TODD SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors *on* ***Monday, October 24, 2011, beginning with a closed meeting at 8 a.m. and*** **the regular meeting will follow at 9 a.m.** The meeting will take place at the Todd SWCD office, 607 9th Street NE, Long Prairie, MN 56347.

Call to Order — Lee Buchholz
Pledge of Allegiance
Act on Approving Agenda

Chairman Buchholz will close the meeting to discuss personnel issue
Chairman Buchholz will open the regular meeting

Secretary's Report — Dale Katterhagen
Treasurer's Report — Norm Krause
Commissioner's Report — Gerry Ruda
Staff Reports

1. Review and act on Service Agreement with Todd County.
2. Act on SWCD Personnel Policy changes to align with Todd County's Personnel Policy.
3. Act on HCSP Memorandum of Understanding between the SWCD board and employees.
4. Act on encumbering cost share contracts as per spreadsheet.
5. Act on cost share contract amendment as per spreadsheet.
6. Act on paying completed cost share contracts as per spreadsheet.
7. Act on approving eligibility to apply for Ag BMP septic system loan.
8. Review and act on MASWCD Resolutions.
9. Discuss MASWCD Annual Meeting attendance and compete registrations.
10. Review compliance letter from CPA James Maiser, our auditor.
11. Review and act on tree replacement Cost Share rate changes.
12. Act on BWSR FY12 Base Grant Agreement.

Other

The next regular SWCD meeting will be Thursday, December 15, 2011 beginning at 8 a.m.