



## TODD COUNTY SWCD BOARD MEETING AGENDA

There will be a meeting of the Todd Soil and Water Conservation District Board of Supervisors on **Thursday, December 12, 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

<b>Call to Order</b>	Williamson
<b>Pledge of Allegiance</b>	
<b>Act On Approving Agenda</b>	
<b>Call for Conflict of Interest</b>	Williamson
<b>Secretary's Report (October's Minutes)</b>	Pesta
<b>Treasurer's Report (Financial) (October &amp; November)</b>	Katterhagen
<b>Public Introductions &amp; Comment (when present)</b>	5 minutes
<b>1 Reports</b>	
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 - 10 min
7 Celebrations and Accomplishments	
<i>Enviro Fest (clip) <a href="https://lptv.org/todd-county-enviro-fest-celebrates-25-years/">https://lptv.org/todd-county-enviro-fest-celebrates-25-years/</a> / Next Year's Date September 17, 2020</i>	
<b>2 Decisions Needed</b>	
	<b>Speaker</b>
1 Approve Audit Engagement Letter from Clifton Larson Allen - 3 Years	S.Katterhagen- 3 min
2 Hollerman Erosion Control Project Presentation:	Ossefoort- 5 min
a.	
Approve encumbering an additional \$2211.75 to support project increase from FY19 Riparian Aid	
b. Approve total payout of \$60591.75 from FY19 Riparian Aid for Hollermann Erosion Control	
3 Approve payment of FY2019 State Cost Share funds for Capko, contract #3-19 well seal in the amount of \$162.50	S. Katterhagen-2 min
4 Approve payment of FY2019 State Cost Share funds for Utz, contract #4-19 well seal in the amount of \$162.50	Noska- 2 min
5 Approve payment of FY2019 State Cost Share funds for Silgjord, contract #5-19 well seal in the amount of :	S.Katterhagen-2 min
6 Approve payment of FY2018 Buffer Cost Share funds for Kleinfehn, contract #9-18BUFF in the amount of \$216.00 for Buffer Planting	Noska-2 min
7 Approve payment of FY2018 Buffer Cost Share funds for Bock, contract #6-18BUFF in the amount of \$153.00 for Buffer Planting	Noska-2 min
8 <b>Tentative:</b> Approve payment of FY2018 Buffer Cost Share funds for Lopez for Buffer Planting	Noska- 2 min
9 Approve 2020 Meeting Schedule	S. Katterhagen- 2 min
10 Approve Todd SWCD Board Order	S. Katterhagen- 2min
11 Vote on resolution to support development of the Long Prairie 1Watershed 1Plan	Ossefoort- 5min
12 <b>Tentative: Approve encumbering FY2019 State Cost Share funds for Greenwaldt, well sealing in the amount of \$168.75 (well #1)</b>	S. Katterhagen -2
12 <b>Tentative: Approve encumbering FY2019 State Cost Share funds for Greenwaldt, well sealing in the amount of \$168.75 (well #2)</b>	S. Katterhagen -2
<b>3 Discussion</b>	
1 2020 SWCD Plan of Action; ties in with proposed local capacity work plan	Ossefoort-15 min
2 Red Eye Implementation Planning	Ossefoort- 5 min
<b>4 Informational</b>	
1 Thank you card from Norman Krause	S. Katterhagen-1 min
2 Support of RCPP Forest Stewardship Grant	Ossefoort-2 min
3 RCPP -Implementing Innovative Irrigation Practices to Protect Groundwater Quality and Quantity-Proposed Match	Ossefoort-2 min

Est. meeting length 1 hr.  
 25 min

\* *Estimated times do not include any discussion*

### Adjourn

The next regular SWCD board meeting will be January 9, 2020 at 8:30 a.m. at the Historic Courthouse, (Prairie Conference Room), 215 1st Ave South, Long Prairie, MN 56347.