



**MINNESOTA
SOIL and WATER CONSERVATION DISTRICTS**

*Minutes of the April 25, 2016 Special Board Meeting
Martin Soil and Water Conservation District
Fairmont, Minnesota*

**Special Meeting called to order by Ask at 8:39 am
The Pledge of Allegiance**

Members Present: Tyler Ask – Chair, Darwin Roberts – Member, Linda Meschke – Member

Absent: Clair Schmidt Jr. – Vice Chair, Judy Beckman – Member

Others Present: Ashley Brenke – District Manager, Greg Johanson – Farm Bill Technician, Rich Perrine – Water Plan Technician, Dustin Benes – District Technician

Cost-Share Contracts

CWF

Completed Projects

CWF #3-14-SWT Gerald Lorenz

Project: Wetland

Project Bid Amount: \$36,795.00

Cost Share Requested: \$30,000.00

Eligible Project Cost: \$36,837.86

Cost Share Due: \$13,433.00

Total: \$30,000.00

Other Funds – FLCL: \$ 2,500.00

A motion was made by Meschke to approve payment of \$13,433.00 for CWF #3-14-SWT, second by Roberts. Motion carried unanimously.

A motion was made by Roberts to approve other funds from FLCL in the amount of \$2,500.00 for CWF #3-14-SWT, second by Meschke. Motion carried unanimously.

Bills to Pay

Reimbursement:

A motion was made by Roberts to reimburse Brenke for: solar panels, water monitoring equipment, and tree fabric for a total amount of \$642.77, second by Meschke. Motion carried unanimously.

Reimbursement:

A motion was made by Roberts to reimburse Tom Gibbons for double payment of trees \$67.87, second by Meschke. Motion carried unanimously.

Adjourn

Motion by Meschke, second by Roberts to adjourn meeting. Motion Carried Unanimously. Meeting was adjourned at 8:48am.

Respectfully submitted,

_____ Date Approved _____ Secretary-Treasurer