



# Soil & Water Conservation District

Soil, Water, Conservation  
and Development Division

215 1<sup>st</sup> Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

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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 Thursday, November 14, 2013 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

Dale Katterhagen

### Pledge of Allegiance

### Act on Approving Agenda

### Secretary's Report

Tom Williamson

### Treasurer's Report

Leland Buchholz

### Commissioner's Report

Randy Neumann

### Staff Reports

1. **Old Business** – Report on Audit Tim  
Follow Up on Staffing Discussion
2. **Decision Needed** - Act on and encumber FY 2013 State Cost Share
3. **Decision Needed**- Act on the cancelation of FY 12 State Cost Share
4. **Decision Needed**- Act on the cancelation of FY 13 State Cost Share
5. **Discussion** - Changes to Cost Share Policies FY 2014
6. **Discussion** - Water Plan Citizen Members
7. **Discussion** - MASWCD Convention
8. **Discussion**- NRCS Items
  - a. "And Justice for All Poster"
  - b. NRCS/SWCD MOU
  - c. Diversity
9. **Informational** – DNR Draft Strategic Plan For Water in Minnesota
10. **Discussion**- Liaison Meeting Items

## Other

The Liaison Meeting between two SWCD Board Members and two Board of Commissioner Members will take place immediately following this SWCD Board Meeting – in Lakes Conference Room (3<sup>rd</sup> Floor)

The next regular SWCD meeting will be Thursday December 12, 2013 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.