



*Minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors held on February 16<sup>th</sup>, 2021*

**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 16<sup>th</sup> day of February, 2021 at 9:10 a.m. with all Board of Commissioner members and SWCD Chairperson Katterhagen present with confirmed online Zoom attendance of SWCD Supervisors Buchholz & Whitney.

SWCD Chairperson Katterhagen called the joint meeting to order.

Todd County Board of Commissioner Chairperson Becker called the joint meeting to order.

**Approval of Agenda**

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

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

**Presentation on 1W1P Status across the County**

Deja Anton, District Manager reported on the status of the 1W1P projects throughout the County.

**Red Eye 1W1P Implementation Work Plan**

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

**Resolution to Adopt Redeye Watershed Based Implementation Fund (WBIF) Workplan**

**Whereas**, the Board of Water and Soil Resources (BWSR) met on August 26, 2020 and approved the Leaf, Wing, Redeye One Watershed, One Plan according to Minnesota Statutes 103B.101, subdivision 14; and

**Whereas**, the Todd County SWCD adopted the Redeye Implementation Team Memorandum of Agreement on 10/8/2020 to guide progress on the Leaf, Wing, Redeye One Watershed, One Plan.

**Now; Therefore, Be it Resolved**, the Todd County SWCD hereby approves the bylaws, work plan and budget request for the Redeye Implementation Team, contingent on approval of the Redeye Implementation Team Policy Committee.

**Sauk River Comprehensive Watershed Management Plan**

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

**RESOLUTION TO SUBMIT THE SAUK RIVER COMPREHENSIVE WATERSHED MANAGEMENT PLAN TO MN BOARD OF WATER & SOIL RESOURCES**

**WHEREAS**, Todd SWCD previously resolved to support watershed-scale planning efforts in the Sauk River Watershed consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan – a program administered by the MN Board of Water and Soil Resources (BWSR); and

**WHEREAS**, to that end, Todd SWCD entered into an agreement with partnering entities to develop and adopt a Comprehensive Watershed Management Plan (CWMP) for the Sauk River Watershed under Minnesota Statutes, Chapter 103B.801, and said agreement established a Policy Committee made up of one representative from each member’s governing board to oversee development of the CWMP in consideration of the One Watershed, One Plan program requirements; and

**WHEREAS**, Todd SWCD has received notice from said Policy Committee that: 1) the CWMP has been developed, 2) the CWMP has undergone the required public commentary period, 3) the statutory-required notice for the public hearing was published, 4) the statutory-required public hearing has been held for the



public to provide comments on the CWMP, and 5) the Policy Committee has voted to recommend the CWMP to parties of the above-mentioned agreement; and

**WHEREAS**, the above-mentioned agreement now requires each member to approve submission of the CWMP to the MN BWSR for its review and approval of the CWMP by the Policy Committee.

**NOW, THEREFORE, BE IT RESOLVED**, the SWCD hereby authorizes the Policy Committee to submit the Sauk River CWMP to the MN BWSR in fulfillment of the above-mentioned agreement.

**Todd County SWCD Annual Report 2020**

Discussion on the 2020 SWCD Annual Report and the SWCD activities was held.

**County Successes**

Deja Anton, District Manager provided an update on County Successes for discussion.

**Todd County SWCD Annual Work Plan 2021**

Deja Anton, District Manager reported on the 2021 Work Plan and held discussion.

On motion by Buchholz and second by Whitney, the 2021 SWCD Work Plan was accepted as read by unanimous rollcall vote.

**Staffing Updates**

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

**Adjourn**

SWCD Chairperson Katterhagen adjourned the joint meeting.

On motion by Neumann and second by Kneisl, the Todd County Board of Commissioners adjourned the joint meeting and reopened the regular County Board meeting by unanimous rollcall vote.

On a motion by Kircher and second by Kneisl, the preceding minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors held February 16<sup>th</sup>, 2021 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 2, 2021.

Witness my hand and seal:

Barbara Becker  
 Barbara Becker, County Board Chairperson

Denise Gaida  
 Denise Gaida, Todd County Auditor-Treasurer