



Todd County SWCD Supervisors and the Board of Commissioners **2024 Joint Meeting**

There will be a Joint Meeting between the Todd County Board of Commissioners (BOC) & Todd SWCD Board of Supervisors on **Tuesday, February 20, 2024** 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 Barb Becker, BOC Chair
- 2.2 SWCD Call to Order—Supervisor Wayne Wendel, SWCD Board Vice-Chair

2. Approve Agenda

- 2.1 SWCD Approval
- 2.2 BOC Approval

3. SWCD Presentation

- 2023 Highlights and Accomplishments
- Employee Updates
- Agricultural Analysis
- Budget

Anton w/ Board input, 15 min

4. Approval Needed:

- 4.1 Approval of **Todd SWCD 2023 Annual Report**, as presented.

Anton, 3 min

5. Information & Requests:

- 5.1 Todd County **Annual Feedlot Meeting & Farmer Appreciation Dinner** is scheduled for **Thursday, March 21, 2024** at the **Hub Supper Club** starting at **10:00 AM**. Coffee and baked good social begins at **9:30am**. This will be publically noticed to allow attendance of SWCD Board Supervisors.

Wendel, 1 min

6. Adjourn SWCD Portion of the Meeting

Wendel

The next regularly scheduled Board Meeting of the SWCD Board of Supervisors is Thursday March 14, 2024 beginning at 8:30am at the Long Prairie Historic Courthouse, 3rd Floor in the Commissioners' Room.