



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, September 10, 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

1. Decisions Needed

- 1.1. Approve 2016 Soil and Water Budget
- 1.2. Approve changes to the SWCD and County Service Agreement
- 1.3. Approve request to cancel FY14-17 MPCA Cost Share funds for Tomford, contract #3-14/319
- 1.4. Approve payment of FY14-17 MPCA Cost Share funds for Bauer, contract #1-14/319
- 1.5. Approve payment of FY15 Cost Share funds for Levine, contract #4-15
- 1.6. Approve request for AIS grant dollars for Enviro Fest
- 1.7. Approve Todd County Township Nitrate Sampling Program

2. Discussion

- 2.1. Confirm attendance for Decision Maker Training—October 7, 2015
- 2.2. Confirm attendance for AREA II Meeting—September 23, 2015
- 2.3. Well nitrate plan of work for 2016
- 2.4. Discuss Enviro Fest & having schools outside of Todd County attending

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

Following the regular board meeting we will hold the Annual Awards Luncheon at the Hub Supper Club at 11:30 a.m.

The next regular SWCD board meeting will be October 8, 2015 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.