



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, June 11, 2015 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	Tom Williamson
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen
Introduction	Matt Danzl

1. Decisions Needed

- 1.1. Approve encumbering FY15 Cost Share Funds for Rebecca Levine, contract #4-15 in the amount of \$3,245.00 for the Shoreline Restoration Practice
- 1.2. Approve payment of FY14 & FY15 Cost Share Funds for Jim Hobbs, contract #5-14 & 2-15 in the amount of \$3,688.50 and \$961.00 for a total of \$4,649.50 for the Cattle Crossing Practice

2. Discussion

- 2.1. Discuss Buffers
- 2.2. Discuss AREA II Meeting
- 2.3. Discuss hosting AREA II Meeting
- 2.4. Discuss Tree Program/Plant Sale
- 2.5. Discuss River and Lake Day
- 2.6. Discuss Summer Tour and 50 Year Celebration
- 2.7. Discuss Conservationist and Stewardship Award
- 2.8. Discuss date for Liaison Meeting

3. Reports

- 3.1. Commissioner Report—Randy
- 3.2. Staff Reports—Tim, Deja, Shannon, Matt & Sarah
- 3.3. Pheasants Forever Report—Sabin
- 3.4. NRCS Report—Russell

4. Informational

Adjourn

The next regular SWCD board meeting will be July 9, 2015 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