

SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at 9 a.m. on Thursday, December 16, 2010. The meeting will take place at the Todd SWCD office, 607 9th Street Northeast, Long Prairie, MN 56347.

Call to Order	Tom Williamson, Chairman
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Kenny Pesta
Treasurer's Report	Dale Katterhagen
Commissioner's Report	Gerry Ruda
WesMin RC&D Report	Tom Williamson
Staff Reports	

Jason Weinerman, BWSR to discuss Todd SWCD doing Self-Evaluation.

Act on SWCD newsletter format and distribution.

Act on request from St. Agnes School of Osakis.

Act on paying completed Unused Well Sealing cost share contract.

Act on cost share Amendment.

Act on paying completed CWL cost share contracts.

Act on encumbering cost share funds.

Act on approving eligibility to apply for Ag BMP Loan for Ag Waste Mgmt.

Act on adopting the Todd County Local Water Management Plan as Todd SWCD's Comprehensive Plan.

Act on adopting revised Todd SWCD Personnel Policy.

Discuss and Board consensus to have Sandy and staff proceed with taking lead in

ELRM/SWCD co-location and merger with Todd County.

Act on listing Sarah as a second signature on SWCD checks.

Act on having Sandy pay all 2010 bills before year end.

Act on Board Realignment, effective January 2011; Chairman Lee, Vice Chair Kenny, Secretary Dale, Treasurer Norm and Tom Member.

Other Business.

Executive Meeting (Regular meeting will close.)

Act on Personnel committee recommendations and Proposed Budget for 2011.

The next regular SWCD meeting will be Thursday, January 20, 2011 beginning at 9:30 a.m.