

**TODD COUNTY BOARD OF COMMISSIONERS
and
TODD COUNTY SWCD SUPERVISORS
Joint Special Meeting**

Date:	August 6, 2013	
Time:	10:30 am	
Present:		
Meeting Purpose: <i>“Twice Annually, in October and March, the entire Todd County Board of Commissioners and the SWCD Board will meet in joint session to discuss natural resources and land use policy and to review the departments work plans between 6 and 18 months out.”</i>		
Item #	Topic	
1	Pledge of Allegiance	
2	Call to Order	
	2.1 SWCD Board Call to Order	Action
	2.2 County Board Call to Order	Action
3	Approve Agenda	
	3.1 SWCD Approval	Action
	3.2 County Approval	Action
4	Discuss Progress Report	
	Natural Resource Concerns & Trends	Handout – Tim
	Land Use Policy	Handout – Tim
5	Financial Report	
	5.1 Discuss Soil & Water 2012 Audit	Handout – Tim
6	Approve SWCD 2014 Budget	Handout – Tim & Sarah
	6.1 SWCD Approval	Action
	6.2 County Approval	Action
7	Review Agreement	Copy of Agreement
8	Operations	
	8.1 Answering Phones	
	8.2 Discuss Handling of Voucher	
	8.3 Cubicle height adjustments	
9	Other Discussion	
10	Adjourn	