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
Pledge of Allegiance
Act On Approving Agenda
Call for Conflict of Interest
Secretary's Report (September’s Minutes)
Penda
Treasurer's Report (Financial) (September)
Katterhagen
Public Introductions & Comment (when present)
5 minutes

1 Reports
1. Commissioner’s Report
2. Staff Reports & Project Status Update
3. Pheasants Forever Report
4. NRCS Report
5. 1W1P - SRWD Policy Meeting
6. BWSR Report
7. Celebrations and Accomplishments: EnviroFest & phone calls received from the public regarding staff

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

2 Decisions Needed
1. Review and approve 2020 SWCD Budget
2. Review and approve 2020 SWCD Local Capacity and Buffer Law Implementation Grant Agreement
3. Review and approve request for extension for Steve and Randee Kleinfeln, contract #9-18 BUFF
4. Review and approve payment request of FY18 Buffer Cost Share, contract #8-18 for John Petron for Buffer Planting
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.
6. DRAFT Decision: 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.
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 #6-19L.C in the amount of $2,810.22 for a total of $14,051.10
8. Approve SWCD Supervisors attending MASWCD Annual Convention and associated costs- tips not covered
9. Approve Conservation Award Recipient attending MASWCD Annual Convention and associated costs
10. Approve 2020 Fee Schedule
11. Approve acceptance of 2019 Enviro Fest donations to date (per auditor's recommendation)
12. TENTATIVE: Approve encumbering State Cost Share funds for 2 well sealings for Glenn Pesta
13. TENTATIVE: Approve encumbering State Cost Share funds for 1 well sealing for Caleb Silgjord

TIME LIMIT 10 minutes. Read info. in packet ahead; Fairy Lake Collaborative Presentation: 5 minutes: Questions 5 min-

14. Board Options: (1)Approve SWCD to move forward as Lead; (2) Deny SWCD as Lead; (3) Table for more info. delaying dissemination to key players
15. Annual Plan Goal setting: Approve November Work Session or Extension of December Board meeting?

3 Discussions
1. Review 2019 Resolution Packet
2. Individual Development Plan Tool (IDP)
4. 1W1P Index Card
5. Meeting Procedures; Ways to Improve Efficiency

4 Informational
1. 2019 Audit
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

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