



# Soil & Water Conservation District

215 1<sup>st</sup> 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 12, 2017 beginning at 8:30 a.m. The meeting will take place at the Todd County Historic Courthouse (Prairie Conference Room), 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.

<b>Call to Order</b>	Kenny Pesta
<b>Pledge of Allegiance</b>	
<b>Introductions</b>	
<b>Act on Approving Agenda</b>	
<b>Secretary's Report</b>	Norman Krause
<b>Treasurer's Report</b>	Tom Williamson
<b>Oath of Office</b>	Kenny Pesta

### 1. Decisions Needed

- |  |     |
|--|-----|
| 1.1. Approve Soil and Water official newspaper—Recommending Staples World                      | Tim |
| 1.2. Approve 2016 Annual Report  | Tim |
| 1.3. Approve 2017 Annual Plan of Work  | Tim |
| 1.4. Approve SWCD Board of Supervisors Appointments  | Tim |
| 1.5. Approve 2017 Annual District Fee Schedule   | Tim |
| 1.6. Approve payment to MCIT in the amount of \$1,866.00 for District Supervisors Coverage     | Tim |
| 1.7. Approve payment of MASWCD 2016-2017 dues in the amount of \$3,112.06                      | Tim |
| 1.8. Approve payment to Sellnow Law Office in the amount of \$889.00 for Lester Rim Easement   | Tim |
| 1.9. Approve submitting a letter to County Attorney related to Elliott Shoreland Case          | Tim |
| 1.10. Approve applying for MPCA 319 fund   | Tim |
| 1.11. Recommended Buffer Jurisdiction and Enforcement discussion to Commissioners              | Tim |
| 1.12. Review and approve amendment policy #20150108-04 authorizing staff to sign (#20170111-1) | Tim |
| 1.13. Approve FY2017 CWF SWCD Local Capacity Funds Services Grant Agreement                    | Tim |
| 1.14. Approve FY2012-2014 Feedlot Assistance Financial Report                                  | Tim |
| 1.15. Approve FY2013-2015 Livestock Management Financial Report                                | Tim |

### 2. Discussion

- |  |               |
|--|---------------|
| 2.1. Operational roundup grant application                                       | Tim / Shannon |
| 2.2. Annual Feedlot Meeting update   | Deja          |
| 2.3. Technical Training & Certification Program Schedule                         | Tim           |
| 2.4. RCPP Funding available for producers in Villard, Fawn Lake and Turtle Creek | Tim           |
| 2.5. 2016 RIM Easement Signups and approved contracts                            | Tim           |
| 2.6. Discuss joint meeting with Todd County Commissioners                        | Tim           |
| 2.7. Discuss Soil and Water volunteer  | Tim / Shannon |
| 2.8. Discuss Customer Database   | Tim / Shannon |

### 3. Reports

- 3.1. Commissioner Report
- 3.2. Staff Reports

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

- 3.3. Pheasants Forever Report
- 3.4. NRCS Report

**4. Informational**

- 4.1. 2017 IRS Mileage Rate Tim
- 4.2. Average cost for Soil and Water Board Meeting for 2016 Tim
- 4.3. 4.3 MASWCD Legislative Briefing & Day at the Capitol—March 20 & 21, 2017 Tim

**Adjourn**

**The Soil and Water Board of Supervisors will be holding a joint meeting with Todd County Commissioners in February.**

**The next regular SWCD board meeting will be March 9, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.**