

**DISTRICT SPECIAL BOARD MEETING**

Thursday, September 1, 2016

3:00 P.M.

USDA Service Center  
FSA Conference Room  
Preston, MN 55965

***Minutes***

MEMBERS PRESENT: Brian Hazel, Leonard Leutink, Pam Mensink, Travis Willford

MEMBERS ABSENT: Tim Gossman.

OTHERS PRESENT: Donna Rasmussen, Jeanette Serfling

Willford called the meeting to order at 3:08 p.m. A quorum is present.

**I. AGENDA**

Motioned by Mensink seconded by Leutink to approve the agenda with the addition of consideration for changing the September meeting date. Affirmative: Leutink, Hazel, Mensink, Willford. Opposed: none. Motion carried.

**II. NEW BUSINESS**

1. Consider approval of the following Fillmore SWCD Cover Crop Incentive Program Conservation Practice Assistance Contracts:

CC-16-05	Jerry Bergey	Cover Crops	43 acres	\$1,720.00
CC-16-01	Corey Vang	Cover Crops	98.66 acres	\$2,955.80
CC-16-04	Arden Vang	Cover Crops	73.16 acres	\$2,194.80

Motioned by Leutink seconded by Mensink to approve the following Fillmore SWCD Cover Crop Incentive Program Conservation Practice Assistance Contracts:

CC-16-05	Jerry Bergey	Cover Crops	43 acres	\$1,720.00
CC-16-01	Corey Vang	Cover Crops	98.66 acres	\$2,955.80
CC-16-04	Arden Vang	Cover Crops	73.16 acres	\$2,194.80

Affirmative: Leutink, Hazel, Mensink, Willford. Opposed: none. Motion carried.

2. Consider AgBMP Loan Request for Mulhern Dairy LLP for \$95,000.00 for improvements to their manure handling

Motioned by Mensink seconded by Hazel to approve the AgBMP loan request for Mulhern Dairy LLP for \$95,000.00 for improvements to their manure handling. Affirmative: Hazel, Leutink, Mensink, Willford. Opposed: none. Motion carried.

3. Consider investment of FY 2016 Targeted Watershed Grant funds in the amount of \$246,617.00 into the Platinum Money market Account at Rushford State Bank at the current rate of .90%

Motioned by Leutink seconded by Hazel to approve the investment of the FY 2016 Targeted Watershed Grant funds in the amount of \$246,617.00 into the Platinum Money Market Account at Rushford State Bank at the current rate of .90%. Affirmative: Hazel, Leutink, Mensink, Willford. Opposed: none. Motion carried.

4. Consider Root River Field to Stream Partnership Cover Crop Incentive Program Conservation Practice Assistance Contract BC-CC-16-01 Carter Lee, Cover Crops, 30 acres, in the amount of \$900.00

Motioned by Hazel seconded by Leutink to approve the Root River Field to Stream Partnership Cover Crop Incentive Program Conservation Practice Assistance Contract BS-CC-16-01 Carter Lee, Cover Crops, 30 acres, in the amount of \$900.00. Affirmative: Leutink, Hazel, Mensink, Willford. Opposed: none. Motion carried.

5. Consider changing the September meeting date

Motioned by Hazel seconded by Mensink to change the September meeting to Wednesday, September 14<sup>th</sup> at 4:45 p.m. due to supervisor conflicts on September 15<sup>th</sup>. Affirmative: Hazel, Leutink, Mensink, Willford. Opposed: none. Motion carried.

### **III. ACCOUNTS PAYABLE**

1. Re-approve August, 2016 Accounts Payable with change

Motioned by Hazel seconded by Leutink to re-approve the August, 2016 Accounts Payable with the addition of one check for \$62.53 that was not on the list of payables approved at the August 11, 2016 meeting. Affirmative: Hazel, Leutink, Mensink, Willford. Opposed: none. Motion carried.

### **IV. ADJOURNMENT**

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

The meeting was adjourned at 3:20 p.m.

Respectfully Submitted,

Leonard Leutink, Jr.