



# 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, December 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>Staff Reports</b>	
<b>Pheasants Forever Report</b>	
<b>Liaison Meeting Report</b>	Leland, Tom and Randy
<b>NRCS Report</b>	
<b>MASWCD Convention Report</b>	Norman Krause

### 1. Decisions Needed

- 1.1. Approve FY15 State cost share contract for Jim Hobbs, contract #2-15 for cattle crossing practice (amendment of cost share contact #5-14)
- 1.2. Approve FY14 State cost share contract for Rick Atkinson, contract #7-14 & 1-15 for well sealing practice
- 1.3. Approve FY14-17 MPCA/319 extension for Smokey Timbers, contact #4-14/319 to July 31, 2014
- 1.4. Approve FY14 State cost share payment for Todd County Parks, contract #6-14 for the well sealing practice
- 1.5. Approve 2015 Meeting Schedule
- 1.6. Approve re-alignment of Soil and Water Board Members-Effective January 1, 2015
- 1.7. Approve Board Members attending Day at Capitol on January 26-27
- 1.8. Approve 2015 budget addition.

### 2. Discussion

- 2.1. Discuss 2014 Annual Report
- 2.2. Discuss 2015 Annual Plan of Work
- 2.3. Discuss Audit Agreement
- 2.4. Discuss Water Plan Update
- 2.5. Discuss January Commissioner Work Session—January 20, 2015
- 2.6. Discuss Larry Holt cost share contract #5-07CWL for grazing practice
- 2.7. Discuss Scott Kern cost share contact #4-09 for field windbreak practice
- 2.8. Discuss Charles Moberg, new owner Thomas and Theresa Dirkes, cost share contract #8-10 for field windbreak practice

### 3. Informational

The next regular SWCD board meeting will be January 8, 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.

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