



**MINNESOTA  
SOIL and WATER CONSERVATION DISTRICTS**

*Minutes of the August 31, 2018 Special Board Meeting  
Martin Soil and Water Conservation District  
Fairmont, Minnesota*

**Meeting called to order by Beckman at 8:00 am  
The Pledge of Allegiance**

Members present: Judy Beckman – President, Larry Cowing – Vice President, Clair Schmidt – Member and Tyler Ask – Member

Absent: Linda Meschke – Member

Others present: Ashley Brenke – District Manager, Greg Johanson – Farm Bill Technician, and Dustin Benes – Technician

**New Business**

**Office Lease Agreement**

Our current location is going to be remodeled. Discussion on if we want to stay in this location and how much square footage we need. The new rate would be \$13.87/square foot and we would be responsible for remodeling costs.

A motion was made by Beckman to approve a minimum square footage of 1200, and a maximum of 1950 square feet at the current location, second by Schmidt. Motion carried unanimously.

**Adjourn**

Motion by Beckman, second by Ask to adjourn meeting. Motion carried unanimously.

Meeting was adjourned at 9:10 am.

Respectfully submitted,

\_\_\_\_\_ Date Approved \_\_\_\_\_ Secretary-Treasurer