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
Secretary's Report (Aprils' Minutes)
Williamson
Treasurer's Report (Financial) (April)
Pesta
Public Introductions & Comment (when present)
Katterhagen

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

2 Decisions Needed
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
   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