There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Tuesday, September 18, 2012, beginning at 9:15 a.m. with a closed meeting and with a regular open meeting at 10:00 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**

Kenny Pesta

- Pledge of Allegiance
- Act on Approving Agenda
- Soil & Water Staff Discussion
- Secretary’s Report
  
  Norm Krause

- Treasurer’s Report
  
  Tom Williamson

- Commissioner’s Report
  
  Gerry Ruda

- Planning Commission
  
  Dale Katterhagen

- Pheasants Forever
  
  Matt Holland

- Staff Reports

1. Act on encumbering 2012 State Cost Share Funds
2. Act on payment of MPCA/319 Cost Share Funds
3. Act on payment of CWF Swan River Funds
4. Act on partial payment of Feedlot Quality Assistance Funds
5. Discussion of Glenn Pesta’s Stream barbs
6. Discussion about irrigation specialist tri-county position

**Other**

**Upcoming Events:**

- September 18, 2012—Area II Meeting, Gerard’s, Sauk Centre (Tim, Tom, Kenny & Dale)
- September 27, 2012—Enviro Fest, Dale & Marie Katterhagen’s Farm
- October 9, 2012—SWCD Board Meeting
- October 17, 2012—Nitrate Clinic & Tree Open House
- December 2, 3 & 4, 2012—MASWCD Annual Convention
- December 11, 2012—SWCD Board Meeting

The next regular SWCD meeting will be Tuesday, October 9, 2012 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.