



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, March 8, 2018 beginning at 9:30 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

CliftonLarsonAllen LLP Audit Review (9:45 a.m.)

1. Decisions Needed

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| 1. Approve SWCD Board of Supervisors Appointments for 2018 (Tabled in January) | Tim |
| 2. Review and approve minutes from Joint Meeting with Todd County Commissioners | Tim |
| 3. Accept Enviro-Fest (2017) from Sauk River Watershed in the amount of \$1,100.00 | Tim |
| 4. Approve Envirothon sponsorship in the amount of \$150.00 | Tim |
| 3. Approve MOU for One Watershed, One Plan in the Sauk River Watershed | Tim |
| 5. Approve resolution adopting Todd County's financial policies and procedures #20180308-01 | Tim |
| 6. Approve FY2018 Local Capacity Grant amendment and Budget | Tim |
| 7. Approve encumbering FY18 State Cost share for Stephen/Randee Kleinfehn, contract #3-18 for well sealing project | Tim |
| 8. Approve National Association of Conservation District request for membership | Tim |
| 9. Approve 2017 Todd SWCD Audit Management Representation Letter | Tim |

2. Discussion

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| 1. NRCS Conservation Grant Agreement Opportunities | Tim |
| 2. Todd County Planning Ordinance Change | Tim |
| 3. Resolution topics to be submitted to AREA II –for June Approval | Tim |

3. Reports

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|-----------------------------|-------------------|
| 1. Commissioner's Report | Gary/Randy |
| 2. Staff Reports | SWCD Staff |
| 3. Pheasants Forever Report | TBD |
| 4. NRCS Report | Russell |

4. Informational

- | | |
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| 1. City of Clarissa Wellhead Protection Program (letter) | Tim |
| 2. City of Long Prairie Wellhead Plan Amendment (letter) | Tim |
| 3. MASWCD Correspondence on 25 by 2025 | Tim |
| 4. Department of Ag Dairy Census | Tim |

5. Other

Adjourn

The next regular SWCD board meeting will be April 12, 2018 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

