



Soil & Water Conservation District

215 1st Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, August 10, 2017 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 (Minutes) Norman Krause

Treasurer's Report (Financial) Tom Williamson

1. Decisions Needed

1. Approve Riparian Buffer Cost Share policy (#20170810-01) **Tim**
2. Approve location for Awards Luncheon on September 14, 2017 **Tim**
3. Approve encumbering CWP cost share funds for City of Swanville **Tim**
4. Approve encumbering FY17 state cost share funds for Connie Davis, contract #6-17 **Tim**
5. Approve re-encumbering MPCA 319 funds in the amount of \$8,959.82 & \$148.40 for a total of \$9,108.22. (moving funds and project from July costing less) **Tim**
6. Approve amendment to encumber additional funds in the amount of \$4,485.95, contract #10-14/319 for Paul Cebulla **Tim**
7. Approve payment of MPCA 319 funds for Paul Cebulla, contract #10-14/319 **Tim**
8. Approve amendment to encumber additional funds in the amount of \$4,622.27, contract #11-14/319 for Paul Cebulla. **Tim**
9. Approve payment of MPCA 319 funds for Paul Cebulla, contract #11-14/319 **Tim**
10. Approve payment of MPCA 319 funds for Marcus Meiners, contract #12-14/319 **Tim**
11. Approve payment of FY16 State cost share funds for Marcus Meiners, contract #8-16 **Tim**
12. Approve payment of FY16 Local Capacity cost share funds for Marcus Meiners, contract #3-16 LC **Tim**
13. Approve amendment to encumber additional FY17 Local Capacity cost share funds in the amount of \$3,689.90 for Marcus Meiners, contract #1-17LC **Tim**
14. Approve payment of FY17 Local Capacity cost share funds for Marcus Meiners, contract #1-17 LC **Tim**
15. Letter of acknowledgement for service – Ethan Dahl and Hagen Gamradt **Tim**
16. Approve board members attending AREA II Meeting on Wednesday, September 6, 2017 **Tim**

2. Discussion

1. Discuss NACD's 2017 invoice **Tim**
2. Discuss 2018 Annual Work Plan – Principles and Values **Tim**
3. Discuss 25 by 25 Water Quality Town Hall Meetings **Tim**

3. Reports

1. Commissioner's Report
2. Staff Reports
3. Pheasants Forever Report
4. NRCS Report

**Gary/Randy
SWCD Staff
Sabin
Russell**

4. Informational

5. Other

Adjourn

The next regular SWCD board meeting will be September 14, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

Following the regular board meeting on September 14, 2017 Todd SWCD Board of Supervisors will host their Annual Awards Luncheon program.