



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, December 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 request to cancel state cost share contract for Macy for the well sealing practice
- 1.2. Approve encumbering state cost share funds for Johnson for the well sealing practice
- 1.3. Approve payment of state cost share funds for Leko, contract #6-15 for well sealing practice
- 1.4. Approve payment of state cost share funds for Leko, contract #7-15 for well sealing practice
- 1.5. Approve payment of FY12-14 Feedlot Assistance cost share funds for Berscheit, contract #3-12FA and 4-12FA for ag waste practice
- 1.6. Approve request to cancel FY12-14 Feedlot Assistance cost share contract for Buderus, 5-15FA for ag waste practice
- 1.7. Approve request to cancel FY12-14 Feedlot Assistance cost share contract for Hauer, 6-12FA for ag waste practice
- 1.8. Approve request to cancel FY13-15 Livestock Management cost share contract for Hauer, 4-13LM for ag waste practice
- 1.9. Approve request to cancel FY14-17 MPCA 319 cost share contract for Hauer, 5-14/319 for ag waste practice.
- 1.10. Approve encumbering FY12-14 Feedlot Assistance cost share dollars for Hauer for private engineer design
- 1.11. Approve payment of FY12-14 Feedlot Assistance cost share dollars for Hauer for private engineer design
- 1.12. Approve returning noncompliance cost share funds to BWSR in the amount of \$1,366.20
- 1.13. Approve letter to be sent to Thomas and Theresa Dirkes for paying back cost share funds for noncompliance
- 1.14. Approve 2016 Soil and Water Board Meeting Schedule
- 1.15. Approve re-alignment of Soil and Water Board Members—Effective January 1, 2016
- 1.16. Approve 2015 Audit Engagement letter

2. Discussion

- 2.1. Discuss extension of FY12-14 Feedlot Assistance Grant
- 2.2. Discuss extension of FY13-15 Livestock Management Grant
- 2.3. Discuss Annual MASWCD Convention

- 2.4. Discuss 2016 Annual Plan of Work
- 2.5. Discuss 2015 Annual Report
- 2.6. Discuss use of RIM programs for protecting riparian buffers, wetlands, rice lakes, etc.
- 2.7. Discuss SWCD involvement with WIA program

3. Reports

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

4. Informational

Adjourn

The next regular SWCD board meeting will be January 14, 2016 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.