TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, June 14, 2018 beginning at 8:30 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
Secretary’s Report (Minutes)  Tom Williamson
Treasurer’s Report (Financial)  Leland Buchholz
Cost Share Report

1. Decisions Needed
   1. Accept additional Feedlot meeting donations—Livestock Advisory Board  Sarah
   2. Approve payment of CWP cost share funds for Rick Johnson  Shannon
   3. Approve request to cancel CWP cost share contract with Steve Ritcher’s project  Shannon
   4. Approve encumbering FY18 State cost share for Lisa Overman for well sealing project  Sarah
   5. Approve encumbering Performance Credit Funds for Steve Drayna  Deja
   6. Approve payment of FY17 state cost share funds & FY17 Local Capacity for Oyster  Deja
   7. Approve payment of FY18 state cost share funds for Barfknect  Lew
   8. Approve FY2019 Groundwater Level Monitoring Contract  Sarah
   9. Approve Area 2 District MAWQCP Agreement  Sarah
   10. Approve Area 2 District MAWQCP Engineering Agreement  Sarah
   11. Approve Sauk Conservation Planner Contract  Sarah

2. Discussion
   1. Questions regarding the Supervisor Handbook {any topics to be reviewed at July’s meeting}  Sarah
   2. 2018 Conservation Award Winner & Land Stewardship Award Nominees  Sarah
   3. 2019 Budget Preparation  Sarah
   4. Proxy Voting for WCTSA board  Sarah
   5. Proposed Groundwater Protection Rule Update  Lew
   6. Registration Locally Led Workshops—August 1, 2018-St. Cloud.  Sarah

3. Reports
   1. Commissioner’s Report  Gary/Randy
   2. Staff Reports  SWCD Staff
   4. NRCS Report  Russell
   5. 1W1P–SRWD Report  Tom

4. Informational

5. Other

Adjourn

The next regular SWCD board meeting will be July 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