



Soil & Water Conservation District

215 1st 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, January 10, 2019 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	Williamson
Pledge of Allegiance	
Act On Approving Agenda	Williamson
Oath of Office	Katterhagen Whitney
Secretary's Report (Minutes)	Pesta
Treasurer's Report (Financial) (December's)	Katterhagen
Cost Share Report	Anton

1 Decisions Needed

Speaker

1 Approve 2019 IRS Mileage rate for per diem reimbursements (\$0.58)	Anton
2 Approve 2019 Annual Plan of Work	Anton
3 Approve 2019 Annual District fee schedule	Anton
4 Approve Soil and Water official newspaper	Anton
5 Approve SWCD Board of Supervisors appointments	Anton
6 Accept 2019 AIS Funds from Todd County	Stieber
7 Approve paying MCIT Invoice for Board of Supervisors coverage	Anton
8 Approve paying Annual MASWCD Dues in the amount of \$3,410.98	Anton
9 Approve supervisors attending Day at the Capitol-March 5-6, 2019-Best Western Plus Capitol Ridge, St. Paul	Anton

2 Discussion

1 Discuss policy review	Anton/Stieber
2 Update on 2018 SWCD Audit	Stieber
3 Update on SWCD Grant Reconciliation	Stieber
4 2019 Feedlot Meeting Update	Anton
5 Discuss Liaison Meeting date and topics	Stieber
6 Discuss date and topics for joint meeting with Todd County Commissioners	Stieber
7 Discuss AIS Committee meeting - Monday, January 14, 2019	Anton
8 Discuss Water Plan Committee Meeting and Local Work Group Meeting - Friday, April 5, 2019	Anton
9 Discuss DRAFT 2018 Annual Report {Will approve at joint meeting with Commissioners}	Anton
10 Discuss 2019 Conservationist Award	Anton
11 Discuss 2019 Land Stewardship Award	

3 Reports

1 Commissioner's Report	Kircher/Kneisl
2 Staff Report	SWCD Staff
3 Pheasants Forever Report	Thoma
4 NRCS Report	Kleinschmidt
5 1W1P- SRWD	Williamson
6 BWSR Report	Pence

4 Informational

5 Other

Adjourn

The next regular SWCD board meeting will be **March 14, 2019 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.**