



# 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, September 11, 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>Introduction of Mitch Ness</b>	Tim Stieber
<b>Introduction of Shannon Haasser</b>	Tim Stieber
<b>Staff Reports</b>	
<b>NRCS Report</b>	

### 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 DeGroot (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 1<sup>st</sup> 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*