



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, 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.
2. Act on Encumbering FY13-15 Livestock Management 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.
8. Discuss Performance Review Report.
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.