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.

1 Decision Needed

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

2 Discussion

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

3 Reports

1. Commissioner's Report
2. Staff Report
3. Pheasants Forever Report
4. NRCS Report
5. 1W1P
6. BWSR Report

4 Informational

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

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.