



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

• MINNESOTA • EST. 1855 •

**Board of Commissioners
And
SWCD Supervisors**

Minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors held on February 5th, 2019

Call to Order

The Todd County Board of Commissioners met in the Commissioner's Board Room in the City of Long Prairie, MN on the 5th day of February, 2019 at 9:10 a.m. with all members of both boards present.

On motion by Katterhagen and second by Pesta, the following motion was introduced and adopted by unanimous vote: To call the joint meeting to order.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To call the joint meeting to order.

Approval of Agenda

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

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

WCA Policy Review

On motion by Whitney and second by Katterhagen, the following motion was introduced and adopted by unanimous vote: To approve the suggested changes in Wetland Policy as submitted to allow improved policy implementation along with amending the policy by adding 'granting' under County Responsibilities #4.

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the suggested changes in Wetland Policy as submitted to allow improved policy implementation along with amending the policy by adding 'granting' under County Responsibilities #4.

Todd County SWCD Annual Report 2018

Deja Anton, District Manager reported on the 2018 Annual Report and held discussion.

On motion by Buchholz and second by Katterhagen, the 2019 SWCD Annual Report was accepted as read and presented.

Todd County SWCD Work Plan 2019

Deja Anton, District Manager reported on the 2019 Work Plan and held discussion.

Farm & Ranch Inventory/Registration Cycle

Deja Anton, District Manager provided a visual presentation of the purpose, results, historic patterns and future initiatives regarding the Farm & Ranch Inventory/Registration Cycle.

Staffing Updates

Deja Anton, District Manager provided an update as to present staffing within SWCD.

Adjourn

On motion by Buchholz and second by Katterhagen, the Todd County SWCD Board of Supervisors adjourned the joint meeting.

On motion by Becker and second by Neumann, the Todd County Board of Commissioners adjourned the joint meeting and reopened the regular County Board meeting.



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On a motion by Becker and second by Kircher, the preceding minutes of the County Board of Commissioners and SWCD Supervisors Joint Meeting held February 5, 2019 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on February 19, 2019.

Witness my hand and seal:



Gary Kræjsl, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer