TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, May 10, 2018 beginning at 8:05 a.m.** The meeting will take place at the Todd County Historic Courthouse (Prairie Conference 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 payment of FY18 state cost share funds for Stephen Kleinfehn, contract #1-18  Tim
   2. Approve encumbering FY18 Riparian AID Cost Share funds for Bakke, contract #1- RA  Tim

2. **Discussion**
   1. Supervisor Handbook (books will be available at Meeting)  Tim
   2. Feedlot Financial Summary  Tim/Sarah

3. **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.