



Soil & Water Conservation District

215 1st Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, July 9, 2015 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

Call to Order	Tom Williamson
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen

1. Decisions Needed

- 1.1. Approve recipient of 2015 Conservationist Award
- 1.2. Approve recipient of 2015 Land Stewardship Award
- 1.3. Approve FY16 Ob Well Agreement in the amount \$3,120.00
- 1.4. Approve request to cancel FY15 Cost Share funds for Gary Drayna, contract #3-15, for the well sealing practice in the amount of \$352.50
- 1.5. Approve encumbering FY15 Cost Share funds for Josh Shesta, contract #5-15, for the well sealing practice in the amount of \$250.00
- 1.6. Approve payment of FY14-17 MPCA Long Prairie River Watershed for Smokey Timbers, contract #4-14/319 for the Water and Sediment Practice in the amount of \$10,551.60
- 1.7. Approve closing out FY14 State Cost Share funds grant
- 1.8. Approve FY16 MN Farm Bill Assistance grant
- 1.9. Approve to approve changes to the SWCD and Todd County Service Agreement

2. Discussion

- 2.1. Discuss the Minnesota Agricultural Water Quality Certification Program (MAWQCP)—**Grant** (1/2 hour)
- 2.2. Discuss CWP Grant Approved Grant Agreement
- 2.3. Discuss Irrigation Program
- 2.4. Discuss Buffer Program
- 2.5. Discuss Summer Tour and 50 year celebration—July 29, 2015
- 2.6. Discuss Central Minnesota Decision Maker Workshop—October 7, 2015
- 2.7. Discuss Liaison Meeting
- 2.8. Discuss 2016 Budget Process

3. Reports

- 3.1. Commissioner Report—Randy
- 3.2. Staff Reports—Tim, Deja, Shannon, Matt & Sarah
- 3.3. Pheasants Forever Report—Sabin
- 3.4. NRCS Report—Russell
- 3.5. NRCS Report—Mark Kulig

4. Informational

- 4.1. BWSR Riparian Buffer Inventory Grant was cancelled
- 4.2. Local Work Group Meeting—July 22, 2015

Adjourn

The next regular SWCD board meeting will be **August 13, 2015 beginning at 8:30 a.m.** at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

To Meet the Public's Needs by Protecting the Land and Safeguarding the Water