



## Soil & Water Conservation District

215 1<sup>st</sup> 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, April 12, 2018 beginning at 8:30 a.m. The meeting will take place at the Todd County Historic Courthouse (County Commissioner Board Room) 215 1<sup>st</sup> Ave South, Long Prairie, MN 56347.

**Call to Order** Dale Katterhagen

**Pledge of Allegiance**

**Act on Approving Agenda**

**Introductions**

**Secretary's Report (Minutes)** Tom Williamson

**Treasurer's Report (Financial)** Leland Buchholz

### 1. Decisions Needed

1. Approve Todd SWCD staff billable rates **Tim**
2. Accept 2018 Feedlot Meeting donations **Tim**
3. Approve encumbering FY15-18 CWP cost share funds for Rick Johnson, contract #4-15CWP **Tim**
4. Approve encumbering FY18 state cost share funds for Dana Barfknecht, contract #4-18 **Tim**
5. Approve encumbering FY2018 local capacity funds for Bromeling/Baxter, contract #1-18 LC **Tim**

### 2. Discussion

1. 2018 Feedlot Meeting summary **Tim/Deja**
2. Discuss meeting per diem policy **Lee/Tim**

### 3. Reports

1. Commissioner's Report **Gary/Randy**
2. Staff Reports **SWCD Staff**
3. Pheasants Forever Report **TBD**
4. NRCS Report **Russell**
5. 1W1P –SRWD Report **Tom/Tim**

### 4. Informational

1. Irrigation Scheduling Assistance Program 2018 and Beyond **Darren N.**

### 5. Other

**Adjourn**

**The next regular SWCD board meeting will be June 14, 2018 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.**