TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, September 11, 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 Mitch Ness Tim Stieber
Introduction of Shannon Haasser Tim Stieber
Staff Reports

NRCS Report

1. Decisions Needed
   1.1. Approve closeout of FY13 State Cost Share Funds
   1.2. Approve payment of FY14 State Cost Share Funds for Brian DeGrood (Contract #4-14) for the well sealing practice
   1.3. Approve encumbering FY14-17 MPCA/319 Cost Share Funds for Cheri & Lonnie Tomford (Contract #3-14/319) for the Ag Waste practice
   1.4. Approve encumbering FY14-17 MPCA/319 Cost Share Funds for Smokey Timbers (Contract #4-14/319) for the Water and Sediment Basin practice
   1.5. Approve 2015 final Soil and Water Budget
   1.6. Approve resolution establishing cost share rate utilizing FY15 and Future Erosion Control and Water Management Program Funds

2. Discussion
   2.1. Discuss FY15 Clean Water Fund Competitive Grant period
   2.2. Discuss Aquatic Invasive Species (AIS) program
   2.3. Discuss WCTSA – technical services for landowners that back out of projects
   2.4. Discuss AREA II Meeting

3. Informational
   3.1. FY15 SWCD Program & Operations Notice of Payment
   3.2. Annual Enviro Fest: September 18, 2014
   3.3. MASWCD Annual Convention: December 7, 8, 9, 2014

The next regular SWCD board meeting will be October 9, 2014 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

Following the regular SWCD Board Meeting on October 9, 2014, there will be an Awards Luncheon at the Hub Supper Club at 11:30 a.m.

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