



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, December 13, 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
- Pledge of Allegiance
- Act On Approving Agenda
- Secretary's Report (Minutes)
- Treasurer's Report (Financial) (October & November)
- Cost Share Report

D. Katterhagen

Williamson
Buchholz
Stieber

1 Decisions Needed

Speaker

- | | |
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| 1 Review and approve 2019 meeting schedule | Stieber |
| 2 Review and approve re-alignment of Soil & Water Board Members--Effective January 1, 2019 | Stieber |
| 3 Review Audit Bids and approve Auditor for 2018 financials | Stieber |
| 4 Review and accept 2018 Enviro Fest donations | Stieber |
| 5 Review donation request from St. Agnes School | Stieber |
| 6 Review and Approve 2019 Farm Bill Assistance Grant | Stieber |
| 7 Approve SWCD Supervisor (s) on interview committee for Resource Conservationist -Agriculture position | Stieber |
| 8 Approve request to cancel FY2018 Buffer Cost Share for Jay Noska, contract #1-18, in the amount of \$4,582.68 | Stieber |
| 9 Approve payment of FY2018 Buffer Cost Share for Tim Pesta, contract #2-18, in the amount of \$251.29 | Stieber |
| 10 Approve payment of FY2018 Buffer Cost Share for Jeff Brown, contract #3-18, in the amount of \$645.00 | Stieber |
| 11 Approve payment of FY2017 State Cost Share funds for Rinde Farms, contract #5-17 in the amount of \$12,116.76 | Anton |
| 12 Approve payment of FY2016 Local Capacity funds for Rinde Farms, contract 2-16LC in the amount of \$11,193.53 | Anton |
| 13 Approve allocating \$2,189.71 of FY2016 Local Capacity funds to Riparian Zone Technical Assistance | Stieber |
| 14 Approve SWCD Staff closing out FY2017 State Cost Share grant after final expenditures are reported | Stieber |
| 15 Approve SWCD Staff closing out FY2018 Local Capacity grant after final expenditures are reported | Stieber |
| 16 Approve request for additional FY2018 Riparian Aid funds for John Bakke, contract #1-18RA in the amount of \$2,500.00 | Anton |
| 17 Approve payment of FY2018 Riparian Aid funds for John Bakke, contract #1-18 RA in the amount of \$43,583.00 | Anton |
| 18 Approve request for additional FY2018 Local Capacity funds for Baxter/Broemling approx. \$5,000.00 | Anton |
| 19 Approve payment of FY2018 Local Capacity funds for Baxter/Broemling approx. \$16,000.00 | Anton |
| 20 Approve payment of Performance Credit funds to Middendorf in the amount of \$1,590.00 | Anton |
| 21 Approve payment of multiple sources cost share funds to Middendorf approx. \$107,762.44 | Anton |
| 22 Approve encumbering multiple sources of funding for Middendorf approx. \$90,000.00 for Phase II | Anton |
| 23 Approve request of canceling Performance Credit funds for Drayna | Anton |

2 Discussion

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| 1 Summary of 2018 Enviro Fest | Stieber |
| 2 2019 Todd SWCD Annual Plan of Work-Review Draft | Anton |
| 3 2019 Feedlot Meeting Planning | Anton |
| 4 Liaison Meeting date and review | Stieber |

3 Reports

- | | |
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| 1 Commissioner's Report | Neumann/Kneisl |
| 2 Staff Report | SWCD Staff |
| 3 Pheasants Forever Report | Thoma |
| 4 NRCS Report | Kleinschmidt |
| 5 1W1P- SRWD | Williamson |
| 6 BWSR Report | Pence |

4 Informational

- | | |
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| 1 City of Motley Notice of Intent to LGUs and Workplan | Stieber |
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5 Other

Adjourn

The next regular SWCD board meeting will be January 10, 2018 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.