



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, March 12, 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.

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|---------------------------------------------|----------------------------------|
| Call to Order | Tom Williamson |
| Pledge of Allegiance | |
| Act on Approving Agenda | |
| Oath of Office | Norm Krause |
| Secretary's Report | Kenny Pesta |
| Treasurer's Report | Dale Katterhagen |
| Commissioner's Report | Randy Neumann |
| Day at Capitol & Briefing Report | Tim and Lee |
| AREA II Meeting Report | Tim |
| Staff Reports | Tim, Greg, Deja, Shannon & Sarah |
| Pheasants Forever Report | Sabin Adams |
| NRCS Report | Russell Kleinschmidt |

1. Decisions Needed

- 1.1. Accept Feedlot Donations for Annual Feedlot Meeting
- 1.2. Approve payment of FY14 & FY15 State Cost Share funds for Rick Atkinson, contract #7-14 & 1-15 for \$438.08 and \$336.92, respectively for a total of \$775.00 well sealing practice.
- 1.3. Approve date and budget for Annual River and Lake Day
- 1.4. Approve date and budget for Summer Tour
- 1.5. Approve date and budget for Celebrating 50 Years
- 1.6. Approve letter requesting AIS funds for Annual River and Lake Day
- 1.7. Approve letter requesting AIS funds for Summer Tour
- 1.8. Approve letter requesting AIS funds for Bi Annual Newsletter (July and January Editions)
- 1.9. Approve CWP Grant Application and Resolution
- 1.10. Approve in kind policy
- 1.11. Approve Sarah Katterhagen to obtain and maintain access to MN Office of the State Auditor website

2. Discussion

- 2.1. Discuss Michael Sander RIM Wetland Application—Tim and Sabin
- 2.2. Discuss Mark Walters RIM Wetland Application—Tim and Sabin
- 2.3. Discuss Liaison Meeting—Tim, Lee, Norm
- 2.4. Discuss Soil and Water & County Service Agreement—Tim
- 2.5. Discuss Buffer Initiative—Tim

3. Informational

- 3.1. BWSR Updates—Jeff Hrubes and Dan Steward

Adjourn

The next regular SWCD board meeting will be **April 9, 2015 beginning at 8:30 a.m.** at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.