



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, April 10, 2014 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	Norman Krause
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Leland Buchholz
Treasurer's Report	Kenny Pesta
Commissioner's Report	Randy Neumann
Briefing & Day at Capitol Report	Tim Stieber
Staff Reports	
NRCS Report	

1. Decisions Needed

- 1.1. Approve applying for Farm Bill Assistance Grant
- 1.2. Approve encumbering 2014 MPCA 319 Cost Share funds for Pete Bauer (Contract #1-14/319)
- 1.3. Approve encumbering 2014 MPCA 319 Cost Share funds for Melissa Wenker (Contract #2-14/319)

2. Discussion

- 2.1. Discuss water plan task force committee
- 2.2. Discuss water plan per diem and mileage
- 2.3. Discuss project signs-Greg

3. Informational

- 3.1. Review SWCD/NRCS MOU—Russell

4. Review

- 4.1. Division Director Evaluation—Todd County Human Resources, Karla Nalezny

The next regular SWCD board meeting will be **Thursday, June 12, 2014 beginning at 8:30 a.m.** at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.