



Soil & Water Conservation District

215 1st 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, 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

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| 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

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| 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

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| 1. Commissioner's Report | Gary/Randy |
| 2. Staff Reports | SWCD Staff |
| 3. Pheasants Forever Report | Luke |
| 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.