #1)

**Call to Order**

**Approval of Agenda**

**Election of Officers**

**Committee Appointments**

**Secretary's Report**

**Treasurer's Report**

- A. Monthly Bills & Report

**NRCS Report—Gary Kurer**

**Commissioner Report, Polly Glynn**

**Action Items**

- A. Annual Operational Action Items
  - Legal Newspaper
  - Bank of Depository
  - 2021 Meeting Date/Time
- B. Wage Study
- C. Staff Billable Rate
- D. Board Per Diem Rate
- E. 2020 District Fees
- F. 2019 Audit
- G. 2021 CRWD/SWCD Agreement

**Discussion Items**

- A. Tree Sale is On!
- B. Other

**Chairman & Supervisors Report**

- A. Chairman Report
- B. Other Items

**Staff Report**

**Manager Review: After Board Meeting**

Meeting will be hosted on Zoom, at the following Link:

<https://us02web.zoom.us/j/85783831530>

Dial In Number: 1 (312) 626 6799

Meeting ID: 857 8383 1530

**Mission  
Statement**

*Provide local  
leadership to  
conserve, protect  
and enhance  
Mower County's  
Natural  
Resources.*

**Up Coming Meetings and Events**

TCWD Board Meeting    January 19th  
Cedar River Watershed    January 20th

# 2021 SWCD Annual Board Action Items

## Election of Officers

Board Position	2020 Officer
Chair	Randy Smith
Vice Chair	Micah Peterson
Secretary/Treasurer	Jon Erichson

## Committee Appointments

Committee Position	2020 Board Member Serving
Personnel	Gebhardt & Smith
Finance	Erichson & Gebhardt
Water Planning	Erichson
Joint Powers	Gebhardt & Smith (alternate)
Legislative Committee	Gebhardt & Erichson (alternate)
Feedlot Committee	Smith & Kellogg (alternate)
Watershed District Liaison	Erichson
Root River Policy Committee	Kellogg & Peterson
Cedar Watershed Policy Committee	Smith & Erichson (alternate)

## Annual Operational Action Items

Legal Newspaper	Austin Daily Herald
Bank of Depository	First State Bank of LeRoy
Meeting Schedule	2 <sup>nd</sup> Wednesday of Month @ 8:00 a.m.