

DISTRICT SPECIAL BOARD MEETING

Tuesday, January 26, 2016

4:30 P.M.

USDA Service Center

SWCD Office

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Leonard Leutink, Pam Mensink, Travis Willford

MEMBERS ABSENT: Brian Hazel.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling, Dean Thomas, Duane Bakke
(County Commissioner)

Mensink called the meeting to order at 4:39 p.m. A quorum is present.

I. AGENDA

Motioned by Leutink seconded by Gossman to amend the agenda to add a discussion to the end of the meeting regarding giving scholarship(s) to attend the "Land Ethic at Work" event at Eagle Bluff on Saturday, April 2, 2016. Affirmative: Gossman, Leutink, Mensink. Opposed: none. Motion carried.

Motioned by Gossman seconded by Leutink to approve the agenda as amended. Affirmative: Leutink, Gossman, Mensink. Opposed: none. Motion carried.

II. TREASURER'S REPORT

Motioned by Gossman seconded by Leutink to approve the revised December, 2015 Treasurer's Report, subject to audit. Affirmative: Leutink, Gossman, Mensink. Opposed: none. Motion carried.

Motioned by Leutink seconded by Gossman to approve the October-December, 2015 Supervisor's vouchers. Affirmative: Leutink, Gossman, Mensink. Opposed: none. Motion carried.

III. CONSENT AGENDA

Motioned by Leutink seconded by Gossman to approve the following consent agenda items:

1. Payment of Healthy Forests for Healthy Water Contract 2015-7-R, Thomas Ellingson, 10.2acres, Invasive Species Management-Moderate (ISM) in the amount of \$2,040.00

2. Payment of Healthy Forests for Healthy Water Contract 2015-8-R, Thomas Ellingson, 8.9 acres, Invasive Species Management-Heavy (ISM) in the amount of \$2,892.50

Affirmative: Leutink, Gossman, Mensink. Opposed: none. Motion carried.

Willford entered the meeting at 4:52 p.m.

IV. CONDUCT ANNUAL PLANNING MEETING

The annual planning meeting was conducted. All goals and objectives were reviewed with additional comments and suggestions added.

V. NEW BUSINESS

1. Discuss offering scholarship(s) to attend "Land Ethic at Work" event at Eagle Bluff Learning Center, April 2, 2016

Motioned by Leutink seconded by Gossman to offer two full scholarships of \$105.00 each to attend the "Land Ethic at Work" event at Eagle Bluff Learning Center on Saturday, April 2, 2016. The scholarships will be paid directly to Land Stewardship Project to be awarded. Affirmative: Leutink, Gossman, Willford, Mensink. Opposed: none. Motion carried.

V. ADJOURNMENT

Motioned by Leutink seconded by Gossman to adjourn the meeting. Affirmative: Leutink, Willford, Hazel, Gossman, Mensink. Opposed: none. Motion carried.

The meeting was adjourned at 6:21 p.m.

Respectfully Submitted,

Leonard Leutink, Jr.