



MINNESOTA SOIL and WATER CONSERVATION DISTRICTS

Minutes of the December 29, 2017 Special Board Meeting Martin Soil and Water Conservation District Fairmont, Minnesota

Meeting called to order by Schmidt at 9:08 am
The Pledge of Allegiance

Members present: Clair Schmidt – Chair, Judy Beckman – Vice Chair, Linda Meschke – Member,
Tyler Ask – Member

Absent: Larry Cowing – Member

Others present: Ashley Brenke – District Manager and Dustin Benes – District Technician.

Bills to Pay

NACD Annual Dues, Gold level status \$775.00.

A motion was made by Meschke to approve payment of \$775.00 for the annual NACD Dues, second by Ask. Motion carried unanimously.

Programs

Cost-Share Programs

State Cost-Share

Completed Projects

CS #19-17 Lynn Altman
Township: Galena, City of Trimont
Project: Well Sealing
Project Bid Amount: \$1,185.00
Cost Share Requested: \$ 592.00
Eligible Project Cost: \$1,185.00
Cost Share Due: \$ 592.00

A motion was made by Ask to approve payment of \$592.00 for CS #19-17, second by Beckman. Motion carried unanimously.

Clean Water Fund FY13

Completed Project

CWF #7-13 Robert Adams
Township: Nashville

Project: Streambank
Project Bid Amount: \$33,000.00
Cost Share Requested: \$30,000.00
Eligible Project Cost: \$27,329.00
Cost Share Due: \$27,329.00
Slippage: \$ 2,671.00

A motion was made by Meschke to approve payment of \$27,329.00 for CWF #7-13, second by Beckman.
Motion carried unanimously.

GBERBA

Completed Project

CWF R&G 14-46-01 Tim Weihe
Township: Westford
Project: R&G
Other Funds: \$4,177.00

A motion was made by Beckman to approve payment of \$4,177.00 in other funds for CWF R&G 14-46-01, second by Ask. Motion carried unanimously.

Adjourn

Motion by Meschke, second by Beckman to adjourn meeting. Motion Carried Unanimously.

Meeting was adjourned at 9:13 am.

Respectfully submitted,

January 11, 2018 Date Approved Austin Beneo Secretary-Treasurer