

**DISTRICT SPECIAL BOARD MEETING**

Thursday, June 18, 2020

4:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

***Minutes***

MEMBERS PRESENT: Tim Gossman, Brian Hazel, Bob Pickett, Kathy Tesmer, Travis Willford

MEMBERS ABSENT: None.

OTHERS PRESENT: Laura Christensen, Sue Wiegrefe, attended via Zoom: Duane Bakke,  
& Nikki Shaw

Tesmer called the meeting to order at 4:07 p.m. A quorum is present.

**I. AGENDA**

Motioned by Gossman and seconded by Pickett to approve the agenda. Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**II. TREASURER'S REPORT**

**A. Re-Approve treasurer's report for October 2019**

Motioned by Willford and seconded by Gossman to re-approve the October 2019 Treasurer's Report subject to audit.  
Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**B. Re-Approve treasurer's report for November 2019**

Motioned by Hazel and seconded by Pickett to re-approve the November 2019 Treasurer's Report subject to audit.  
Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**C. Re-Approve treasurer's report for December 2019**

Motioned by Gossman and seconded by Hazel to re-approve the December 2019 Treasurer's Report subject to audit.  
Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**D. Re-Approve treasurer's report for January 2020**

Motioned by Willford and seconded by Hazel to re-approve the January 2020 Treasurer's Report subject to auditor's recommendations.

Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**E. Re-Approve treasurer's report for February 2020**

Motioned by Hazel and seconded by Pickett to re-approve the February 2020 Treasurer's Report subject to auditor's recommendations.

Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**F. Re-Approve treasurer's report for March 2020**

Motioned by Willford and seconded by Gossman to re-approve the March 2020 Treasurer's Report subject to auditor's recommendations.

Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

Mathison joined the meeting.

**G. Approve treasurer's report for April 2020**

Motioned by Hazel and seconded by Gossman to re-approve the April 2020 Treasurer's Report subject to auditor's recommendations.

Affirmative: Tesmer, Pickett, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**III. SECRETARY'S REPORT**

**A. Approve May 21, 2020 Regular Meeting Minutes**

Motioned by Willford and seconded by Gossman to approve the May 21st, 2020 Regular Board Meeting Minutes.

Affirmative: Pickett, Tesmer, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**IV. OLD BUSINESS**

**A. Discuss MASWCD resolution ideas**

- July 21<sup>st</sup> Mower SWCD will be hosting the MASWCD meeting at 10:00 a.m. Individuals wishing to attend by Zoom can do so from their homes (link forthcoming), from their local district meeting place, or by phone.
- Hubbard SWCD is no longer interested in resubmitting the sunseting resolution that provides block grants for whole watershed projects.
- The status of the resolution Fillmore SWCD successfully submitted/passed last year pertaining to research on nitrogen inhibitors effects on soil biota is currently unknown. This resolution may be of importance per initiation of proposed MPCA feedlot permit requirements.

**V. NEW BUSINESS**

- A. Consider approval of FY 2020 State of Minnesota Board of Water and Soil Resources FY16 Targeted Watershed Continuation Grants Program Grant Agreement P20-1020 2016-Targeted Watershed Continuation in the amount of \$186,106.00

Motioned by Willford and seconded by Pickett to approve the FY 2020 State of Minnesota Board of Water and Soil Resources FY16 Targeted Watershed Continuation Grants Program Grant Agreement P20-1020 2016-Targeted Watershed Continuation in the amount of \$186,106.00.

Affirmative: Pickett, Tesmer, Willford, Hazel, Gossman. Opposed: none. Motion carried.

**VI. ADJOURNMENT**

Motioned by Willford and seconded by Gossman to adjourn the meeting.

Affirmative: Pickett, Tesmer, Willford, Hazel, Gossman. Opposed: none. Motion carried. The meeting was adjourned at 4:53 p.m.

Respectfully Submitted,

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Travis Willford, Fillmore SWCD Board Secretary