

# TODD COUNTY BOARD OF COMMISSIONERS

And

# TODD COUNTY SWCD SUPERVISORS

*Minutes of the Joint Special Meeting of the Todd County Board of Commissioners and  
Todd County SWCD Supervisors held on February 16, 2016*

### Call to Order

The Todd County Board of Commissioners and Todd County SWCD Board of Supervisors met in the Commissioner's Board Room in the City of Long Prairie, MN on the 16<sup>th</sup> day of February, 2016 at 10:00 A.M. Chairperson Bucholz and Chairperson Becker called the meeting to order at 10:30 am with all members present.

### Approval of Agenda

On motion by Pesta and seconded by Katterhagen, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

On motion by Erickson and seconded by Neumann, the following motion was introduced and adopted unanimous vote: To approve the agenda as presented.

### Todd County SWCD Annual Report

Tim Stieber, SWCD Director reported on the 2015 Annual Report and held discussion

### Financial Report

Tim Stieber, SWCD Director reported on the 2015 Financial Report and held discussion.

### Todd SWCD Work Plan 2016

Tim Stieber, SWCD Director presented the 2016 Work Plan.

No other discussion was held.


### Adjourn

The meeting was adjourned by Chairperson Bucholz and Chairperson Becker at 10:55 am.

On a motion by Erickson and second by Kneisl, the preceding minutes of the Joint County Board Meeting and Soil Water Conservation District held February 16, 2016 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 1, 2016.

Witness my hand and seal:

  
Barb Becker, County Board Chairperson

  
Denise Gaida, Todd County Auditor-Treasurer