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

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.