



Soil & Water Conservation District

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TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Tuesday, December 11, 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
Assistant State Conservationist	Mark Kulig
BWSR—PRAP Review	Don Buckhout
Staff Reports	

1. Act on amendment on FY12 State Cost Share funds.
2. Act on amendment on 2009 MPCA/319 Cost Share funds.
3. Act on encumbering FY13 State Cost Share funds.
4. Act on payment of FY11 State Cost Share funds.
5. Act on payment of FY12 State Cost Share funds.
6. Act on payment of 2009 MPCA/319 Cost Share funds.
7. Act on realignment of SWCD Board positions for 2013.
8. Act on appointing an SWCD supervisor to serve on the P&Z Commission, in an advisory capacity.
9. Act on appointing two SWCD supervisors to serve on the Liaison Committee.
10. Discuss Verso Paper.
11. Discuss Sewage Bypass Discharge Resolution.

Other

The next regular SWCD meeting will be **Thursday, January 10, 2012** beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.