

## TODD SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors **beginning at 9 a.m. on Monday, September 19, 2011**. The meeting will take place at the Todd SWCD office, 607 9<sup>th</sup> Street NE, Long Prairie, MN 56347.

Call to Order	Lee Buchholz
Pledge of Allegiance	
Act on Approving Agenda	
Secretary's Report	Dale Katterhagen
Treasurer's Report	Norm Krause
Commissioner's Report	Gerry Ruda
Staff Reports	

Act on approving eligibility of Ag BPM loan application.

Act on cost share payment for completed well sealing.

Review draft Service Agreement between Todd County and Todd SWCD.

Act on Audit Engagement proposal for year ending 2011 from James Maiser, CPA.

Other

Meeting will close to discuss personnel issue.

11:30 - Outstanding Conservationist Luncheon will be held at Mikey's honoring Jim Johnson.

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