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 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

**Staff Reports**

**NRCS Report**

1. **Decisions Needed**
   1.1. Act on and approve payment of FY13 State Cost Share funds for Brenda Miller (#13-13)
   1.2. Act on and approve payment of FY13 & FY14 State Cost Share funds Dan Ziegler (#14-13 & 1-14)
   1.3. Act on and approve new FY15 Ob Well Agreement
   1.4. Act on and approve recipient for Conservationist Award
   1.5. Act on and approve recipient for Land Stewardship Award
   1.6. Act on and approve Ed Uhlenkamp’s recognition letter
   1.7. Act on and approve Amy Warnberg’s recognition letter
   1.8. Adopt staff duties presented to BOC on 7/1/14 (handout)

2. **Discussion**
   2.1. Soil types and setbacks for Manure Stockpiles—Greg

3. **Informational**
   3.1. Discuss upcoming local work group meeting—Russell
   3.2. Sauk River Watershed—Scott Henderson
   3.3. Receive 2015 budget to discuss further at August meeting
   3.4. Next interviews: Wetlands 7/14, Water Planner 7/28

The next regular SWCD board meeting will be Thursday, August 14, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.