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 1st Ave South, Long Prairie, MN 56347.

**Call to Order**

Norman Krause

**Pledge of Allegiance**

**Act on Approving Agenda**

Leland Buchholz

**Secretary’s Report**

Kenny Pesta

**Treasurer’s Report**

Randy Neumann

**Commissioner’s Report**

**Staff Reports**

**NRCS Report**

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 1st Ave South, Long Prairie, MN 56347.