



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, January 9, 2014 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	Norman Krause
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Leland Buchholz
Treasurer's Report	Kenny Pesta
Commissioner's Report	Randy Neumann
Staff Reports	

1. Decisions Needed

- Act on encumbering FY13 State Cost Share funds for Bill Kellogg (Contract #12-13)
- Act on payment of FY13-15 Livestock Management Funds for Lance Quam (Contract #1-13LM)
- Act and approve Strategic Plan
- Act and approve 2013 Annual Report
- Act and approve 2014 Annual Plan of Work
- Act and approve 2014 mileage rate
- Approve Board Members attending Legislative Briefing & Day at the Capitol

2. Discussion

- Discuss Soil and Water Savings Account
- Discuss Larry Holt's cost share contract (#5-07CWL)
- Discuss project funding policy (draft)
- Discuss projects signs (draft)

3. Informational

- BWSR-Dan Steward and Jason Weinerman

The next regular SWCD board meeting will be Thursday, March 13, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

To Meet the Public's Needs by Protecting the Land and Safeguarding the Water