



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, April 11, 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	
Secretary's Report (March's Minutes)	Pesta
Treasurer's Report (Financial) (March)	Katterhagen
Audit Review (call Clifton Larson) - 9:00 a.m.	Anton

1 Reports

1 Cost Share Report	Anton - 3 min
2 Commissioner's Report	Kircher/Kneisl - 5 min
3 Staff Report	SWCD Staff - 10 min
4 Pheasants Forever Report	Thoma - 2 min
5 NRCS Report	Kleinschmidt - 3 min
6 1W1P- SRWD Report	Williamson - 2 min
7 BWSR Report	Pence - 10 min

2 Decisions Needed

	Speaker
1 Approve encumbering buffer cost share funds for Doug Kaiser, contract #5-18 Buff, in the amount \$93.00	Noska - 2 min
2 Approve request to cancel cost share contract #5-18, for Lisa Overman in the amount of \$137.50 (FY2018 state c/s)	S. Katterhagen - 1 min
3 Approve re-encumbering FY2018 state cost share funds in the amount of \$137.50	S. Katterhagen - 1 min
4 Approve encumbering Riparian cost share funds for Jacob May, contract #1-19 RA, in the amount \$2,199.00	Brown - 3 min
5 Approve encumbering FY2018 state cost share funds for Jason Johnson, contract #7-18 in the amount of \$137.50	Anton - 3 min
6 Approve encumbering FY2019 local capacity funds for Jason Johnson, contract #2-19LC in the amount of \$12,045.50	Anton - 1 min
7 Approve encumbering FY2019 state cost share funds for Jason Johnson, contract #1-19 in the amount of \$7,917	Anton - 1 min
8 Review and approve FY2019 Local Capacity amended budget and amended agreement	Anton - 1 min
9 Approve Conflict of Interest Resolution	Anton - 5 min
10 Joint Powers Agreement with Stearns SWCD for Nutrient Management Position	Anton - 5 min

3 Discussion

1 Irrigation Financial Support Update	Anton - 2 min
2 Logo	Anton - 2 min

4 Informational

1 NRCS EEO & Civil Rights	Kleinschmidt - 5 min
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5 Other

** 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

Conservation, Protection, and Enhancement of Todd County's Natural Resources