



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 1st, 2022

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 1st day of February, 2022 with all Board of Commissioner members and all SWCD Supervisors present.

SWCD Chairperson Whitney called the joint meeting to order.

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

Approval of Agenda

On motion by Williams and second by Katterhagen, 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 2021

Discussion on the 2021 SWCD Annual Report and the SWCD activities was held with the areas of projects and economic activity, 1W1P updates, staffing updates, feedlot and farm updates and SWCD Contributions highlighted.

Todd County SWCD Annual Work Plan 2022

Deja Anton, District Manager reported on the 2022 Work Plan and held discussion.

On motion by Katterhagen and second by Williamson, the 2022 SWCD Work Plan was accepted as read by unanimous vote.

On motion by Kneisl and second by Becker the following motion was introduced and adopted by unanimous vote, to accept the 2022 SWCD Work Plan as presented.

General Discussion

A discussion of the Related Party Questionnaire via the CLA Auditors was held with follow-up by the County Auditor for further clarification before submission.

The Todd County Annual Feedlot Meeting & Farmer Appreciation Dinner is scheduled for Thursday, March 17, 2022 at Central Lakes College, Staples from 10am-2pm for those interested in attending.

Adjourn

On motion by Buchholz and second by Katterhagen, the SWCD Board 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 vote.

On a motion by Becker and second by Neumann, the preceding minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors meeting held February 1st, 2022 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on February 15th, 2022.

Witness my hand and seal



Rodney Erickson, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer