# 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  
2. Approve 2018 Annual Plan of Work & New Mission Statement  
3. Approve SWCD Board of Supervisors Appointments  
4. Approve 2018 Annual District Fee Schedule  
5. Approve 2018 IRS Mileage rate for per diem reimbursements  
6. Approve Soil and Water official newspaper  
7. Approve policy authorizing conservation technicians to complete cost share spot checks  
8. Approve encumbering FY2018 Buffer Funds for Jeffrey Brown, contract #3-18  
9. Approve encumbering FY2018 Buffer Funds for Andy Statema, contract #4-18

## 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.

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