

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 6, 2018

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 6th day of February, 2018 at 9:30 A.M. Chairperson Neumann and Chairperson Katterhagen called the meeting to order at 9:30 with all members present with the exception of SWCD Supervisor Williamson and SWCD Supervisor Krause.

Approval of Agenda

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

SWCD Supervisor Williamson entered the meeting at 9:35 a.m.

SWCD Supervisor Krause entered the meeting at 9:35 a.m.

Todd County SWCD Annual Report 2017

Tim Stieber, SWCD Director reported on the 2017 Annual Report and held discussion.

Todd County SWCD Work Plan 2018

Tim Stieber, SWCD Director reported on the 2018 Work Plan and held discussion.

Staff Positions Update

Tim Stieber, SWCD Director reported regarding the Buffer/Ag and the Pheasants Forever positions currently vacant within the division.

Other Discussion

Commissioner Neumann requested that the number of dairy farmers within Todd County over history be gathered and data shared with both boards.

SWCD Supervisors Buchholz and Katterhagen commented regarding the overall support from the Board of Commissioners for the past year and their willingness to work together on programs.

Adjourn

On motion by Pesta and second by Pesta, the Todd County SWCD Board of Supervisors adjourned the joint meeting at 10:00 a.m.

On motion by Erickson and second by Becker, the Todd County Board of Commissioners adjourned the joint meeting at 10:00 a.m.

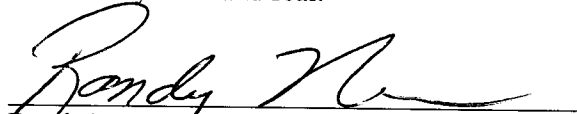
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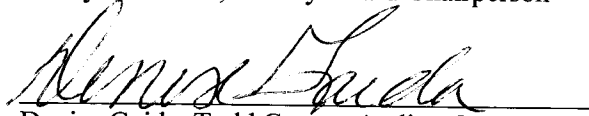
And

TODD COUNTY SWCD SUPERVISORS

On a motion by Becker and second by Kircher, the preceding minutes of the County Board meeting held February 6, 2018 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on February 20, 2018.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer