



Todd County SWCD Supervisors and the Board of Commissioners **2025 Joint Meeting**

There will be a Joint Meeting between the Todd County Board of Commissioners (BOC) & Todd SWCD Board of Supervisors on **Tuesday, February 18, 2025** 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 Bob Byers, BOC Chair
- 2.2 SWCD Call to Order—Supervisor Wayne Wendel, SWCD Board Chair

2. Approve Agenda

- 2.1 SWCD Approval
- 2.2 BOC Approval

3. SWCD Presentation

Anton w/ Board input, 15 min

- Introduction of New Supervisor/Staff and Staff Updates
- Questions on/highlights of the DRAFT 2024 Annual Report-(Formatting of publication will be corrected prior to February 18 meeting).
- 2024 Program Highlights, 605 Goals and SWCD Contributions, per the rec. of Comm. Byers

4. Approval Needed:

- 4.1 Approval of **Todd SWCD 2024 Annual Report data**, as presented.
- 4.2 Approval of the **Crow Wing MOA** for Implementation

5. Information:

- 5.1 Invitation to **RD OFFUT FARMS Ag Water Quality Certification Tour and Luncheon**, February 28, 2025- Please RSVP to Deja by **February 20**. Public Notice will be made.
- 5.2 Todd County **Annual Feedlot Meeting & Farmer Appreciation Dinner** is scheduled for **Thursday, March 20, 2025** at Central Lake College 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 and Commissioners.
- 5.3 MASWCD Legislative Priorities – please read attached from Sheila Vanney

5.4 2025 SWCD Legislative Briefing & Day at the Capitol- March 4 & March 5

MARCH 4 - BRIEFING & RECEPTION

4:00 - 6:00 pm Legislative Briefing

Hear from key legislators, state agency leaders, and the latest on SWCD aid and other issues and updates pending before the legislature before you meet with them the next day.

6:00 - 8:00 pm Networking Reception & Buffet

Enjoy a cash bar and complimentary appetizer buffet. Visit with your legislators and agency leaders in a casual setting.

MARCH 5 - SWCD DAY AT THE CAPITOL

Meetings on your own with Legislators.

RSVP by Friday, February 21, 2025 to Deja
5.5 Red Eye Policy Committee Meeting, Monday, March 10, 2025- 500 Birch Ave NW
Wadena, MN- Sheriff's Office Building- Wayne; Alternate- Barb

6. Adjourn SWCD Portion of the Meeting

Wendel

SWCD Board. Please convene in the hallway for a group photo immediately following the meeting.

The next regularly scheduled Board Meeting of the SWCD Board of Supervisors is Thursday, March 13, 2025, beginning at 8:30 am at the Long Prairie Historic Courthouse, 3rd Floor in the Commissioners' Room.