



# Soil & Water Conservation District

215 1<sup>st</sup> 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, August 13, 2015 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.

**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 to approve changes to the SWCD and Todd County Service Agreement
- 1.2. Approve date and location for Awards Luncheon
- 1.3. Approve board members attending Governance 101 Training—September 16 & 17—St. Cloud
- 1.4. Approve board members attending AREA II Meeting—September 23—Sauk Centre
- 1.5. Approve board members attending Decision Maker Workshop—October 7—Parker's Prairie
- 1.6. Approve payment of FY15 Cost Share funds to William Coffill, contract #5-15 for well sealing
- 1.7. Approve cancellation of FY14-17 MPCA Cost Share funds for Tomford, contract#3-14/319
- 1.8. Approve amendment for additional funds of FY14-17 MPCA Cost Share funds for Klimek, contract #6-14/319
- 1.9. Approve ordering T-Shirts for Enviro Fest staff and presenters
- 1.10. Approve FY2016 SWCD Program and Operations Grant Agreement
- 1.11. Approve requesting Feedlot match dollars from County in amount of \$48,153
- 1.12. Approve requesting Wetland Conservation Act match dollars from County in amount of \$6,000
- 1.13. Approve requesting Water Plan Levy from County in the amount of \$4,777.00

### 2. Discussion

- 2.1. Discuss Grant application period (need board approval to apply for grants)
- 2.2. Discuss Liaison Meeting Minutes
- 2.3. Discuss Vehicle Plan
- 2.4. Discuss support letter for two Commissioners to attend Soil and Water board meeting
- 2.5. Discuss AREA II Meeting
- 2.6. Discuss 2016 Draft Budget
- 2.7. Discuss Irrigation program with East Otter Tail Soil and Water
- 2.8. Discuss proposed plan for \$100,000 forthcoming to SWCD
- 2.9. Discuss Buffer Program

### 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 **September 10, 2015** 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*