

THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS
MEETING WILL BE HELD AT THE
AG SERVICE CENTER
130 SOUTHGATE DRIVE
AITKIN, MN 56431
TUESDAY, JANUARY 23, 2024
8:30 A.M.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
APPROVE AGENDA
REVIEW MINUTES
TREASURER'S REPORT/NOV. & DEC. 2023
CHECKS WRITTEN

OLD BUSINESS

NEW BUSINESS

1. ELECTION OF OFFICERS
2. 2024 IRS MILEAGE RATE .67/mile
3. DESIGNATE BANKS & NEWSPAPER
4. BILLS OVER \$3000
 - MCIT/\$12,530
 - MASWCD \$7077.92
 - STEPHANIE FINCH \$4275
 - CARLTON SWCD \$14,093
5. FEES & DUES 2024
 - MFA \$75
 - AREA 3 \$600

6. CLASEN & SCHIESSL CPAs, LTD
-AUDIT ENGAGEMENT LETTER TO SIGN
7. STAFFING
-SOIL HEALTH
-NEW EMPLOYEE POSITION
8. JEFF OURADNIK/OURADNIK AGENCY
-HEALTH BENEFIT OPTIONS
9. DAN BYRNE, INNOVO BENEFITS ADMINISTRATION
PUBLIC EMPLOYEE INSURANCE PROGRAM (PEIP)
10. DISCUSSION OF HEALTH INSURANCE
11. OTHER