

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 18th, 2025

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 18th day of February, 2025 with all Board of Commissioner members present and with all SWCD Supervisors present.

Chair Byers called the joint meeting to order for the Board of Commissioners.

Chair Wendel called the joint meeting to order for the SWCD Supervisors.

Approval of Agenda

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

On motion by Becker and second by Denny, 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:

- Introduction of New Supervisor/Staff and Staff Updates
- Highlights of the draft 2024 Annual Report was provided for discussion.
- 2024 Program Highlights
- Dept 605 Goals and SWCD Contributions

SWCD

On motion by Williamson and second by James, the following motion was introduced and adopted by unanimous vote: To approve the Todd SWCD 2024 Annual Report.

On motion by James and second by Katterhagen, the following motion was introduced and adopted by unanimous vote: To adopt the Crow Wing MOA as presented.

General Discussion

An invitation was extended to attend the RD Offutt Farms Ag Water Quality Certification Tour and Luncheon on February 28, 2025.

The Todd County Annual Feedlot Meeting & Farmer Appreciation Dinner is scheduled for Thursday, March 20, 2025 at Central Lakes College starting at 10:00 AM for those interested in attending. A summary of the MASWCD Legislative Priorities was provided for study.

<u>Adjourn</u>

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

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



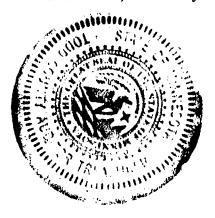
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On a motion by Denny and second by Becker, the preceding minutes of the Joint Meeting of the Todd County Board of Commissioners and Todd County SWCD Supervisors meeting held February 18th, 2025 were duly approved by unanimous vote at the Todd County Board of Commissioners at the Regular Board Meeting held on March 3rd, 2025.

Witness my hand and seal:

Bob Byers, County Board Chairperson

Denise Gaida, Todd County Auditor-Treasurer



Barb James, Todd SWCD Secretary

Deja Anton, Todd SWCD District Manager