



# 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, October 9, 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.

Following the regular board meeting will be having Awards Luncheon at the Hub Supper Club at 11:30 a.m.

<b>Call to Order</b>	Norman Krause
<b>Pledge of Allegiance</b>	
<b>Moment of Silence to Remember Bob Krause</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>	
<b>Pheasants Forever Report</b>	
<b>NRCS Report</b>	

### 1. Decisions Needed

- 1.1. Approve extension on 2012-2014 Feedlot Assistant cost share funds for Mark Berscheit (3-12FA & 4-12FA)
- 1.2. Approve encumbering 2012-2014 Feedlot Assistant cost share funds for James Buderus (5-12FA)
- 1.3. Approve encumbering 2012-2014 Feedlot Assistant, 2013-2015 Livestock Management, & FY14-17 MPCA 319 Cost Share funds for Josh Hauer (6-13FA, 4-13LM, & 5-14/319)
- 1.4. Approve encumbering FY14 State Cost Share funds for Jim Hobbs (Contract #5-14)
- 1.5. Approve encumbering FY14 State Cost Share funds for Todd County Park Board (Contract #6-14)
- 1.6. Approve eligiably for Josh Hauer for AgBMP Loan dollars (\$100,000)
- 1.7. Approve date for 2015 Enviro Fest (September 17, 2015)
- 1.8. Approve booking the Science Museum for 2015 Enviro Fest
- 1.9. Approve Board Members attending MASWCD Convention—December 7, 8, 9, 2014

### 2. Discussion

- 2.1. Discuss 2012-2014 Feedlot Assistant grant extension
- 2.2. Discuss 2014 Enviro Fest
- 2.3. Discuss MASWCD 2014 Resolution Packet
- 2.4. Discuss 2014 Audit
- 2.5. Discuss Annual Plan of Work
- 2.6. Discuss Annual Report
- 2.7. Discuss Liaison Committee

### 3. Informational

The next regular SWCD board meeting will be December 11, 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*