



Soil & Water Conservation District

215 1st 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, August 14, 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
Introduction of Deja Anton	Deja Anton
Staff Reports	
NRCS Report	

1. Decisions Needed

- 1.1. Act and approve extension of FY14-17 MPCA/319 Cost Share Funds for Pete Bauer (Contract #1-14/319)
- 1.2. Act and approve payment of FY13 State Cost Share Funds for Bill Kellogg (Contract #12-13)
- 1.3. Act and approve 2015 Soil and Water budget
- 1.4. Act and approve vendor to purchase shirts for Enviro Fest
- 1.5. Act and approve location and date for Awards Luncheon
- 1.6. Act and approve Board Members attending the AREA II Meeting and Legislative Forum on September 3, 2014 in Sauk Centre

2. Discussion

- 2.1. Discuss Strengthening Your SWCD Conference September 10-11, 2014 in Baxter
- 2.2. Aquatic Invasive Species (AIS) funds/program -Tim

3. Informational

- 3.1. Discuss Wetland Position
- 3.2. Discuss Water Planner Position
- 3.3. Discuss Program Coordinator Position

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