



TODD 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	
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)	5 minutes
1 Reports	
1 Cost Share Report	Anton - 5 min
2 Commissioner's Report	Kircher/Kneisl - 5 min
3 Staff Reports	SWCD Staff - 10 min
4 Pheasants Forever Report	Thoma - 2 min
5 NRCS Report	Kleinschmidt - 3 min
6 IWIP Report - SRWD	Williamson - 2 min
7 BWSR Report	Pence - 10 min
2 Decisions Needed	Speaker
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 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 IWIP "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.**