



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 Thursday, December 12, 2013 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

Dale Katterhagen

Pledge of Allegiance

Introductions

Sabin Adams – PF Farm Bill Biologist

Wade Salo – Irrigation Scheduling Technician

Jay Backowski – CED for Todd County

Act on Approving Agenda

Secretary's Report

Tom Williamson

Treasurer's Report

Leland Buchholz

Liaison Committee Report

Dale Katterhagen/ Lee Buchholz

Commissioner's Report

Randy Neumann

Staff Reports

1. Decisions Needed

Act on extending Livestock Management Contract 1-13LM

Act on amending Feedlot Assistance Contract 2-12FA

Act on payment for FY 13 State Cost Share Funds Contract 10-13

Act on payment for FY 13 State Cost Share Funds Contract 2-13

Act on payment for Feedlot Assistance Contract 2-12FA

Set 2014 meeting schedule

Re-alignment of SWCD board positions for 2014

Committee Appointments for 2014

 Planning Commission Liaison

 Liaison Committee Members (2)

 Water Plan Committee Member

2. Discussion

Division Naming – Liaison and staff discussion (handout of notes)

Planning Processes - Tim

Complete Strategic Planning – Jason

 (Possibly adopt final product with new mission and goals)

3. Informational

Irrigation Scheduling Program – Wade Salo from Wadena SWCD

Farm Bill Biologist – Sabin Adams

MASWCD Convention Report