



# Soil & Water Conservation District

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

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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, June 12, 2014 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>	Norman Krause
<b>Pledge of Allegiance</b>	
<b>Act on Approving Agenda</b>	
<b>Secretary's Report</b>	Leland Buchholz
<b>Treasurer's Report</b>	Kenny Pesta
<b>Commissioner's Report</b>	Randy Neumann
<b>Staff Reports</b>	
<b>NRCS Report</b>	

### 1. Decisions Needed

- 1.1. Act on encumbering FY14 State Cost Share funds for William Kellogg (Contract #3-14)
- 1.2. Act on encumbering FY14 State Cost Share funds for Brian DeGrood (Contract #4-14)
- 1.3. Act on extension FY13 State Cost Share funds for Brenda Miller (Contract #13-13)
- 1.4. Act on payment of FY13 State Cost Share funds for Sheryl Zagaros (Contract #9-13)
- 1.5. Act on payment of FY13 State Cost Share funds for Marlyn Hagedorn (Contract #11-13)

### 2. Discussion

- 2.1. Open Positions with SWCD and Partnering Agencies (Tim)
- 2.2. Manure Stockpile – Progress Report (Greg)
- 2.3. SRWD New Manager and Administrator (Randy)
- 2.4. Wetland Issues (Greg)

### 3. Informational

The next regular SWCD board meeting will be Thursday, July 10, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.