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 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

**Staff Reports**

**Pheasants Forever Report**

**Liaison Meeting Report**
Leland, Tom and Randy

**NRCS Report**
Norman Krause

**MASWCD Convention Report**

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 contract #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, contract #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 contract #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 1st Ave South, Long Prairie, MN 56347.**

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