TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, March 14, 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

Act on Approving Agenda

Secretary’s Report

Tom Williamson

Treasurer’s Report

Leland Buchholz

Commissioner’s Report

Randy Neumann

Staff Reports

1. Act on Encumbering FY13 State Cost Share Funds.
3. Act on approving eligibility for Quam AgBMP Loan Application.
4. Act on and approve MPCA CWP Resolution.
5. Act on and approve amended agreement between SWCD and WCTSA.
6. Act on and approve Sewage Resolution.
7. Act on and approve 2012 Audit Request.
9. Discuss overlap in scheduling meetings.

Other

Closed Meeting

Staff discussion about the merger with the County

The next regular SWCD meeting will be Thursday, April 11, 2013 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.