

## TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, October 10, 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 (September's Minutes)** Pesta  
**Treasurer's Report (Financial) (September)** Katterhagen  
**Public Introductions & Comment (when present)** 5 minutes

- 1 Reports**
- |   |                        |
|---|------------------------|
| 1 Commissioner's Report   | Kircher/Kneisl - 5 min |
| 2 Staff Reports & Project Status Update   | SWCD Staff - 10 min    |
| 3 Pheasants Forever Report  | Thoma - 2 min          |
| 4 NRCS Report   | Kleinschmidt - 2 min   |
| 5 1W1P- SRWD Policy Meeting   | Williamson - 2 min     |
| 6 BWSR Report   | Pence - 3 min          |
| 7 Celebrations and Accomplishments: EnviroFest & phone calls received from the public regarding staff | Anton/Katterha- 3 min  |

**Enviro Fest (clip) <https://lptv.org/todd-county-enviro-fest-celebrates-25-years/> / Next Year's Date September 17, 2020- Dale?**

- 2 Decisions Needed**
- |   | Speaker               |
|---|-----------------------|
| 1 Review and approve 2020 SWCD Budget   | Anton/Katterha- 5 min |
| 2 Review and approve 2020 SWCD Local Capacity and Buffer Law Implementation Grant Agreement   | Anton- 1 min          |
| 3 Review and approve request for extension for Steve and Randee Kleinfehn, contract #9-18 BUFF  | Noska- 1 min          |
| 4 Review and approve payment request of FY18 Buffer Cost Share, contract #8-18 for John Petron for Buffer Planting  | Noska- 2 min          |
| 5 Review and approve payment of FY2019 Local Capacity cost share, contract # LC2019-09-12 for Sandy Shores for shoreline project in the amount of \$2,730.00.   | Anton- 2 min          |
| 6 <b>DRAFT Decision:</b> Review and approve payment of an estimated \$78,686.88 for Phase 2 Nathan Middendorf from MPCA 319 Osakis, State Cost Share (18) and Local Capacity 18 & 19 for roof over structure, stacking slab, feedlot fence, and waste transfer practices. | Anton- 2 min          |
| 7 Review and approve encumbering FY2018 Partridge River cost share funds for Helle, contract #2-18 PR-2 in the amount of \$11,240.88 & FY2019 Local Capacity cost share funds, contract #6-19LC in the amount of \$2,810.22 for a total of \$14,051.10                    | Van B./Anton 2 min    |
| 8 Approve SWCD Supervisors attending MASWCD Annual Convention and associated costs- <i>tips not covered</i>   | Anton- 1 min          |
| 9 Approve Conservation Award Recipient attending MASWCD Annual Convention and associated costs  | Anton- 1 min          |
| 10 Approve 2020 Fee Schedule  | Katterhagen 1 min     |
| 11 Approve acceptance of 2019 Enviro Fest donations to date (per auditor's recommendation)  | Katterhagen- 2 min    |
| 12 <b>TENTATIVE:</b> Approve encumbering State Cost Share funds for 2 well sealings for Glenn Pesta   | Anton- 2 min          |
| 13 <b>TENTATIVE:</b> Approve encumbering State Cost Share funds for 1 well sealing for Caleb Silgjord   | Van B.                |
| <b>TIME LIMIT 10 minutes. Read info. in packet ahead;</b> Fairy Lake Collaborative Presentation: 5 minutes: Questions 5 min-  |                       |
| 14 <b>Board Options:</b> (1)Approve SWCD to move forward as Lead; (2) Deny SWCD as Lead; (3) Table for more info. delaying dissemination to key players   | Anton/Noska 10 min    |
| 15 Annual Plan Goal setting: Approve November Work Session or Extension of December Board meeting?  | Anton- 1 min          |

- 3 Discussions**
- |   |              |
|---|--------------|
| 1 Review 2019 Resolution Packet   | Anton 10 min |
| 2 Individual Development Plan Tool (IDP)  | Anton 5 min  |
| 3 Area II Meeting - October 16, 2019- Opening/ Welcome Speaker/ Slideshow- Supervisor? District Manager? Division Director? Lake Beauty Bible Camp, 25766 Humminbird trail Long Prairie, MN 56347 | Anton 1 min  |
| 4 1W1P Index Card   | Anton 5 min  |
| 5 Meeting Procedures; Ways to Improve Efficiency  | Whitney      |

- 4 Informational**
- |  |                   |
|--|-------------------|
| 1 2019 Audit   | Katterhagen 1 min |
| 2 AIS Year End meeting Monday, November 18, 2019 9:30am- noon Commissioner's Room, Top Floor Historic Courthouse |                   |

**5 ADJOURN**

**Following the meeting there will be awards luncheon at Dragon Willow - 23419 210th St. Long Prairie**

**Estimated Meeting length 1 hr. 33 minutes without Discussion!!**

*\* Estimated times do not include any discussion*



**The next regular SWCD board meeting will be December 12, 2019 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347. No Meeting is currently scheduled for November**