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 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. 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.

To Meet the Public’s Needs by Protecting the Land and Safeguarding the Water