

TODD SWCD BOARD MEETING AGENDA

There will be a regular meeting of the Todd Soil and Water Conservation District Board of Supervisors *on Thursday, December 15, 2011, beginning at 8 a.m.* The meeting will take place at the Todd SWCD office, 607 9th Street NE, Long Prairie, MN 56347.

Call to Order	Lee Buchholz
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause
Commissioner's Report	Gerry Ruda
WesMin RC&D Report	Tom Williamson
Staff Reports	

1. Act on encumbering State cost share funds.
2. Act on encumbering Swan River CWF cost share funds.
3. Act on Amendment encumbering additional Swan River CWF cost share funds.
4. Act on Amendment to encumber additional 2011 State cost share funds.
5. Act on Amendment to encumber additional MPCA 319 funds.
6. Act on paying completed MPCA 319 CWL cost share contracts.
7. Act on paying completed Swan River CWF cost share contracts.
8. Act on paying completed State cost share contracts.
9. Act on paying for completed well sealing with Water Plan Funds.
10. Discuss and act on non-compliant cost share contract.
11. Discuss and establish policy on cost share for well sealing.
12. Discuss and act on SWCD relocation to Main Street Government Center in February.
13. Act on appointing an SWCD supervisor to serve on the P&Z Commission, in an advisory capacity.
14. Discuss providing employee insurance benefit for 1 month at year-end to cover January.
15. Act on approving Staples Bridge WCA replacement plan.
16. Act on accepting Division Directors Position Description.
17. Discuss continuity of participation in WesMin RC&D.
18. Act on SWCD's Official Newspaper for 2012.
19. Act on realignment of SWCD Board positions for 2012.
20. Complete performance evaluations for Greg and Sandy.

Other

The next regular SWCD meeting will be Thursday, January 19, 2012 beginning at 8 a.m.