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.)*

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**1. Decisions Needed**

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

5. Approve MOU for One Watershed, One Plan in the Sauk River Watershed  
   Tim

6. Approve resolution adopting Todd County’s financial policies and procedures #20180308-01  
   Tim

7. Approve FY2018 Local Capacity Grant amendment and Budget  
   Tim

8. Approve encumbering FY18 State Cost share for Stephen/Randee Kleinfehn, contract #3-18 for well sealing project  
   Tim

9. Approve National Association of Conservation District request for membership  
   Tim

10. Approve 2017 Todd SWCD Audit Management Representation Letter  
    Tim

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**2. Discussion**

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

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**3. Reports**

1. Commissioner’s Report  
   Gary/Randy

2. Staff Reports  
   SWCD Staff

3. Pheasants Forever Report  
   TBD

4. NRCS Report  
   Russell

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**4. Informational**

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

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**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.

*Conservation, Protection, and Enhancement of Todd County’s Natural Resources*