TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Tuesday, October 9, 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

Kenny Pesta

Pledge of Allegiance

Act on Approving Agenda

Secretary’s Report
Norm Krause

Treasurer’s Report
Tom Williamson

Commissioner’s Report
Gerry Ruda

Planning Commission
Dale Katterhagen

Liasion Committee
Leland Buchholz & Dale Katterhagen

Staff Reports

1. Act on encumbering 2009 MPCA/319 Cost Share Funds
2. Act on encumbering FY12 State Cost Share Funds
3. Act on BWSR FY13 Base Grant Agreement
4. Discuss Dave Hasse cost share contract
5. Discussion Pheasants Forever Position
6. Review and act on MASWCD Resolutions
7. Discuss MASWCD Annual Meeting attendance
8. Discuss having construction signs
9. Discuss Enviro-fest
10. Discuss having a November board meeting

Other

Upcoming Events:
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, December 11, 2012 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.