



Todd County SWCD

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Soil, Water, Conservation
and Development Division

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Tuesday, August 14, 2012, 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	Kenny Pesta
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Norm Krause
Treasurer's Report	Tom Williamson
Commissioner's Report	Gerry Ruda
Planning Commission	Dale Katterhagen
Staff Reports	

1. Act on encumbering CWL Swan River Cost Share funds
2. Act on payment of CWL Swan River Cost Share funds
3. Act on canceling CWL Swan River Cost Share contract
4. Act on approving AgBMP Loan Dollars
5. Discuss and approve Soil and Water 2013 Budget
6. Discuss Increase Rate of Payment for Groundwater Level Monitoring Well Program resolution
7. Discuss upcoming events listed below
8. Discuss moving September board meeting to a later time.
9. Discuss writing letter of recommendation for Outstanding Conservationist Award

Other

Upcoming Events:

August 31, 2012—River & Lake Day, Hub Supper Club
September 6, 2012—Leadership Workshop, Alexandria MN
September 11, 2012—SWCD Board Meeting, following meeting Luncheon at 11:30 at Mikey's Downtown Restaurant
September 27, 2012—Enviro Fest, Dale & Marie Katterhagen's Farm
October 9, 2012—SWCD Board Meeting
December 2, 3 & 4, 2012—MASWCD Annual Convention
December 11, 2012—SWCD Board Meeting

The next regular SWCD meeting will be Tuesday, September 11, 2012 beginning at 8:30 a.m. at the Historic Courthouse (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.