TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, October 12, 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. Approve utilizing Feedlot Program funds for temp hire Tim
2. Approve payment of FY2017 State Cost Share funds for Connie Davis (see attachment) Tim
3. Approve encumbering FY2018 State Cost Share funds for Wally Weise (see attachment) Tim
4. Review and Approve 2018 Budget Tim
5. Buffer Compliance Cost Share – amended policy Tim
6. Approve encumbering Buffer Cost Share for Jay Noska (see attachment) Tim

2. Discussion
1. Enviro Fest Summary + TV Clip Shannon
2. Augmented Reality Topo Sandbox for schools, libraries, and organizations Shannon
3. 3D sandbox demo (9:00 a.m.) MIS/GIS Tim
4. One Watershed and One Plan-SRWD Tim/Shannon
5. Private Forest Management Legislative Tour—October 18, 2017 Tim/Shannon
6. Review Planning Session document Tim

3. Reports
1. Commissioner’s Report Gary/Randy
2. Staff Reports SWCD Staff
3. Pheasants Forever Report Sabin
4. NRCS Report Russell

4. Informational
1. Cooperative Working Agreement between NRCS and Todd SWCD Tim
2. FY2018 & 2019 SWCD Programs & Operations Grant Agreement Tim
3. WCTSA Meeting at MASWCD Convention-Monday, December 4, 2017-1:30-2:30 pm Tim

5. Other

Adjourn

Following the regular board meeting on October 12, 2017 Todd SWCD Board of Supervisors will host their Annual Awards Luncheon program at the Countryside Restaurant in Long Prairie.

The next regular SWCD board meeting will be December 14, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.