



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 9, 2019 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	Williamson
Pledge of Allegiance	
Act On Approving Agenda	
Call for Conflict of Interest	Williamson
Secretary's Report (Aprils' Minutes)	Pesta
Treasurer's Report (Financial) (April)	Katterhagen
Public Introductions & Comment (when present)	5 minutes

1 Reports

1	Cost Share Report		Anton -1 min.
2	Commissioner's Report		Kircher/Kneisl - 5 min
3	County Administrator Updates		Kircher/Kneisl- 10 min
4	BWSR Report		Chris Pence- 10 min

2 Decisions Needed

			Speaker
1	Approve encumbering FY2018 Buffer cost share for Jason Bock, contract #6-18BUFF in the amount of \$153.00		Noska- 2 min
2	Approve encumbering FY2018 Buffer cost share for CC Morgan, contract #7-18BUFF in the amount of \$579.00		Noska- 2 min
3	Approve encumbering FY2019 state cost share funds for Patrick Hegarty, contract 2-19 in the amount of \$275.00		Anton - 1 min
4	Accept 2019 Feedlot donations to date		S. Katterhagen - 1 min
5	Approve encumbering FY2019 riparian cost share contract #2-19RA for Hollermann Family Dairy, Inc. in the amount of \$58,380		Anton- 10 min

3 Discussion

4 Informational

1	1W1P "Index Card" Information- no more than an index card worth of information		Anton- 2 minutes
2	"Pots & Pits" May 23, 2019 Granny's Café Eagle Bend 6 am		Anton- 2 minutes
3	Nutrient Management Planner - Position Update		Anton- 2 minutes

** Estimated times do not include any discussion*

Adjourn

The next regular SWCD board meeting will be June 13, 2019 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