



Soil & Water Conservation District

215 1st Avenue South, STE 104, Long Prairie, MN 56347 Phone: 320-732-2644

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 11, 2018 beginning at 8:30 a.m. The meeting will take place at the Todd County Historic Courthouse (County Commissioner Board Room) 215 1st Ave South, Long Prairie, MN 56347.

Call to Order Dale Katterhagen

Pledge of Allegiance

Act on Approving Agenda

Secretary's Report (Minutes) Tom Williamson

Treasurer's Report (Financial) Leland Buchholz

1. Decisions Needed		
1. Approve 2017 Annual Report		Tim
2. Approve 2018 Annual Plan of Work & New Mission Statement		Tim
3. Approve SWCD Board of Supervisors Appointments		Tim
4. Approve 2018 Annual District Fee Schedule		Tim
5. Approve 2018 IRS Mileage rate for per diem reimbursements		Tim
6. Approve Soil and Water official newspaper		Tim
7. Approve policy authorizing conservation technicians to complete cost share spot checks		Tim
8. Approve encumbering FY2018 Buffer Funds for Jeffrey Brown, contract #3-18		Tim
9. Approve encumbering FY2018 Buffer Funds for Andy Statema, contract #4-18		Tim
2. Discussion		
1. Annual Feedlot Meeting update		Deja
2. Discuss liaison Meeting summary December 19, 2017		Tim
3. Discuss joint meeting with Todd County Commissioners		Tim
4. Discuss MASWCD Legislative Briefing and Day at the Capitol- TBD		Tim
5. Discuss Commissioner Liaison schedule established		Tim
6. Discuss Open positions – Conservation Technician and Farm Bill Biologist		Tim
3. Reports		
1. Commissioner's Report		Gary/Randy
2. Staff Reports		SWCD Staff
3. Pheasants Forever Report		Sabin
4. NRCS Report		Russell
4. Informational		
1. MASWCD Area 2 MAWQCP Report (Ag Water Program)		Tim
5. Other		
Adjourn		

The Soil and Water Board of Supervisors will be holding a joint meeting with Todd County Commissioners on February 6, 2018.

The next regular SWCD board meeting will be March 8, 2018 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.