



Soil, Water, Conservation  
and Development Division

# Soil & Water Conservation District

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

---

## TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, June 13, 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

### Introduction of Intern

Amy Warnberg/Tim Stieber

### Staff Reports

1. Act on cancelling FY13 State Cost Share Contract #6-13
2. Act on encumbering FY12 State Cost Share Funds
3. Act on encumbering FY13 State Cost Share Funds
4. Act on encumbering FY2013-2015 Livestock Quality Cost Share Funds
5. Act on payment of FY11 State Cost Share Funds
6. Act on payment of FY12 State Cost Share Funds
7. Act on payment of FY13 State Cost Share Funds
8. Act on payment of 2009 MPCA/319 Funds
9. Act on approving Farm Bill Assistance Partnership Grant Application
10. Discuss 2012 Audit Report
11. Discuss Agricultural Water Quality Certification Program
12. Discuss Area II Meeting
13. Discuss Strategic Planning Outline
14. Discuss Conservation Award and Stewardship Award Recipients

### Other

The next regular SWCD meeting will be **Thursday, July 11, 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.