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 1st Ave South, Long Prairie, MN 56347.

Call to Order
Pledge of Allegiance
Act on Approving Agenda
Secretary’s Report
Treasurer’s Report

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 1st Ave South, Long Prairie, MN 56347.

To Meet the Public’s Needs by Protecting the Land and Safeguarding the Water