



## 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, September 14, 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 requesting FY17 Feedlot program match from Todd County (\$48,047) **Tim**
2. Approve requesting FY17 Wetland Conservation program match from TC (\$21,641) **Tim**
3. Approve encumbering FY17 State Cost Share funds (see attachment A) **Tim**
4. Approve encumbering FY17 Local Capacity funds (see attachment A) **Tim**
5. Approve accepting Riparian AID funds from Todd County in the amount of \$43,583 **Tim**
6. Approve Riparian Protection AID work plan **Tim**
7. Approve FY 2018 & 2019 SWCD Programs & Operations Grant Agreement **Tim**
8. Approve work plan for FY 2018 SWCD Local Capacity Services **Tim**

### 2. Discussion

1. Todd SWCD Annual Planning Update **Tim**
2. Discuss 2017 Resolution Packet **Tim**
3. Annual Convention—Volunteers and Auction items **Tim**
4. Discuss establishing policy on customer service reports **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. Acknowledge thank you card from Dylan & Sara Fletcher **Tim**
2. Long Prairie Wellhead Protection plan update **Shannon**
3. Interim Board Conservationist **Tim**

### 5. Other

#### Adjourn

Following the regular board meeting, the Board of Supervisors will meet with County Coordinator, Joe Hatch to provide comments on Division Director staff evaluation.

Following the regular board meeting on September 14, 2017 Todd SWCD Board of Supervisors will host their Annual Awards Luncheon program.

The next regular SWCD board meeting will be October 12, 2017 beginning at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.