



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, March 14, 2019 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	Williamson
Pledge of Allegiance	
Act On Approving Agenda	
Secretary's Report (January Minutes & Special Meeting)	Pesta
Treasurer's Report (Financial) (January/February's)	Katterhagen
Cost Share Report	Anton

1 Decisions Needed

	Speaker
1 Approve minutes from the joint meeting on February 5, 2019	1 min Anton
2 Approve 2019 AREA 2 Envirothon Sponsorship in the amount of \$150.00	1 min Anton
3 Approve amendment FY2019 Local Capacity work plan & amendment grant agreement	5 min Anton
4 Approve 2019 Contractor for AIS Program - Review RFP's	10 min Anton
5 Land Stewardship Award	10 min Anton
6 Conservationist Award	10 min Anton
7 Approve Conflict of Interest Protocol Resolution #20190314-01 (New)	3 Min Anton
8 Approve Landowner In-kind Contribution Hourly Rate Resolution #20190314-02 (New)	3 Min Anton
9 Approve Request for Data Resolution #20190314-03 (New)	3 Min Anton
10 Approve Erosion Control and Water Management Program Resolution #20190314-04 (Update)	3 Min Anton
11 Approve Technical Expertise Resolution #20190314-05 (Update)	3 Min Anton
12 Approve Delegation of Signature Resolution #20190314-06 (Update)	3 Min Anton

2 Discussion

1 Summary of Liaison Meeting & Input from District Manager & County Administration	approx. 30 min.
2 Update on the Annual Feedlot Meeting	1 min Anton
3 Update on Supervisor's Plaque	1 min Anton

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

- 1 Audit review will be during April's SWCD Board meeting
- 2 AREA II Meeting - March 20, 2019

5 Other

Adjourn

The next regular SWCD board meeting will be April 11, 2019 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.