



Soil & Water Conservation District

215 1st Avenue South, Long Prairie, MN 56347 Phone: 320-732-2644 Fax: 320-732-4803

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, July 13, 2017 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (**Prairie Conference Room**), 215 1st Ave South, Long Prairie, MN 56347.

Call to Order	Kenny Pesta
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report (<i>Minutes</i>)	Norman Krause
Treasurer's Report (<i>Financial</i>)	Tom Williamson

1. Decisions Needed

- 1.1 Review and approve request to cancel contract #2-17 for Zion Lutheran Church for the well sealing practice in the amount of \$237.50 Tim
- 1.2. Approve re-encumbering FY17 state cost share funds in the amount of \$237.50 Tim
- 1.3. Approve recipient of 2017 Conservationist Award (see handout) Tim
- 1.4. Approve recipient of 2017 Land Stewardship Award (see handout) Tim
- 1.5. Approve resolution amendment of Local Water Resources Riparian Protection in Todd County Tim
- 1.6 Approve FY2018 State of MN Riparian Buffer Cost Share Program Grant agreement Tim
- 1.7. Approve payment of FY14 MPCA LPR 319 funds for Dylan & Sara Fletcher, contract #9-14/319-Tim

2. Discussion

- 2.1. 2018 Soil and Water Budget planning process Tim
- 2.2. Review the Memorandum of Understanding between NRCS and Soil & Water Russell
- 2.3. MASWCD Governance 101 Conference- (see handout) Tim
- 2.4. MASWCD Convention Planning-West Central Area II (see handout) Tim
- 2.5. Buffer status update (see handout) Tim/Danielle
- 2.6. MDA draft Nitrogen Fertilizer Rule – meeting report Deja
- 2.7. 25 by 25 2017 Public Engagement Process – (see handout) Tim
- 2.8. Soil Heath / Soil Quality Discussion Deja

3. Reports

- 3.1. Commissioner's Report Randy & Gary
- 3.2. Staff Reports SWCD Staff
- 3.3. Pheasants Forever Report Sabin
- 3.4. NRCS Report Russell
- 3.5. Sauk River Watershed District (SRWD) Scott/Lynn

4. Informational

- 4.1. MASWCD Summer Report Tim
- 4.2. Summary of booth from Breakfast on the Farm Deja/Danielle

Adjourn

The next regular SWCD board meeting will be August 10, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.