

**Wilkin Soil and Water Conservation District**  
Regular Board Meeting Agenda  
Wednesday, August 14, 2024  
8:00 a.m.

Call Meeting to Order

Action concerning regular board meeting minutes dated July 10, 2024

Action concerning financial statements dated July 31, 2024

Old Business:

- First Aid Kits
- Approval of Contract – Craig Lingen
- Approval of Lodging/Meals BWSR Academy

New Business:

- Pete Waller – BWSR Legislative Summary
- New computer -Brenda (system last purchased in 2015)
- Approval of Northland Fire Protection Service Agreement
- Approve attendance to 88<sup>th</sup> Annual MASWCD Convention
  - December 2-4 in Bloomington, MN
  - Lodging/Meals
- Approval of 2024 Guideline on Use of SWCD Aid Payments
- Approval of Red River Basin Commission Contract
- Ladies Ag Night Entertainment – Cost Approval
- Approve purchase of Soil Sampler & Extension Rod
- Approve Cost Share Contracts
- Approve Cover Crop Incentive Contracts
- Approve New Employee Handbook

Items by District & NRCS Staff

Action to approve bills

Supervisor's Report

Any Other Business

Motion to Adjourn