TOUDD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on Thursday, June 13, 2019 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.

Call to Order
Williamson

Pledge of Allegiance
Williamson

Act On Approving Agenda

Call for Conflict of Interest
Williamson

Secretary's Report (May's Minutes)
Pesta

Treasurer's Report (Financial) (May)
Katterhagen

Public Introductions & Comment (when present)

1 Reports
1 Cost Share Report
2 Commissioner's Report
3 Staff Reports
4 Pheasants Forever Report
5 NRCS Report
6 1W1P Report - SRWD
7 BWSR Report

Speaker

2 Decisions Needed
1 Approve encumbering FY2019 Local Capacity cost share funds for Randy Alexander in the amount of $4,500 for pit closure
Anton - 2 min
2 Approve encumbering FY2018 Partridge River Phase I cost share funds for Randy Alexander in the amount of $18,000 for pit closure
Anton - 2 min
3 Approve amendment for additional FY2019 state cost share funds for Jason Johnson in the amount of $900.00 for pit closure
Anton - 2 min
4 Approve payment of FY2018 State cost share for Jason Johnson in the amount of $137.50 for pit closure
Anton - 2 min
5 Approve payment of FY2019 Local Capacity funds for Jason Johnson in the amount of $12,045.50 for pit closure
Anton - 2 min
6 Approve payment of FY2019 State Cost Share funds for Jason Johnson in the amount of $8,817.00 for pit closure
Anton - 2 min
7 Approve encumbering FY2019 State cost share funds for Larry Capko, contract #3-19 in the amount of $162.50 for well sealing
Anton - 2 min
8 Approve encumbering FY2018 Buffer cost share for John Petron, contract #8-18 BUFF in the amount of $114.00 for buffer planting
Noska - 2 min
9 Approve amendment for extension for FY2018 Buffer cost share for CC Morgan, contract #7-18BUFF
Noska - 2 min
10 Approve payment of FY2018 Buffer cost share for Doug Kaiser, contract #5-18 BUFF in the amount of $93.00
Noska - 2 min
11 Approve accepting 2018 Enviro Fest donation from City of Long Prairie in the amount of $300.00
Anton - 2 min
12 Approve accepting 2019 Feedlot Meeting donation from MN Association of County Feedlot Officers in the amount of $700.00
Anton - 1 min
13 Consideration for wetland restoration measures becoming a fundable c/s practice for pit closure
Anton - 10 min

3 Discussion
1 2019 Tree & Plant Sale Review
Anton - 5 min
2 2020 Tree & Plant Sale - Discuss Tree Tubes
Anton - 3 min

4 Informational
1 1W1P "Index Card" Information- no more than an index card worth of information
Anton - 2 min
2 AREA II Meeting Agenda for June 19, 2019
Anton - 2 min
3 Notice to LGU's Regarding WHP Plan Approval & Implementation Intent - City of Grey Eagle
Williamson - 1 min
4 Water Plan Summary
Anton - 3 min
5 Pictures needed of planting/harvest/livestock and any other newsletter topic requests- Draft due June 26
Anton - 1 min

*Estimated times do not include any discussion

Adjourn

The next regular SWCD board meeting will be July 11, 2019 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.

Conservation, Protection, and Enhancement of Todd County’s Natural Resources