



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, January 14, 2016 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	Lee Buchholz
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause

1. Decisions Needed

- | | | |
|--|---------|-----|
| 1.1. Approve Township Testing lab for Township Nitrate Grant (review RFP) | Shannon | |
| 1.2. Approve Soil and Water staff direct billing rates—Effective January 1, 2016 | Tim | |
| 1.3. Approve official newspaper—(Recommend Staples World) | Chair | |
| 1.4. Approve 2015 Annual Report | Chair | |
| 1.5. Approve 2016 Annual Plan of Work | Chair | |
| 1.6. Approve SWCD Board Officers and Appointments | Tim | |
| 1.7. Approve payment of MASWCD Dues for 2016 (\$3,262.32) | Tim | |
| 1.8. Approve Support For Area II Enviro-thon (Typically \$150) | | Tim |
| 1.9. Approve 2016 District Fee Schedule | Tim | |
| 1.10. Approve applying for SWAG grant for monitoring of 11 lakes | Tim | |
| 1.11. Approve Board Members to attend the AREA II Meeting
(Early April - TBD-Host Benton SWCD) | Tim | |
| 1.12. Approve Board Members to attend Day at the Capitol? | Tim | |
| 1.13. Set dates for Joint Commissioner and District Supervisors meeting.
February 2 for Joint meeting – annual report and annual work plan
Discuss who should/needs to attend this meeting.
Liaison Meeting – schedule one pre-June | Tim | |

2. Discussion

- | | |
|---|----------|
| 2.1 Contracting directly with a contractor to complete a project. | Tim/Deja |
| 2.2 Feedlot Meeting | Deja |

3. Reports

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

4. Informational

- 4.1. Review Civil Rights—Russell Kleinschmidt

Adjourn

The next meeting of the SWCD Board will be February 2nd, 2016 at a joint meeting of BOC / SWCD.
 The next regular SWCD board meeting will be March 10th, 2016 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