

SWCD BOARD MEETING AGENDA

There will be meeting of the Todd Soil and Water Conservation District Board beginning at 8 a.m. on Thursday, June 16, 2011. The meeting will take place at the Todd SWCD office, 607 9th Street NE, Long Prairie, MN 56347.

Call to Order	Lee Buchholz, Chairman
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	

NRCS - Colleen Oestreich.

Act on cost share contract amendments.

Act on cost share contracts as listed on June 2011 Cost Share Action spreadsheet.

Act on approving payment of 319 cost share contract pending completion by 6/30/11.

Act on approving eligibility of Ag BMP loan applications.

Act on approving cost share payment for completed well sealing.

Act on DNR Observation Well contract for 2012.

Act on having two SWCD supervisors attend the BWSR Summer Meeting Tour.

Discuss rain barrels for resale program.

Discuss River and Lakes Day event.

Discuss future need of updating technology for field use.

Other

PLEASE WEAR YOUR BROWN SWCD POLO SHIRTS, NEW PHOTOS FOR AREA 2 DIRECTORY IS NEEDED! THANKS

The next regular SWCD meeting will be Thursday, July 21, 2011 beginning at 8 a.m.

JUNE 2011 COST SHARE ACTION

<u>Cost Share Contracts Amended for Add'l Funds</u>		Motion by				
Date	Description	Seconded	Abstained	Yes	No	Passed
15-07/319	Rick Gode Pond Closure			\$998.75		
17-07/319	Stanley Bottineau Pond Closure			\$150.75		
Total				\$1,149.50		
<u>MPCA 319 CWL Cost Share Funds to Pay Completed Contract</u>						
15-07/319	Rick Gode Pond Closure			\$5,598.75		
17-07/319	Stanley Bottineau Pond Closure			\$4,223.25		
19-07/319	Gerry Buescher Reforestation			\$2,079.75		
18-07/319	Myron Eckel Reforestation			\$2,982.75		
21-07/319	Neil Buboltz Reforestation			\$451.50		
22-07/319	John Petron Riparian Tree Planting			\$95.16		
24-07/319	Terry Thell Reforestation			\$478.50		
25-07/319	MaryAnn Woeste Unused Well Sealing			\$356.25		
26-07/319	Pat Lunemann Ag Waste			\$5,700.76		
14-09/319	Gene Siegle Reforestation			\$753.75		
Total				\$22,720.42		
<u>MPCA 319 CWL Cost Share Funds to Encumber</u>						
15-09/319	Cindy Sobczak Shoreland Protection			\$2,070.38		
16-09/319	Dian Lopez Shoreland Protection			\$856.91		
Total				\$2,927.29		
<u>BWSR CWL Cost Share Funds to Pay Completed Contract</u>						
8-09CWL	Stan Peterson Shoreline Protection			\$828.75		
9-09CWL	James Noska Windbreak Renovation			\$250.00		
12-09CWL	Russ Veroven Streambank Protection			\$5,389.06		
18-09CWL	Marilyn Hagedorn Shelterbelt			\$2,617.50		
21-09CWL	Mark Parteka Field Windbreak			\$2,057.25		
22-09CWL	Paul Kostecky Field Windbreak			\$561.30		
23-09CWL	Jay Eckel Field Windbreak			\$645.50		
24-09CWL	Tim Mikish Field Windbreak			\$457.50		
25-09CWL	Tim Mikish Field Windbreak			\$543.75		
27-09CWL	Pat Lunemann Ag Waste			\$26,083.67		
28-09CWL	Norman Krause Field Windbreak			\$1,966.80		
Total				\$41,401.08		
<u>BWSR State Cost Share Funds to Pay Completed Contract</u>						
6-10	Alene Zutter Shelterbelt			\$416.25		
7-10	Luke Kneisl Shelterbelt			\$981.90		
8-10	Charles Moberg Field Windbreak			\$1,366.20		
9-10	Jay Heinze Shelterbelt			\$2,016.15		
10-10	Charles Moberg Shelterbelt			\$783.52		
1-11	Charles Moberg Shelterbelt			\$477.68		
2-11	Cory Kimber Shelterbelt			\$582.20		
Total				\$6,623.90		