



# 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, October 11, 2018 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

|   |                 |
|---|-----------------|
| <b>Call to Order</b>  | D. Katterhagen  |
| <b>Pledge of Allegiance</b>   |                 |
| <b>Act On Approving Agenda</b>  |                 |
| <b>Secretary's Report (Minutes)</b>   | Williamson      |
| <b>Treasurer's Report (Financial)</b>   | Buchholz        |
| <b>Cost Share Report</b>  | Stieber         |
| <b>1 Decisions Needed</b>   | <b>Speaker</b>  |
| 1 Approve SWCD Board members attending SRWD Groundwater Event on November 14, 2018  | Stieber         |
| 2 Approve accepting Riparian funds from Todd County (review work plan)  | Stieber         |
| 3 Approve Todd County SWCD monitoring plan for Buffer compliance tracking   | Stieber         |
| 4 Approve hosting 2019 Enviro Fest- September 19, 2019  | Stieber         |
| 5 Approve booking Science Museum for 2019 Enviro Fest   | Stieber         |
| 6 Approve payment of FY18 state cost share funds for Bryon Hartung, contract #5-18  | Stieber         |
| 7 Approve payment of FY18 buffer cost share funds for Andy Statema  | Stieber         |
| 8 Approve amendment for extension for cost share contract #1-18 for Wallace Wiese   | Stieber         |
| 9 Approve the 2019 Todd SWCD Budget   | Stieber         |
| 10 Approve Supervisors attending the Annual Convention December 9-11, 2018  | Stieber         |
| <b>2 Discussion</b>   |                 |
| 1 Update on SWCD manager position   | Stieber         |
| 2 Annual Plan Update  | Stieber         |
| <b>3 Reports</b>  |                 |
| 1 Commissioner's Report   | Neuamann/Kneisl |
| 2 Staff Report  | SWCD Staff      |
| 3 Pheasants Forever Report  | Thoma           |
| 4 NRCS Report   | Kleinschmidt    |
| 5 1W1P- SRWD  | Williamson      |
| 6 BWSR Report   | Pence           |
| <b>4 Informational</b>  |                 |
| 1 MASWCD 2018 Resolutions   | Stieber         |
| 2 Annual Awards Luncheon at 11:00 a.m. at Countryside Restaurant, Long Prairie.   | Stieber         |
| <b>5 Other</b>  |                 |
| <b>Adjourn</b>  |                 |
| <b>The next regular SWCD board meeting will be December 13, 2018 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.</b> |                 |