

TODD COUNTY BOARD OF COMMISSIONERS

And

TODD COUNTY SWCD SUPERVISORS

Minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors held on February 7, 2017

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 7th day of February, 2017 at 9:50 A.M. Chairperson Erickson and Chairperson Pesta called the meeting to order at 9:50 with all members present with the exception of SWCD Supervisor Norman Krause. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Williamson and second by Buchholz, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Todd County SWCD Annual Report 2016

Tim Stieber, SWCD Director reported on the 2016 Annual Report and held discussion.

Todd County SWCD Work Plan 2017

Tim Stieber, SWCD Director reported on the 2017 Work Plan and held discussion.

Wetlands Conservation Act Policy

On motion by Buchholz and second by Katterhagen, the following resolution was introduced and adopted by unanimous vote:

TODD COUNTY WETLAND MANAGEMENT POLICY

Full document available for inspection in the SWCD office.

On motion by Kneisl and second by Neumann, the following resolution was introduced and adopted by unanimous vote:

TODD COUNTY WETLAND MANAGEMENT POLICY

Full document available for inspection in the SWCD office.

One Watershed One Plan Process

On motion by Katterhagen and second by Buchholz, the following resolution was introduced and adopted by unanimous vote:

RESOLUTION TO SUPPORT THE REDEYE RIVER WATERSHED AND SAUK RIVER WATERSHED ONE WATERSHED, ONE PLAN PROJECTS

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WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and the Sauk River Watershed, have interest in developing comprehensive watershed management plans for these areas.

NOW, THEREFORE, BE IT RESOLVED, that Todd SWCD recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Todd SWCD welcomes the opportunity to collaborate with the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and Sauk River Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that the Todd SWCD supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and Sauk River Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant.

On motion by Kneisl and second by Kircher, the following resolution was introduced and adopted by unanimous vote:

RESOLUTION TO SUPPORT THE REDEYE RIVER WATERSHED AND SAUK RIVER WATERSHED ONE WATERSHED, ONE PLAN PROJECTS

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and the Sauk River Watershed have interest in developing comprehensive watershed

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management plans for these areas.

NOW, THEREFORE, BE IT RESOLVED, that Todd County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Todd County welcomes the opportunity to collaborate with the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and Sauk River Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that the Todd County supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, and watershed districts within the Redeye River Watershed and Sauk River Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant.

Buffer Jurisdiction and Enforcement

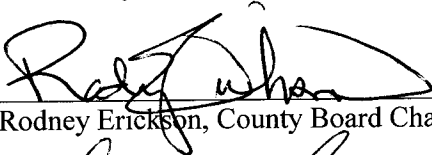
Tim Stieber, SWCD Director gave an update of SWCD recommendations for buffer jurisdiction and enforcement and held discussion.

Adjourn

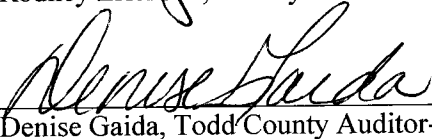
The meeting was adjourned by Chairperson Pesta and Chairperson Erickson at 10:30 a.m.

On a motion by Kircher and second by Neumann, the preceding minutes of the County Board meeting held February 7, 2017 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on February 21, 2017.

Witness my hand and seal:



Rodney Erickson, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer