



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, January 8, 2015 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	Tom Williamson
Pledge of Allegiance	
Act on Approving Agenda	
Oath of Office	Krause, Katterhagen, Williamson
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen
Commissioner's Report	Randy Neumann
Staff Reports	
Pheasants Forever Report	
NRCS Report	

1. Decisions Needed

- 1.1. Approve new mileage rate 57.5 cents per mile—Effective January 1, 2015
- 1.2. Approve Soil and Water staff direct billing rates—Effective January 1, 2015
- 1.3. Approve official newspaper
- 1.4. Approve 2014 Annual Report
- 1.5. Approve 2015 Annual Plan of Work
- 1.6. Approve two board members to be on Liaison Committee
- 1.7. Approve one board member to be Liaison for Planning Commission and Board of Adjustment
- 1.8. Approve one board member to be on WCTSA Committee and one alternate
- 1.9. Approve one board member to be on Water Plan Committee
- 1.10. Approve one board member to Chair Local Work Group Meeting
- 1.11. Approve policy for accepting electronic signatures
- 1.12. Approve policy on non compliance cost share contracts
- 1.13. Approve policy to identify practice standards to used for design, construction, operation and maintenance
- 1.14. Approve policy authorizing staff to sign grant agreements and program documents
- 1.15. Approve policy on technical expertise
- 1.16. Approve policy on maximum flat rate for in-kind services and material
- 1.17. Approve 2015 District Fee Schedule
- 1.18. Approve Board Members to attend the AREA II Meeting on March 11, 2015-Hosted by Morrison
- 1.19. Approve sponsorship for AREA II 2015 Environton
- 1.20. Approve sponsorship for Kids Groundwater Festival

2. Discussion

- 2.1. Discuss new tax rate: 7.375 percent—Effective January 1, 2015
- 2.2. Discuss update on Larry Holt's cost share contract.
 - 2.2.1. Approve letter to be sent to Larry Holt
 - 2.2.2. Approve payment voucher in the amount of \$1,096.84 to BWSR for return of funds
- 2.3. Discuss cost share contract, Charles Moberg, new owner Thomas and Theresa Dirkes, contract #8-10 for field windbreak practice.
- 2.4. Discuss cost share contract, Scott Kern, new owner Kolstads, contract #4-09 for field windbreak practice.
- 2.5. Discuss County Commissioner Work Session—January 20, 2015

3. Informational

- 3.1. Review Civil Rights—Russell Kleinschmidt
- 3.2. Irrigation Scheduler Management Program—Wade Salo
- 3.3. Nutrient Management Program—Aaron Salo

The next regular SWCD board meeting will be March 12, 2015 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.