

TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors *on **Tuesday, March 13, 2012, beginning at 8:30 a.m.*** The meeting will take place at the Todd County Main Street Government Center (Museum Room), 347 Central Ave, Long Prairie, MN 56347.

Call to Order	Kenny Pesta
Pledge of Allegiance	
Act on Approving Agenda	
Commissioner's Report	Gerry Ruda
Sauk River Watershed	Holly Kovarik
Secretary's Report	Norm Krause
Treasurer's Report	Tom Williamson
Planning Commission	Dale Katterhagen
WesMin Report	Tom Williamson
Staff Reports	

1. Act on encumbering 2011 State Cost Share funds.
2. Act on encumbering Swan River CWL funds.
3. Act on encumbering 2009 MPCA funds.
4. Act on paying completed 2011 State Cost Share contract.
5. Discuss non-compliant tree cost share contracts.
6. Act on MCIT insurance coverage for SWCD Board.
7. Liaison Committee Discussion.

Other

A joint meeting between Todd County Board of Commissioners and Todd County SWCD Board will be held at 10:00 a.m. in the Commissioner's Board Room.

The next regular SWCD meeting will be Tuesday, April 10, 2012 beginning at 8:30 a.m. at the Main Street Government Center, 347 Central Avenue, Long Prairie, MN 56347.

Calendar Overview:

March 21, 2012—Annual Feedlot Meeting, Hub Supper Club
April 10, 2012—SWCD Board Meeting
June 7, 2012—Area II Meeting
June 12, 2012—SWCD Board Meeting
July 10, 2012—SWCD Board Meeting
August 14, 2012—SWCD Board Meeting
August 31, 2012—River and Lake Day