



## Soil & Water Conservation District

215 1<sup>st</sup> 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, October 12, 2017 beginning at 8:30 a.m.** The meeting will take place at the Todd County Historic Courthouse (Prairie Conference Room) 215 1<sup>st</sup> 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                              | <b>Tim</b> |
| 2. Approve payment of FY2017 State Cost Share funds for Connie Davis (see attachment) | <b>Tim</b> |
| 3. Approve encumbering FY2018 State Cost Share funds for Wally Weise (see attachment) | <b>Tim</b> |
| 4. Review and Approve 2018 Budget   | <b>Tim</b> |
| 5. Buffer Compliance Cost Share – amended policy                                      | <b>Tim</b> |
| 6. Approve encumbering Buffer Cost Share for Jay Noska (see attachment)               | <b>Tim</b> |

### 2. Discussion

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

### 3. Reports

- |                             |                   |
|-----------------------------|-------------------|
| 1. Commissioner's Report    | <b>Gary/Randy</b> |
| 2. Staff Reports            | <b>SWCD Staff</b> |
| 3. Pheasants Forever Report | <b>Sabin</b>      |
| 4. NRCS Report              | <b>Russell</b>    |

### 4. Informational

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

### 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.**