

**FREEBORN COUNTY SWCD**  
**PRELIMINARY BOARD MEETING AGENDA**  
**JANUARY 3<sup>RD</sup>, 2008**  
**BEGINNING AT 1:30 P.M.**



1. Call the meeting to order.
2. Act on minutes of December 13<sup>th</sup> regular meeting.
3. Elect Board positions for calendar year 2008.
4. Treasurer's report and payment of bills.
  - a) Designate official bank depository for 2008.
  - b) Read letter from John Kluever, County Administrator re: our 2008 Budget Request.
  - c) Develop and approve a revised budget for 2008.
  - d) Review MCIT Coverage Documents for 2008 and pay invoices.
  - e) Discuss IRS mileage rate (.505 cents per mile).
  - f) Review Supervisor mileage & per diem rates.
5. State Cost Share Program Actions and/or information. . .
6. Review and discuss materials recently received from MASWCD. . .
  - a) Dues \$2,750.00.
7. NRCS agency report by Ed Moffitt.
8. Discuss Freeborn County Shopper ad for trees.
9. Soil & Water Stewardship materials for churches.
10. Hear reports from supervisors or staff attending meetings since last regular board meeting, December 13<sup>th</sup>.
11. Review correspondence received. . .
  - a) Turtle Creek Minutes from December 18<sup>th</sup>, 2007.
12. Discuss employee salary and benefits for 2008. (Please consider PERA .25% increase). As this is part of agenda item 5b above it may be combined with the budget revision.
13. Adjournment, next meeting Thursday Feb. 14<sup>th</sup> at 1:30 P.M.