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
Pesta
Act On Approving Agenda
Katterhagen
Secretary's Report (January Minutes & Special Meeting)
Anton
Treasurer's Report (Financial) (January/February's)
Cost Share Report

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

Speaker

1 min Anton
5 min Anton
10 min Anton
10 min Anton
3 Min Anton
3 Min Anton
3 Min Anton
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

Speaker

Kircher/Kneisl
SWCD Staff
Thoma
Kleinschmidt
Williamson
Pence

3 Reports
1. Commissioner's Report
2. Staff Report
3. Pheasants Forever Report
4. NRCS Report
5. 1W1P- SRWD
6. BWSR Report

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.

Conservation, Protection, and Enhancement of Todd County’s Natural Resources