



# 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, September 13, 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>	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>	SWCD

### 1 Decisions Needed

	Speaker
1 Approve request amendment for extension for cost share contract #5-17 & 2-16 LC for Rinde	Tim
2 Approve request amendment for additional cost share funds for contract # 2-18 LC & 1-18 LO/319 for Middendorf	Tim
3 Approve encumbering FY2018 state cost share funds for Hartung, contract #5-18--\$337.50	Tim
4 Approve payment of FY2018 state cost share funds for Krebsbach, contract #2-18--\$2,590.23	Tim
5 Approve requesting FY18 Feedlot program match from Todd County in the amount of \$48,047	Tim
6 Approve requesting FY18 Wetland Conservation Act program match from Todd County in the amount of \$21,641	Tim
7 Approve requesting FY2018 County Allocation in the amount of \$20,000	Tim
8 Approve FY2019 Local Capacity Services and Buffer Law Implementation Grant Agreement	Tim
9 Approve FY2019 Local Capacity Services proposed Budget	Tim
10 Approve FY2019 Buffer Law Implementation proposed budget	Tim
11 Approve letter to Todd County Commissioners requesting SWCD Manager	Tim

### 2 Discussion

1 Grants application update: BWSR - Big Swan Lake, BWSR - Partridge River, BWSR - Area II, MPCA watershed	Tim
2 Todd SWCD Annual Planning update	Tim
3 Enviro-fest planning update	Tim
4 Liaison meeting summary	Tim
5 Draft SWCD Budget Review	Tim
6 Discuss SWCD Monitoring Plan for Buffer Compliance Tracking	Tim

3 Reports	
1 Commissioner's Report	Gary/Randy
2 Staff Report	SWCD Staff
3 Pheasants Forever Report	Luke
4 NRCS Report	Russell
5 1W1P	Tom
6 BWSR Report	Chris

### 4 Informational

1 FY2019 Conservation Delivery + Cost Share grant received	Tim
2 Groundwater in the Sauk River Watershed	Tim
3 Open House for Lake & River Sampling Results--September 13, 2018	Tim

### 5 Other

### Adjourn

The next regular SWCD board meeting will be October 11, 2018 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347. Following the meeting the Annual Awards Luncheon will be held on the Countryside Restaurant located in Long Prairie at 11:00 a.m.