



Minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors held on February 21st, 2023

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 21st day of February, 2023 with all Board of Commissioner members present and SWCD Supervisors Buchholz, Katterhagen & Williamson present and SWCD Supervisors James & Wendel absent.

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

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

Approval of Agenda

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

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

SWCD Presentation

Deja Anton, District Manager presented the following information for general knowledge and discussion between the board members:

- The role the SWCD plays in County responsibilities.
- Key Roles/Positions within the SWCD
- SWCD Funding and County Reimbursement
- Future Foreseeables
- Highlights of the 2022 SWCD Annual Report
- Presentation of the SWCD 2023 Plan of Action

Todd County SWCD Annual Report 2022

On motion by Katterhagen and second by Buchholz, the following motion was introduced and adopted by unanimous vote: To adopt the final revision of the Todd County SWCD 2022 Annual Report as presented and posted on the County website.

Long Prairie River Watershed MOA

On motion by Katterhagen and second by Buchholz, the following motion was introduced and adopted by unanimous vote: To approve the signing of the Long Prairie River Watershed MOA which adds Ottertail County to the Collaboration.

General Discussion

The Todd County Annual Feedlot Meeting & Farmer Appreciation Dinner is scheduled for Wednesday, March 15, 2023 at Clarissa Ballroom, Clarissa from 10am-2pm for those interested in attending.

Adjourn

On motion by Buchholz and second by Katterhagen, the SWCD Board adjourned the joint meeting by unanimous vote.

On motion by Erickson and second by Denny, the Todd County Board of Commissioners adjourned the joint meeting by unanimous vote.



WHERE THE FOREST MEETS THE PRAIRIE

Todd County

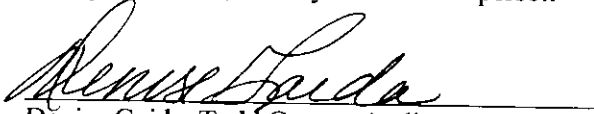
• MINNESOTA • EST. 1855 •

***Board of Commissioners
And
SWCD Supervisors***

On a motion by Noska and second by Becker, the preceding minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors meeting held February 21st, 2023 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 7th, 2023.

Witness my hand and seal:


Randy Neumann, County Board Chairperson


Denise Gaida, Todd County Auditor-Treasurer

