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 (Minutes) Norman Krause

Treasurer’s Report (Financial) 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.