

Todd County SWCD Supervisors and the Board of Commissioners **2023 Joint Meeting**

There will be a Joint Meeting between the Todd County Board of Commissioners (BOC) & Todd SWCD Board of Supervisors on **Tuesday, February 21, 2023** beginning at 9:00 am 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."-Joint Powers Agreement

Agenda for Joint Meeting as follows per recommendation of the SWCD Board:

1. Call to Order

- 2.1 BOC Call to Order— Commissioner Randy Neumann, BOC Chair
- 2.2 SWCD Call to Order—Supervisor Tom Williamson, SWCD Board Chair

2. Approve Agenda

- 2.1 SWCD Approval—Tom Williamson, SWCD Board Chair
- 2.2 BOC Approval—Rod Erickson, BOC Chair

3. SWCD Presentation and refresher for new Commissioners

Anton w/ Board input, 15 min

- The Role SWCD plays in County Responsibilities
- Key Roles/Positions within the SWCD
- SWCD Funding and County Reimbursement
- Future Foreseeables
- Highlights of 2022 SWCD Annual Report (not all 32 pages)
- SWCD 2023 Plan of Action

4. Approval Needed:

- 4.1 Approval final formatting of **Todd SWCD 2022 Annual Report**, as presented. *Anton, 3 min*
- 4.2 Approve Resigning the Long Prairie MOA; Ottertail County has asked to join the Collaboration *Anton, 1 min*

5. Information & Requests:

- 5.1 Todd County **Annual Feedlot Meeting & Farmer Appreciation Dinner** is scheduled for Wednesday, **March 15, 2023** at **Clarissa Ballroom, Clarissa** 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. *Williamson, 1 min*

6. Adjourn SWCD Portion of the Meeting

Williamson

The next regularly scheduled Board Meeting of the SWCD Board of Supervisors is Thursday March 9, 2023 beginning at 8:30am at the Long Prairie Historic Courthouse, 3rd Floor in the Commissioners' Room.