TOO 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
Pledge of Allegiance
Act On Approving Agenda
Secretary's Report (March’s Minutes)
Treasurer's Report (Financial) (March)
Audit Review (call Clifton Larson) - 9:00 a.m.

1 Reports
1 Cost Share Report
2 Commissioner's Report
3 Staff Report
4 Pheasants Forever Report
5 NRCS Report
6 1W1P- SRWD Report
7 BWSR Report

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

3 Discussion
1 Irrigation Financial Support Update
2 Logo

4 Informational
1 NRCS EEO & Civil Rights

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