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.

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