

Todd County- 2026 Annual Joint Meeting of the SWCD and BOC- Agenda

There will be a Joint Meeting between the Todd County Board of Commissioners (BOC) & Todd SWCD Board of Supervisors on **Tuesday, February 17, 2026**, beginning at 9:10 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

1. Call to Order

- 2.1 BOC Call to Order— Commissioner Bob Byers, BOC Chair
- 2.2 SWCD Call to Order—Supervisor Dale Katterhagen, SWCD Board Chair

2. Approve Agenda

- 2.1 SWCD Approval
- 2.2 BOC Approval

3. SWCD Presentation

- 3.1 Introduction and Presentation of 2025 SWCD County Matter Accomplishments
Anton w/ Board input, 12 min
- 3.2 Request of Commissioner Byers: Attributes/Strengths/Performance Standing of Todd SWCD
Darren Mayers, Board of Soil & Water Resources, 5 min

4. Information:

- 5.1 February **19**- Sauk River Watershed Collaborative Policy Committee Meeting beginning at 1PM- Sauk River Watershed District Building, Sauk Centre- *Williamson/ Neumann*
- 5.2 February **19**- Todd County Comprehensive Plan DRAFT Review Meeting @ 5 PM Long Prairie Historic Courthouse – Commissioner’s Room- *Bebus*
- 5.3 **March 9**- Red Eye One Watershed One Plan Policy Committee Meeting beginning at 10 AM 500 Birch Ave NE, Wadena, MN- *Wendel/Denny*
- 5.4 March **17/18**- Registration for 2026 SWCD Legislative Briefing & Day at the Capital - due in by March 6, 2026 (February 17 Legislative Webinar)
- 5.5 **March 18**- Invitation to the Annual Feedlot Meeting, Clarissa Ballroom, beginning at 9:30am
Publicly Noticed for both boards
- 5.6 A contract amendment for cost-share project 20260108-8.3, Padua Prairie Partnership for accost-share increase in the amount of \$7975 to the new total of \$115,978.50 and as approved by the Sauk River Collaborative Steering Committee was approved by Todd SWCD Chair Dale Katterhagen per conversation with the manager on February 9,2026 to allow project to commence in accordance with plan schedule.
- 5.7 Reminder: Please Review Annual Report upcoming DRAFT for approval at:

The next regularly scheduled Board Meeting of the SWCD Board of Supervisors is Thursday, March 12, 2026, beginning at 8:30 am at the Long Prairie Historic Courthouse, 3rd Floor in the Commissioners' Room.

6. Adjourn SWCD Portion of the Meeting

Katterhagen