

## SWCD SPECIAL BOARD MEETING AGENDA

There will be a special meeting of the Todd Soil and Water Conservation District Board beginning at 7:30 a.m. on Tuesday, May 24th. The meeting will take place at the Todd SWCD office at 607 9<sup>th</sup> Street NE, Long Prairie, MN 56347.

Call to Order

Lee Buchholz, Chairman

Pledge of Allegiance

Discuss and act on level of co-location/integration between the SWCD and Todd County, as to begin the development of an agreement.

Discuss and act on effective date of agreement. (SWCD will begin doing business under co-location/integration agreement.)

Discuss and act on development of new position descriptions of Todd SWCD employees. (Job responsibilities will be changing depending on level of integration, SWCD employees will be actively engaged in the development, pending Board approval.)

Discuss and act on having Hay Group rate positions of Todd SWCD employees. (Hay Group ratings are based on job descriptions and at \$400 per rating they need to be established based on the co-location/integration job responsibilities.)

Discuss value of having a workgroup session between County Board & SWCD Board.

Appoint 2 board members to work with Sandy and Nate on agreement between SWCD & County.

Act on Audit proposal for 2010 SWCD business.

Other

The next regular SWCD meeting will be Thursday, June 16, 2011 beginning at 9 a.m.