



## Soil & Water Conservation District

215 1<sup>st</sup> Avenue South, STE 104, Long Prairie, MN 56347 Phone: 320-732-2644

# TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, December 14, 2017 beginning at 8:30 a.m. The meeting will take place at the Todd County Historic Courthouse (County Commissioner Board Room) 215 1<sup>st</sup> 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. | Review and approve 2018 Meeting Schedule  | Tim |
| 2. | Review and approve re-alignment of Soil and Water Board Members—Effective January 1, 2018     | Tim |
| 3. | Accept the 2017 Enviro Fest Donations   | Tim |
| 4. | Approve date for 2018 Enviro Fest   | Tim |
| 5. | Approve encumbering FY18 Buffer cost share for Jim Pesta, (POA Tim Pesta) contract #2-18 Buff | Tim |

### 2. Discussion

- |    |  |         |
|----|--|---------|
| 1. | Discuss the summary of the 2017 Enviro Fest  | Shannon |
| 2. | Update on temp hire  | Tim     |
| 3. | Buffer Update  | Tim     |
| 4. | 2017 Draft Annual Plan of Work   | Tim     |
| 5. | 2017 Draft Annual Report   | Tim     |
| 6. | Proposed change to Ag Use Standard – Submitted to County by Latimer Lake Association | Tim     |

### 3. Reports

- |    |                          |            |
|----|--------------------------|------------|
| 1. | Commissioner's Report    | Gary/Randy |
| 2. | Staff Reports            | SWCD Staff |
| 3. | Pheasants Forever Report | Sabin      |
| 4. | NRCS Report              | Russell    |

### 4. Informational

- |    |   |         |
|----|---|---------|
| 1. | Liaison Meeting date and agenda review            | Tim     |
| 2. | Annual Civil Rights and Equal Opportunity Partner | Russell |

### 5. Other

Adjourn

**The next regular SWCD board meeting will be January 11, 2018 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.**