



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 20th, 2024

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 20th day of February, 2024 with all Board of Commissioner members present except Byers and SWCD Supervisors, James, Wendel, Katterhagen & Williamson present and SWCD Supervisor Buchholz absent.

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

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

Approval of Agenda

On motion by Williamson and second by James, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the removal of item #4 Approval of Todd SWCD 2023 Annual Report.

On motion by Noska and second by Denny, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the removal of item #4 Approval of Todd SWCD 2023 Annual Report.

SWCD Presentation

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

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

General Discussion

The Todd County Annual Feedlot Meeting & Farmer Appreciation Dinner is scheduled for Thursday, March 21, 2024 at the Hub Supper Club from 10am-2pm for those interested in attending.

Adjourn

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

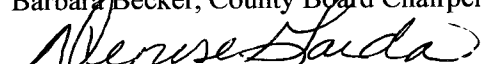
On motion by Noska and second by Neumann, the Todd County Board of Commissioners adjourned the joint meeting by unanimous vote.

On a motion by Denny 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 20th, 2024 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 5th, 2024.

Witness my hand and seal:



Barbara Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer