



# 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 **Tuesday, August 6, 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.

<b>Call to Order</b>	Dale Katterhagen
<b>Pledge of Allegiance</b>	
<b>Act on Approving Agenda</b>	
<b>Secretary's Report</b>	Tom Williamson
<b>Treasurer's Report</b>	Leland Buchholz
<b>Commissioner's Report</b>	Randy Neumann
<b>Staff Reports</b>	

1. Act on payment of FY13 Cost Share Funds.
2. Act and Approve Soil and Water 2014 Budget.
3. Act and Approve Vendor to purchase shirts for Enviro-Fest.
4. Act and Approve location for awards luncheon on September 12, 2013.
5. Act and Approve MN Conservation Assistance Program Grant Agreement. (Farm Bill Assistance)
6. Discuss AREA II Meeting for Thursday, September 12, 2013.
7. Discuss Breakfast on the Farm.
8. Discuss City of Osakis Municipal Sewage bypass into Kings Pond.
9. Discuss Department Head Meeting.
10. Discuss Liaison Meeting.

**Following the Soil and Water Board Meeting, the Board of Supervisors will have a meeting with Board of Commissioners.**

### Other

The next regular SWCD meeting will be **Thursday, September 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.