



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 18th, 2020

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 18th day of February, 2020 at 9:12 a.m. with all members of both boards present except Commissioner Erickson.

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

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

Approval of Agenda

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

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

Todd County SWCD Annual Report 2019

Deja Anton, District Manager reported on the 2019 Annual Report and held discussion.

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

Todd County SWCD Work Plan 2020

Deja Anton, District Manager reported on the 2020 Work Plan and held discussion.

On motion by Williamson and second by Whitney, the 2020 SWCD Work Plan was accepted as read.

SWCD Trust Fund Account & Policy

Deja Anton, District Manager provided data regarding the purpose and function of the SWCD Trust Fund Account.

Long Prairie 1W1P Grant Application

Deja Anton, District Manager provided an update on the status of the Long Prairie 1W1P application.

Staffing Updates

Deja Anton, District Manager provided an update as to present staffing within SWCD including the addition of Tim Ebnet, Regional Nutrient Manager, Reba Van Beusekom, Farm Conservationist and Adam Ossefoort, Division Director.

Discussion

Discussion of concerns regarding the Sauk River Watershed and the Sauk River 1W1P was held.

Adjourn

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

On motion by Kneisl 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 Erickson and second by Becker, the preceding minutes of the County Board meeting held February 18th, 2020 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 2, 2020.

Witness my hand and seal:

David Kircher, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer