

MINUTES FROM THE APRIL 29, 2010 SPECIAL BOARD MEETING

Minutes from the Todd Soil and Water Conservation District Special Board Meeting, held at Todd Soil & Water Conservation District Office, 607 9th Street Northeast, Long Prairie, MN 56347.

Chairman Tom Williamson called the meeting to order at 7:38 a.m.

Members Present: Chairman Tom Williamson
Vice Chairman Lee Buchholz
Secretary Kenny Pesta
Treasurer Dale Katterhagen
Member Norm Krause

Others Present: Nate Burkett, County Administrator
Sandy Rohr, District Manager
Greg Ostrowski, Technical Manager
Ed Uhlenkamp, WCA Coordinator/Feedlot Technician

The Pledge of Allegiance was recited.

Motion by Katterhagen, seconded by Krause to approve the agenda.

Affirmative: Buchholz, Pesta, Katterhagen, Krause, Williamson.
Opposed: None.

Motion carried.

MERGER BETWEEN TODD SWCD AND TODD COUNTY ELRM: Information regarding the merger was handed out to the board. This meeting was called to allow the SWCD board discussion time to make decisions regarding the SWCD's proposed merger with ELRM. At the April 20th Todd County Board of Commissioners meeting an agreement that will initiate the merging of the two departments was reviewed and discussed. The agreement will be brought back to their May 4th meeting for action. If approved, the agreement will be brought to the Todd SWCD board meeting on June 17th.

Motion by Krause, seconded by Buchholz to give Sandy the authority to give notice to K.B.T., LLC, of the SWCD's intent to vacate the office space at 607 9th Street, if the Todd County Board of Commissioners takes action to approve the merger agreement.

Affirmative: Buchholz, Pesta, Krause, Williamson.
Opposed: None.

Katterhagen abstained.

Motion carried.

TECHNICAL ASSISTANCE: Motion by Krause, seconded by Katterhagen to have Sandy approach Wadena SWCD on the possibility of hiring one of their employees temporarily for up to 2 days a week. The duties would include assisting with data entry and clerical work relating to WCA and Feedlot Compliance programs.

Affirmative: Buchholz, Pesta, Katterhagen, Krause, Williamson.
Opposed: None.

Motion carried.

AG RESOURCES STRATEGIES: Motion by Katterhagen, seconded by Buchholz to approve an agreement between Todd SWCD and Ag Resource Strategies, it will provide reimbursement to the SWCD for performing LEQA's for Todd County dairy farmers.

Affirmative: Buchholz, Pesta, Katterhagen, Krause, Williamson.
Opposed: None.

Motion carried.

NEXT REGULAR MEETING: The next regular board meeting will be held on Thursday, June 17, 2010 beginning at 9 a.m. at the SWCD Office at 607 9th Street Northeast, Long Prairie, MN 56347.

ADJOURNMENT: Chairman Williamson adjourned the meeting at 9:12 a.m.

Kenny Pesta, Secretary

Dated