



# Soil & Water Conservation District

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## TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, March 13, 2014 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (Prairie Conference Room), 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.

<b>Call to Order</b>	Norman Krause
<b>Pledge of Allegiance</b>	
<b>Act on Approving Agenda</b>	
<b>Secretary's Report</b>	Leland Buchholz
<b>Treasurer's Report</b>	Kenny Pesta
<b>Commissioner's Report</b>	Randy Neumann
<b>Staff Reports</b>	

### 1. Decisions Needed

- Approve eligibility for Mark Berscheit for apply for AgBMP Loan funding
- Approve extension of FY13 State Cost Share Funds for Sheryl Zagaros (Contract #9-13)
- Approve encumbering FY13 State Cost Share Funds for Brenda Miller (Contract #13-13)
- Approve closeout FY12 State Cost Share Funds and return of unspent funds
- Approve cost share rates for 2014 MPCA/319 Grant
- Approve designated staff to be authorized representative for grant agreements and closeouts

### 2. Discussion

- Discuss 2013 Audit Report—Tim Stieber
- Discuss Elections—Tim Stieber
- Discuss Staff Evaluations—Tim Stieber
- Discuss SWCD & County Working Arrangement—Tim Stieber

### 3. Informational

- SWCD Funding Initiative—Tim Stieber
- Annual Civil Rights & Equal Opportunity—Russell Kleinschmidt
- NRCS—Mark Kulig

The next regular SWCD board meeting will be Thursday, April 10, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.

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