



There will be a Joint Meeting between the Todd County Board of Commissioners (BOC) & Todd SWCD Board of Supervisors on **Tuesday, February 1, 2022** at approximately 9:10am in the Commissioners’ Room, upper floor, Todd County Historic Courthouse.

Meeting Purpose: “At least once per year, preferably in February, the entire Todd County Board of Commissioners and the Soil and Water Conservation District Board will meet in joint session to discuss SWCD’s accomplishments for the past year and its work plan for the coming year.”

Agenda for Joint Meeting as follows per recommendation of BOC Chair, Rod Erickson & the needs of the SWCD Board:

1. Call to Order

- 2.1 SWCD Call to Order—Dan Whitney, SWCD Board Chair
- 2.2 BOC Call to Order— Rod Erickson, BOC Chair

2. Approve Agenda

- 3.1 SWCD Approval—Dan Whitney, SWCD Board Chair
- 2.2 BOC Approval—Rod Erickson, BOC Chair

3. Presentation of the 2021 Annual SWCD Report highlights (in summary- not all 32 pages of it)

- projects and economic activity
- 1W1P updates
- staffing updates
- feedlot and farm updates pre request of BOC, Vice Chair, Randy Neumann
- SWCD Contributions to County

Anton/Ossefoort, 10 min

Approval Needed:

4.1 Presentation of 2022 Plan of Action

Anton, 5 min

4.2 SWCD Board Approval the 2022 SWCD Plan of Action

Whitney, 2 min

Information & Requests:

Whitney- 1min.

5.1 Please complete your Related Party Questionnaire for the SWCD Audit Process & return on or before February 14, 2022. Thank you.

5.2 Todd County Annual Feedlot Meeting & Farmer Appreciation Dinner is scheduled for Thursday, **March 17, 2022** at **Central Lakes College, Staples** from **10-2:00**. Coffee and baked good social begins at **9:30am**. This will be publically noticed to allow attendance of SWCD Board Supervisors.

6. Adjourn Joint Meeting

Whitney

The next regularly scheduled Board Meeting of the SWCD Board of Supervisors is Thursday March 10, 2022 beginning at 8:30 at the Long Prairie Historic Courthouse, 3rd Floor in the Commissioners’ Room.