



Soil & Water Conservation District

215 1st Avenue South, Suite 104, 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, September 12, 2013 beginning at 9:00 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	Dale Katterhagen
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Tom Williamson
Treasurer's Report	Leland Buchholz
Commissioner's Report	Randy Neumann
Staff Reports	

1. Act and Approve Amendment of FY13 State Cost Share Funds
2. Act and Approve Payment of FY13 State Cost Share Funds
3. Act and Approve AgBMP Loan Application for Don Middendorf
4. Act and Approve FY14 SWCD Program and Operations Grant
5. Act and Approve Independent Contractor Agreement with Pheasants Forever
6. Act and Approve Memorandum of Understanding between SWCD & Pheasants Forever
7. Act and Approve Primary and Alternate for WCTSA representatives
8. Discuss FY12-14 Feedlot Quality Grant
9. Discuss Larry Holt's Rotational Grazing Plan
10. Discuss how to help City of Osakis get their municipal upgraded
11. Discuss future resolution State Cost Share for Abandoning Manure Ponds
12. Discuss per diem and mileage for Enviro Fest
13. Discuss MASWCD Governance 101 Conference
14. Discuss Strategic Planning Session

Other

Following the regular board meeting, the awards luncheon will be held at Double Eagle's Golf Course at 11:30 a.m.

The next regular SWCD meeting will be **Thursday, October 10, 2013 beginning at 8:30 a.m.** at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.