



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, April 9, 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	
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen

Call Clifton Larson at 8:40 a.m. Doug's phone # is 218-825-2948 to discuss Soil and Water's Audit

1. Decisions Needed

- 1.1. Approve FY15 State Cost Share funds for Rebecca Levine.
- 1.2. Approve FY13 Livestock Management Cost Share Funds for John Kunstleben
- 1.3. Approve FY14 MPCA 319 Cost Share funds for Alan Klimek (Douglas SWCD Cost Share Project)
- 1.4. Approve application for Farm Bill Assistance Partnership grant

2. Discussion

- 2.1. City of Long Prairie Well Head Protection Meeting—Shannon
- 2.2. Board of Water and Soil Resources Meeting—Dale and Shannon
- 2.3. Feedlot Meeting Expense—Sarah and Deja.
- 2.4. Battle Point Cost Share Project—Greg
- 2.5. Legislative Updates—Tim

3. Reports

- 3.1. Commissioner Report—Randy
- 3.2. Staff Reports—Tim, Greg, Deja, Shannon & Sarah
- 3.3. Pheasants Forever Report—Sabin
- 3.4. NRCS Report—Russell

4. Informational

Adjourn

The next regular SWCD board meeting will be **June 11, 2015** beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.