



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, September 10, 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

1. Decisions Needed

- 1.1. Approve board members attending MASWCD Annual Convention and Trade Show—December 6-8, 2015
- 1.2. Approve encumbering FY15 State Cost Share funds for Leko, well sealing in the amount of \$100.00
- 1.3. Approve encumbering FY15 State Cost Share funds for Leko, well sealing in the amount of \$420.00
- 1.4. Approve encumbering FY14-17 MPCA 319 funds for Krohnfeldt for Stacking Slab
- 1.5. Approve payment of FY14-17 MPCA 319 funds for Klimek's for Stacking Slab in amount of \$31,346.79
- 1.6. Approve date for 2016 Enviro Fest—Thursday, September 22, 2015
- 1.7. Approve booking the Science Museum for 2016 Enviro Fest

2. Discussion

- 2.1. Discuss MASWCD 2015 Resolution Packet
- 2.2. Discuss 2015 Enviro Fest Evaluation Summary
- 2.3. Discuss having a staff and Soil and Water Board Supervisor work session
- 2.4. Discuss Draft Buffer Plan
- 2.5. Discuss Soil and Water Outreach activities
- 2.6. Discuss Annual Plan of Work
- 2.7. Discuss Annual Report
- 2.8. Discuss 2015 Audit

3. Reports

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

4. Informational

- 4.1. Discuss County budget—Randy

Adjourn

No meeting is scheduled for November.

The next regular SWCD board meeting will be December 10, 2015 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.